



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Anthony Piagentini (R-19)*

*Committee Member Madonna Flood (D-24)*

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Tuesday, February 26, 2019

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

### Roll Call

Chair Person Ackerson introduced the committee members present. A quorum was established.

Committee Member Blackwell and Committee Member Fowler left at 5:35 p.m.

**Present:** 10 - Chair Person Brent Ackerson (D-26), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

**Excused:** 1 - Vice Chair Robin Engel (R-22)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
Eric Graninger, Jefferson County Attorney's Office  
Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, CKMC

## Special Discussion

1. [ID 19-0303](#)

**Appointments Process - Eric Graninger and Sean Dennis, Jefferson County Attorney's Office**

**Attachments:** [022619 HANDOUT Letter from Graninger to Ackerson.pdf](#)  
[022619 HANDOUT Letter from Ackerson to Ramser.pdf](#)

Chair Person Ackerson and Eric Graninger, Jefferson County Attorney's Office, spoke to the item and distributed a handout.

## Pending Appointments

2. [AP021219BS](#)

**APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)  
[Barbara Sivells 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)  
[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

This item was held in committee.

3. [AP021219AR](#)

**APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.**

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)  
[Ann Ramser 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)  
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business due to a non-unanimous vote.

4. [AP021219WTB](#)

**APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT  
AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.**

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)

[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR  
2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR  
2019.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to Old Business due to a non-unanimous vote.

5. [RP021219DB](#)

**REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT  
AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.**

**Attachments:** [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)

[Dale Boden 01.18.19.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority  
01.18.19.pdf](#)

[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval.

Dale Boden, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP021219LH](#)

**APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH  
1, 2022.**

**Attachments:** [APT Extension Board 02.07.19.pdf](#)

[Lisa Hite 02.04.19.pdf](#)

[Applicants for Board - Extension Board 02.04.19.pdf](#)

[Current Board - Extension Board 02.04.19.pdf](#)

This item was held in committee.

7. [AP022619TS](#)

**APPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020.**

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)  
[Ted Smith 02.18.19.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 02.18.19.pdf](#)  
[Current Board - Transit Authority of River City Board 02.18.19.pdf](#)

This item was held in committee.

### Pending Legislation

8. [ORDER-001-18](#)

**AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

9. [R-204-18](#)

**A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.**

**Attachments:** [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)  
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)  
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

Chair Person Ackerson stated Council President David James (D-6) has withdrawn sponsorship of this item and the Resolution died due to the lack of a sponsor.

Committee Member Piagentini took a Point of Personal Privilege to ask what the procedure would be to investigate the misappropriation of public funds. Eric Graninger and Sean Dennis, Jefferson County Attorney's Office, spoke to the Point of Personal Privilege.

### Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:44 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 7, 2019.