



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

April 8, 2019

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Cemetery Board ordinance, I am reappointing the following to the board:

<u>Name</u>		<u>Term</u>
Sam Ward	Re-appointment	4/13/2022
Phillip DiBlasi	Re-appointment	4/13/2022

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair

Cemetery Board

Appointment	Term	MC Dist.	Race	Gender	Party
Juanita White	4/13/2021	17	AA	F	I
Andrew Harpole	4/13/2020	7	W	M	R
Dr. Scott Giltner	4/13/2021	18	W	M	R
Sam Ward	4/13/2022	12	AA	M	D
Phillip DiBlasi	4/13/2022	1	W	M	D

Council Approval
Total Members 5
Term Expired 3 Years / Initial appointments need to be staggered
Revised 0 3/26/2019



Louisville Metro Government CEMETERY BOARD

BOARD DETAILS

 **OVERVIEW**

 **SIZE** 5 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** 3 Years



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY None

ORDINANCE AUTHORITY1 LMCO 02.015 – 02.019

POWERS Adopt bylaws and other rules as it deems necessary for its organization and proceedings consistent with the laws, ordinances and resolutions of the Commonwealth of Kentucky and Louisville/Jefferson County Metro Government. Create standing and temporary committees for such purposes and needs as may arise in the performance of the board's duties.

REMOVAL A member may be removed from office by the Mayor for misconduct, inefficiency, or willful neglect of duty. The Mayor must submit a written statement to the member setting forth the reasons for removal.

BONDING AUTHORITY? No

MEETING The Board shall meet not less than three times annually in a space provided by Metro Government.

INCORPORATED? No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? No

OATH OF OFFICE REQUIRED? No

SUBJECT TO OPEN MEETINGS LAW? No

BOND REQUIREMENT FOR MEMBERS? No

OFFICERS Board shall elect a Chairman from its members.

FISCAL AGENT AGREEMENT WITH METRO?	No
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	
RECORDS & REPORTS	The Board shall provide a written report of its functions and operation with the Mayor and the Metro Council no later than July 30th of each year.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
VACANCY APPOINTMENT	In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.
COUNCIL APPROVAL OF APPOINTMENT?	No.
EX OFFICIO MEMBERS	None
COMPENSATION	Members shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of their duties subject to available funds and approval by the Board.
TERM OF APPOINTMENT DETAILS	3 years (Except that initial appointments shall be staggered with 2 members appointed to 1 year terms; 2 members appointed to 2 year terms; 1 member appointed to a 3 year term.)
VACANCY APPOINTMENT DETAILS	In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.
QUORUM	A majority of members of the Board shall constitute a quorum for transaction of business at any meetings of the Board.
HOW APPOINTED	By Mayor
QUALIFICATION OF MEMBERS	No more than three members representing the same political party. Live in Jefferson County for at least one year prior to appointment. Shall have demonstrated an interest in cemetery preservation, genealogy, local history, or a related area.
PURPOSE	Facilitating the restoration and maintenance of nonprofit and indigent cemeteries that do not receive perpetual care funds pursuant to KRS 367.952. Working with other local groups to identify and promote the maintenance and preservation of local cemeteries; applying for, accepting and dispensing grant funds and donations through the Metro Parks Department to carry out its purpose, and assisting in development appropriate projects.
ETHICS/CONFLICT OF INTEREST PROVISION	

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE The Chair shall be elected annually.

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS** Yes


OFFICERS TERM OF OFFICE




**BOARD REQUIREMENT
DETAILS**

Cemetery Board

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

