



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, August 27, 2019

5:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 5:05 p.m.

Roll Call

Vice Chair Engel introduced the committee members present. A quorum was established.

- Present:** 9 - 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), and Committee Member Anthony Piagentini (R-19)
- Excused:** 2 - Chair Person Brent Ackerson (D-26), and Committee Member Madonna Flood (D-24)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [RP082719TH](#)

REAPPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2022.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)
[Dr. Ty Handy 08.19.19.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP082719MB](#)

REAPPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)
[Mary Beard 08.19.19.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

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

Committee Member Blackwell and Althea Jackson, Mayor's Office, spoke to the item.

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

3. [AP082719FH](#)

APPOINTMENT OF FIRAS HAMZA TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)
[Firas Hamza 08.19.19.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP082719DM](#)

APPOINTMENT OF DAVID MORGAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)
[David Morgan 08.19.19.pdf](#)
[Applicants for Board - Landmarks Commission 08.19.19.pdf](#)
[Current Board - Landmarks Commission 08.19.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, that this Appointment be recommended for approval.

The following spoke to the item:

- Vice Chair Engel
- Althea Jackson, Mayor's Office
- Committee Member Piagentini

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

5. [RP082719DM](#)

REAPPOINTMENT OF DAVID MORGAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)
[David Morgan 08.19.19.pdf](#)
[Applicants for Board - Landmarks Commission 08.19.19.pdf](#)
[Current Board - Landmarks Commission 08.19.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP082719MW](#)

APPOINTMENT OF MORGAN WARD TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)
[Morgan Ward 08.19.19.pdf](#)
[Applicants for Board - Landmarks Commission 08.19.19.pdf](#)
[Current Board - Landmarks Commission 08.19.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [RP082719MW](#)

REAPPOINTMENT OF MORGAN WARD TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)
[Morgan Ward 08.19.19.pdf](#)
[Applicants for Board - Landmarks Commission 08.19.19.pdf](#)
[Current Board - Landmarks Commission 08.19.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Vice Chair Engel adjourned the meeting at 5:12 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 September 12, 2019.