



Louisville Metro Government

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, November 15, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

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

***NOTE: All committee members present attended virtually except for Vice Chair Piagentini, who attended in Chambers.**

Present: 9 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 1 - Committee Member Mark Fox (D-13)

Absent: 1 - Committee Member Stuart Benson (R-20)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - November 15, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1642](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - November 15, 2022.

Attachments: [Captioning Transcript for Government Oversight and Audit Committee - November 15, 2022.pdf](#)

1. [AP111522DA](#)

APPOINTMENT OF DAVID ALLGOOD TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2023).

Attachments: [APT Commission for Persons with Disabilities 11-7-22.pdf](#)
[David Allgood 11-7-22.pdf](#)
[Applicants for Board - Commission for Persons with Disabilities - 11-7-22.pdf](#)
[Current Board - Commission for Persons with Disabilities 11-7-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- David Allgood, Appointee
- Committee Member Reed

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

2. [RP111522MM](#)

REAPPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Extension Board 11-7-22.pdf](#)
[Matthew Michaud 11-7-22.pdf](#)
[Applicants for Board - Extension Board MM 11-7-22.pdf](#)
[Current Board - Extension Board 11-7-22 MM.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jacson, Mayor's Office

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

3. [RP111522AM](#)

REAPPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

Attachments: [APT Human Relations Advocacy Board 11-7-22.pdf](#)
[Alexandra Martindale 11-7-22.pdf](#)
[Applicants for Board - Human Relations Advocacy Board AM - 09.20.21.pdf](#)
[Current Board - Human Relations Advocacy Board 11-7-22 AM.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

4. [RP111522KS](#)

REAPPOINTMENT OF DR. KARAN SHAH TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

Attachments: [APT Human Relations Advocacy Board 11-7-22.pdf](#)

[Dr. Karan Shah 11-7-22.pdf](#)

[Applicants for Board - Human Relations Advocacy Board 11-7-22 KS.pdf](#)

[Current Board - Human Relations Advocacy Board 11-7-22 KS.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Winkler, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dr. Karan Shah

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

5. [AP111522KM](#)

APPOINTMENT OF KATE MEADOR TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)

[Kate Meador 11-7-22.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 KM.pdf](#)

[Current Board - Landmarks Commission 11-7-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Kate Meador
- Vice Chair Piagentini

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

6. [RP111522LS](#)

REAPPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Lori Stahlgren 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 LS.pdf](#)
[Current Board - Landmarks Commission 11-7-22 LS.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

7. [RP111522CF](#)

REAPPOINTMENT OF CHRIS FULLER TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Christopher Fuller 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 CF.pdf](#)
[Current Board - Landmarks Commission 11-7-22 CF.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

8. [RP111522SB](#)

REAPPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Stefanie Buzan 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 SB.pdf](#)
[Current Board - Landmarks Commission 11-7-22 SB.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Stefanie Buzan, Appointee

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

9. [RP111522AA](#)

REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Ashlyn Ackerman 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 AA.pdf](#)
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

This Reappointment was held in committee.

10. [RP111522DO](#)

REAPPOINTMENT OF DAVID OMIDY TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[David Omidy 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 DO.pdf](#)
[Current Board - Landmarks Commission 11-7-22 DO.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

11. [RP111522MW](#)

REAPPOINTMENT OF MORGAN WARD TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Morgan Ward 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 MW.pdf](#)
[Current Board - Landmarks Commission 11-7-22 MW.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Morgan Ward, Appointee
- Vice Chair Piagentini
- Committee Member Fowler

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

12. [RP101822AC](#)

REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

This Reappointment remained held in committee.

13. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)
[Carla Dearing 08-16-22.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This Reappointment will remain tabled until 2023.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 5:36 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 December 1, 2022.