



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16),
Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19),
Stuart Benson (R-20),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)
Pro-Tem: Cheri Bryant Hamilton (D-5)*

Wednesday, June 27, 2018

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

President James called the special meeting to order at 3:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Kramer arrived during the Closed Session.

- Present:** 21 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Stuart Benson (R-20), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)
- Excused:** 5 - Council Member Mary C. Woolridge (D-3), Council Member Julie Denton (R-19), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22) and Council Member David Yates (D-25)

Support Staff

Matt Golden and Sarah Martin, Jefferson County Attorney's Office.

Clerks

H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk

1. [ID 18-0942](#)**Call for a Special Meeting - June 27, 2018**

Attachments: [06-27-18 CALL FOR A SPECIAL MEETING Emails and Signatures.pdf](#)

The Clerk read into the record the Call for a Special Meeting and the Council Members who were in favor of holding the special meeting and included Districts 7, 8 and 14..

Closed Session

A motion was made by Council Member Butler, seconded by Council Member Fowler, that the Council enter a Closed Session. The motion carried by a voice vote and the Council entered into a Closed Session at 3:15PM.

A motion was made by Council Member Hollander, seconded by Council Member Aubrey Welch, that the Council resume the Regular Session. The motion carried by a voice vote and the Council resumed the Regular Session at 5:30PM.

President James announced that no final action was taken during the Closed Session.

Action Items2. [M-1-18](#)**A motion to accept the redactions of the report as it relates to the LMPD Explorer Sex Abuse Case.**

A motion was made by Council Member Benson, seconded by Council Member Welch, that this Motion be approved. The motion carried by the following vote:

Yes: 21 - Green, Shanklin, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Peden, Flood and Ackerson

Excused: 5 - Woolridge, Denton, Lanshima, Engel and Yates

3. [M-2-18](#)

A motion to vote to release the attorney/client privilege related to the Redacted Harvey Report of LMPD Explorer Sex Abuse Investigation.

A motion was made by Council Member Benson, seconded by Council Member Hollander, that this Motion be approved.

The motion carried by the following vote:

Yes: 20 - Green, Shanklin, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Peden and Flood

Present: 1 - Ackerson

Excused: 5 - Woolridge, Denton, Lanshima, Engel and Yates

President James called Kerry Harvey of Dickinson Wright to the podium. Mr. Harvey spoke to the Council regarding the report provided to the Council.

4. [M-3-18](#)

A motion to vote to release to the public, the redacted report by Mr. Harvey in regards to the LMPD Explorer Sex Abuse Case

A motion was made by Council Member Sexton Smith, seconded by Council Member Peden, that this Motion be approved. The motion carried by the following vote:

Yes: 21 - Green, Shanklin, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Peden, Flood and Ackerson

Excused: 5 - Woolridge, Denton, Lanshima, Engel and Yates

Adjournment

President James instructed that the Dickenson Wright report be distributed to each of the Council Members.

A motion and second was made that the meeting be adjourned. Without objection the meeting adjourned at 5:47PM.