

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

April 6, 2020

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am appointing the following:

Name Term
Laura Douglas appointment April 6, 2023

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chair

Board Details

| Promote convention and tourist activity in Jefferson County. | |
|--|----|
| Overview | |
| La Size 6 Seats | |
| Term Length 3 Years | |
| ☑ Term Limit 0 Months | |
| | |
| Additional | |
| Enacting Resolution Website | |
| Enacting Resolution | |
| Statutory Authority | |
| KRS 91A.350 and 91A.370(8) | |
| Ordinance Authority1 | |
| LMCO 32.070 | |
| Powers | |
| May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose. | |
| Removal | |
| Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest | t. |
| Governor's appointees serve at his pleasure. | |
| Bonding Authority? | |
| No | |
| Meeting | |
| Incorporated? | |
| No | |
| Open Records Info Receipt Required under KRS 65.055? | |

Oath of Office Required?

No

Yes

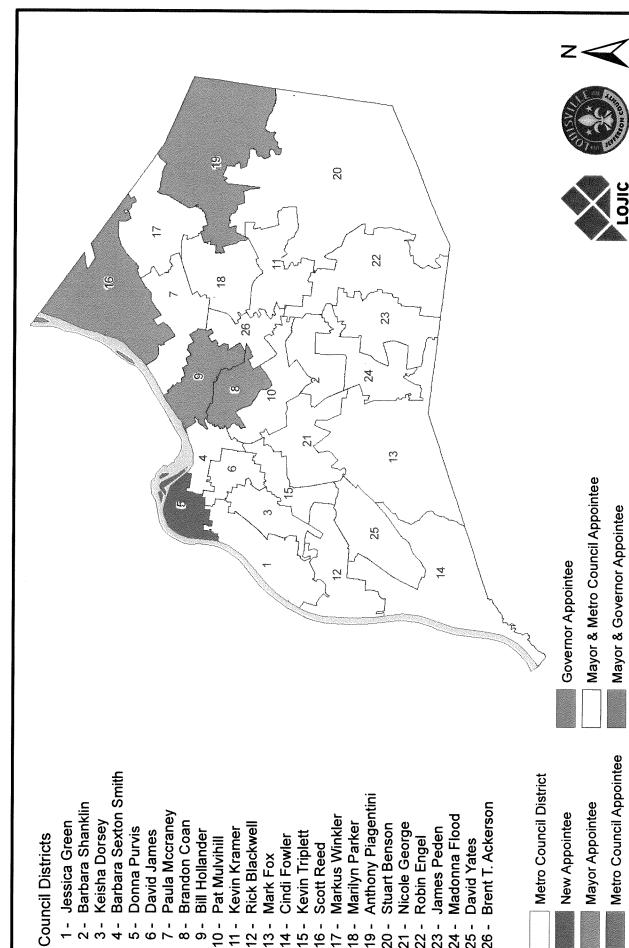
| Subject to Open Meetings Law? |
|--|
| Yes |
| Bond Requirement for Members? |
| |
| No |
| Officers |
| Elect from its membership a chair and treasurer |
| Fiscal Agent Agreement with Metro? |
| No No |
| |
| How is the Director or Executive Director Appointed/Hired? |
| Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such |
| contracts as are necessary to carry out the purposes of KRS 91a.350 to .390 |
| Records & Reports |
| An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's |
| books |
| Automatic Reappointment under KRS 65.008(2)? |
| Yes |
| Vacancy Appointment |
| |
| No Language in ordinance or statue on term of office for person appointed to fill in a vacancy. |
| Council Approval of Appointment? |
| Yes |
| Ex Officio Members |
| Compensation |
| None |
| Term of Appointment Details |
| Vacancy Appointment Details |
| Quorum |
| How Appointed |
| Mayor appoints 6 members. Governor appoints 3 members. |
| Qualification of Members |

Purpose

| Promote convention and tourist activity in Jefferson County |
|---|
| Ethics/Conflict of Interest Provision |
| Social Media Website |
| Subcommittees |
| Officers Term of Office |
| Address |
| 400 South 1st Street, Louisville, KY 40202 |
| Website |
| Council Approval Details |
| Officers Term of Office |
| Board Requirement Details |
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Metro Boards and Commissions

Louisville Convention and Visitors Bureau



Date: 4/6/2020