



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability & Ethics Committee

Committee Members:

*Tina Ward-Pugh (D-9)**

*Jerry T. Miller (R-19)**

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, August 5, 2014

4:30 PM

Council Chambers

Call to Order

Chair Person Ward-Pugh called the meeting to order at 4:34p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

Also Present: President Jim King (D-10), Council Member Kelly Downard (R-16)

Clerk: Mary Whitlock, (CKMC)

Special Discussion

1. **ID 14-944** Ingram Quick, Topic: 2013 Payroll Review and Metro Office Supply Contract audit
2. **ID 14-908** Update on County Attorney's Office Findings on disclosure of potential conflict of interests.

Kendall Boyd with the Jefferson County Attorney's Office and Deborah Kent with the Ethics Commission, spoke to the item.

Adjournment

Motion to adjourn made by Chair Person Ward-Pugh and seconded by Council Member Kramer.

Without objection, the meeting adjourned at 5:35 p.m.