



## Meeting Agenda - 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)*

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Tuesday, March 26, 2019

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Appointments

- [AP032619GH](#) APPOINTMENT OF GENA REDMON HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

**Attachments:** [APT Housing Authority Board 03.21.19.pdf](#)  
[Gena Harris 03.18.19.pdf](#)  
[Applicants for Board - Housing Authority Board 03.18.19.pdf](#)  
[Current Board - Housing Authority Board 03.18.19.pdf](#)

**Legislative History**

3/21/19	Metro Council	assigned to the Government Oversight and Audit Committee
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- [AP032619JB](#) APPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2021.

**Attachments:** [APT Riverport Authority Board 03.21.19.pdf](#)  
[Jamal Bowman 03.18.19.pdf](#)  
[Applicants for Board - Riverport Authority Board 03.18.19.pdf](#)  
[Current Board - Riverport Authority Board 03.18.19.pdf](#)

**Legislative History**

3/21/19	Metro Council	assigned to the Government Oversight and Audit Committee
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3. [RP032619SM](#) REAPPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.

**Attachments:** [APT Downtown Management District Board 03.21.19.pdf](#)  
[Shane Moseley 03.18.19.pdf](#)  
[Applicants for Board - Downtown Management District 03.18.19.pdf](#)  
[Current Board - Downtown Management District 03.18.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

4. [RP032619MS](#) REAPPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.

**Attachments:** [APT Downtown Management District Board 03.21.19.pdf](#)  
[Michael Sadofsky 03.18.19.pdf](#)  
[Applicants for Board - Downtown Management District 03.18.19.pdf](#)  
[Current Board - Downtown Management District 03.18.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP032619LH](#) APPOINTMENT OF LEO HOBBS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Leo Hobbs 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

6. [AP032619SD](#) APPOINTMENT OF SHANNON DERRICK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Shannon Derrick 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP032619JW](#) APPOINTMENT OF JAMES WILKERSON TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[James Wilkerson 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP032619SS](#) APPOINTMENT OF SHELLEY SANTRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Shelley Santry 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

9. [AP032619PD](#) APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Pam Darnall 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

10. [AP032619KB](#) APPOINTMENT OF KARINA BARILLAS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Karina Barillas 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Government Oversight and Audit Committee

**Pending Legislation**

11. [ORDER-001-18](#) AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA’S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D2](#)

**Legislative History**

10/2/18	Government Oversight, Audit and Ethics Committee <i>Action Required By: April 2019</i>	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	tabled
2/7/19	Government Oversight, Audit and Ethics Committee	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	tabled
2/26/19	Government Oversight and Audit Committee	tabled
3/12/19	Government Oversight and Audit Committee	tabled

**Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.