



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, October 13, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:01 p.m.

Roll Call

- Present:** 2 - Chair Person Jessica Green (D-1), and Vice Chair Kelly Downard (R-16)
- Excused:** 3 - Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

Support Staff

Nicole Yates, Mayor's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion:

- * Young Professionals Association of Louisville (YPAL) and their desire to be more involved
- * Age limitation

Nicole Yates, Mayor's Office, spoke to these items.

Pending Legislation

Due to a quorum not being established, Chair Person Green Held all items on the agenda.

1. [RP101316MB](#)

RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)
[Michael Berry 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

2. [RP101316JO](#)

RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)
[James O'Malley 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

3. [AP101316KL](#)

APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY](#)
[BD-Kennedy Lockett](#)
[Kennedy Lockett 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

4. [AP101316JM](#)**APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)
[Joseph Mallard 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

5. [RP101316AB](#)**RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Aukram Burton](#)
[Aukram Burton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

6. [RP101316RG](#)**RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)
[Reginald Glass 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

7. [RP101316HW](#)**RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Heather Williams](#)
[Heather Williams 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

8. [RP101316AM](#)

RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)
[Angela Matos 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

9. [RP101316DW](#)

RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)
[Dawn Wilson 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

10. [RP101316DA](#)

RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)
[David Allgood 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

11. [RP101316CL](#)

RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles Lanier](#)
[Charles Lanier 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

12. [RP101316IS](#)

RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD](#)
[-Ibrahim Syed](#)
[Ibrahim Syed 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

13. [RP101316LT](#)

RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT](#)
[BD-Leonard Thomas](#)
[Leonard Thomas 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

14. [RP101316JKD](#)

RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD](#)
[- Judge Delahanty](#)
[Judge Kevin Delahanty 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

15. [AP101316TH](#)

APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [Board Details-KentuckianaWorks -10.3.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE](#)
[WORKFORCE DEVELOPMENT BOARD 10.3.16](#)
[Tami Hatfield10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

16. [AP101316WW](#)

APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Board Details - McMahan Fire Protection District Bd 10.3.16](#)
[APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)
[William Wharton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

17. [RP101316DT](#)

RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Planning Commission Board 10.3.16](#)
[APT PLANNING COMMISSION BOARD 10.3.16](#)
[David Tomes 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

18. [RP080416DEF](#)

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health - Dr. Frazier](#)
[Dr. Erin Frazier 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

19. [RP080416GT](#)

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health -Dr. Temes](#)
[Dr. Gerald Temes 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

20. [AP090116MH](#)

APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Michael Hicks](#)
[Michael Hicks 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

21. [AP090116PM](#)

APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Paul Mastrolia](#)
[Paul Mastrolia 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

Adjournment

Without objection, Chair Person Green adjourned the meeting at 3:10 p.m.