



Action Summary - Final Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, July 19, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:00 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

- Present:** 3 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), and Committee Member Barbara Shanklin (D-2)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP071918CM](#)

APPOINTMENT OF CLARISSA MOBLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 24, 2022.

Attachments: [APT Citizens Commission on Police Accountability 06.22.18.pdf](#)

[Clarissa Mobley 06.22.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

H. Stephen Ott, CKMC, spoke to the item.

A motion was made by Vice Chair Parker, seconded by Chair Person Woolridge, that this Appointment be tabled. The motion carried without objection.

A motion was made by Committee Member Shanklin, seconded by Chair Person Woolridge, that this Appointment be untabled. The motion carried without objection.

The motion to recommend for approval carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP071918RC](#)

REAPPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES APRIL 21, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development](#)

[Board 06.22.18.pdf](#)

[Roger Cude 06.22.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 3 and 4.**3. [RP071918RS](#)****REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)

[Robert Schindler 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 3 and 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

4. [RP071918DT](#)**REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)

[Debra Thompson 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 and 6.**5. [AP071918BB](#)****APPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)

[Bruce Blue 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

6. [AP071918BS](#)**APPOINTMENT OF BRUCE SHERROD TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)
[Bruce Sherrod 06.22.18.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [RP071918FC](#)**REAPPOINTMENT OF FRANCES CRAWFORD TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

Attachments: [APT Buechel Fire Protection District Board 06.22.18.pdf](#)
[Frances Crawford 06.22.18.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 06.22.18.pdf](#)
[Current Board - Buechel Fire Protection District Board 06.22.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:25 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.