



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Committee Members:

*Robin Engel (R-22)**

*Cindi Fowler (D-14)**

David James (D-6)

Rick Blackwell (D-12)

Glen Stuckel (R-17)

** Denotes the Committee Chair(s)*

Monday, December 1, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Engel called the meeting to order at 3:25 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

Present: 3 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), and Council Member Rick Blackwell (D-12)

Excused: 2 - Council Member David James (D-6), and Council Member Glen Stuckel (R-17)

Clerk

Mary Whitlock, CKMC

Lori E. Hatton, from the Mayor's office spoke to the following Appointment and read the purpose of the Board and Commission. (Attachment) Ms. Hatton also presented a requested report to the committee regarding Boards/Commissions. (Attachment)

Pending Legislation

1. [RP111314HP](#)

RE-APPOINTMENT OF HENRY POTTER TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT PARC BOARD- Henry Potter](#)

A motion was made by Council Member Blackwell, seconded by Council Member Fowler, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:39 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 December 11, 2014.