



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, May 19, 2020

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [AP051920AB](#) APPOINTMENT OF ASHLEY BARTLEY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road Overlay District Board 05.11.20.pdf](#)

[Ashley Bartley 05.11.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)

[Current Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)

Legislative History

5/14/20 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP051920KJ](#) APPOINTMENT OF KELLI JONES TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES JANUARY 31, 2023)

Attachments: [APT Downtown Development Overlay District Board 05.11.20.pdf](#)

[Kelli Jones 05.11.20.pdf](#)

[Applicants for Board - DDRO District Board 05.11.20.pdf](#)

[Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)

Legislative History

5/14/20 Metro Council assigned to the Government Oversight and Audit Committee

3. [RP051920DR](#) REAPPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 13, 2023)

Attachments: [APT Downtown Development Overlay District Board 05.11.20.pdf](#)
[Don Rodgers 05.11.20.pdf](#)
[Applicants for Board - DDRO District Board \(2\) 05.11.20.pdf](#)
[Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)

4. [AP051920RG](#) APPOINTMENT OF ROBERT GRAVES TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2024)

Attachments: [APT Police Merit Board 05.11.20.pdf](#)
[Robert Graves 05.11.20.pdf](#)
[Applicants for Board - Police Merit Board 05.11.20.pdf](#)
[Current Board - Police Merit Board 05.11.20.pdf](#)

Legislative History

5/14/20 Metro Council assigned to the Government Oversight and Audit Committee

Special Discussion

5. [ID 20-0579](#) Special Discussion: Police Overtime / Special Events Audit
- Chief Steve Conrad, Louisville Metro Police Department
- Mayria Porter, Internal Audit

Attachments: [051920 LMPD Special Events Financial Admin Audit GOAC 05.19.20 Presentat](#)

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.