



Meeting Agenda - 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, June 21, 2018

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [O-150-18](#) AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.977 AND 32.979.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee
Action Required By: November 2018

Pending Appointments

2. [AP060718CF](#) APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE. TERM EXPIRES APRIL 30, 2021.

Attachments: [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)

[Christopher Fuller 05.21.18.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

[Current Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

3. [RP060718AH](#) REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)
[Alice Houston 05.21.18.pdf](#)
[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)
[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

4. [RP060718CR](#) REAPPOINTMENT OF CHARLES ROGERS, JR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 31, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)
[Charles Rogers Jr. 05.21.18.pdf](#)
[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)
[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

5. [RP060718AG](#) REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)
[Alexandria Glaser 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

6. [RP060718BH](#) REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)
[Brenda Harral 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

7. [AP060718LN](#) APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020.
- Attachments:** [APT Housing Authority Board 05-24-18.pdf](#)
[Lisa Nicholson 05.21.18.pdf](#)
[Applicants for Board - Housing Authority Board 05.21.18.pdf](#)
[Current Board - Housing Authority Board 05.21.18.pdf](#)
- Legislative History**
5/24/18 Metro Council assigned to the Appointments Committee
8. [RP062118RP](#) REAPPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)
[Robert Peterson 06.11.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
[Current Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
9. [RP062118AL](#) REAPPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)
[Alan Lewis 6.11.18.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)
[Current Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
10. [RP062118MS](#) REAPPOINTMENT OF MELINDA SUNDERLAND TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)
[Melinda Sunderland 6.11.18.pdf](#)
[Applicants for Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee

11. [RP062118LH](#) REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)
[Larry Hicks 6.11.18.pdf](#)
[Applicant for Board - Fairdale Fire Protection District 06.11.18.pdf](#)
[Current Board - Fairdale Fire Protection District 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
12. [RP062118SP](#) REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)
[Susan Pierce 6.11.18.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
13. [RP062118VA](#) REAPPOINTMENT OF VICTOR ANDERSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
[Victor Anderson 6.11.18.pdf](#)
[Applicants for Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
[Current Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
14. [RP062118W](#)
[DC](#) REAPPOINTMENT OF W.D. CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Highview Fire Protection District Board 06.11.18.pdf](#)
[W.D. Craig 6.11.18.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Highview Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee

15. [AP062118DL](#) APPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
[Duane Lightfoot Sr. 6.11.18.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
[Current Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appointments Committee

16. [RP062118AR](#) REAPPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
[Arlander Riddick 6.11.18.pdf](#)
[Applicants for Board - Lake Dreamland Fire Protection District Board 06.11.18.p](#)
[Current Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appointments Committee

17. [RP062118EH](#) REAPPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)
[Edward Haines 6.11.18.pdf](#)
[Applicants for Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appointments Committee

18. [RP062118MP](#) REAPPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Okolona Fire Protection District Board 06.11.18.pdf](#)
[Michael Portman 6.11.18.pdf](#)
[Applicants for Okolona Fire Protection District Board 06.11.18.pdf](#)
[Current Okolona Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appointments Committee

19. [RP062118JT](#) REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)
[James Taylor 6.11.18.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 06.11.18.pdf](#)
[Current Board - PRP Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
20. [RP062118MB](#) REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)
[Marshall Bradley Jr. 6.11.18.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 06.11.18.pdf](#)
[Current Board - St. Matthews Fire Protection District 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee
21. [RP062118WZ](#) REAPPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Worthington Fire Protection District Board 06.11.18.pdf](#)
[Walter Zalewski 6.11.18.pdf](#)
[Applicants for Board - Worthington Fire Protection District 06.11.18.pdf](#)
[Current Board - Worthington Fire Protection District 06.11.18.pdf](#)
- Legislative History**
6/14/18 Metro Council assigned to the Appointments Committee

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.