



Action Summary - Tentative 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, March 1, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 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 Rick Blackwell (D-12)
- Excused:** 2 - Committee Member Barbara Shanklin (D-2), and Committee Member Julie Denton (R-19)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

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

1. [AP030118TD](#)

APPOINTMENT OF TODD DUNN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 8, 2021

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2.22.18.pdf](#)
[Todd Dunn 02.19.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 02.19.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.19.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

2. [AP021518JY](#)

APPOINTMENT OF JAMES YATES TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[James Yates 02.05.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

David B. Wagner, Assistant Clerk, spoke to the item. He stated the common note (**THIS APPOINTMENT IS CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED**) in the title of Items 2 - 7 did not need to be read into the record since it was simply a note and that the Board had been legally formed that afternoon.

Vice Chair Parker spoke to the item.

The motion carried by a voice vote and the Appointment was sent to Old Business to allow abstentions.

3. [AP021518RP](#)**APPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.**

Attachments: [COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[Robert Peterson 02.05.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 Old Business to allow abstentions.

4. [AP021518AE](#)**APPOINTMENT OF ALBERT ENTWISTLE TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)
[Albert Entwistle 02.05.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 Old Business to allow abstentions.

5. [AP030118DM](#)**APPOINTMENT OF DEBBIE MILLS TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.22.18.pdf](#)
[Debbie Mills 02.19.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 Old Business to allow abstentions.

6. [AP030118MW](#)**APPOINTMENT OF MICHAEL WILLIAMS TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.22.18.pdf](#)
[Michael Williams 02.19.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 Old Business to allow abstentions.

7. [AP030118KG](#)**APPOINTMENT OF KYLE GALLOWAY TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.22.18.pdf](#)
[Kyle Galloway 02.19.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf](#)
[Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 Old Business to allow abstentions.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:21 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 March 8, 2018.