



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 22, 2019

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am appointing the following to complete a four-month term and reappointing to complete a full term:

<u>Name</u>		<u>Term</u>
Christopher Poynter	Appointment	August 16, 2019
Christopher Poynter	Re-appointment	August 16, 2022

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair

Louisville Convention and Visitors Bureau

Appointment Term MC Dist. Race Gender Party

Metro Appointees

Donald Lassere (Chairman)	8/16/2021	8	AA	M	D
Sarah Robbins	7/31/2019	16	W	F	R
Michael Grisanti	2/28/2020	7	W	M	I
Ferdinand Risco	8/16/2020	9	AA	M	R
Michael Berry	8/17/2019	16	W	M	D
James O'Malley	8/16/2019	16	W	M	D
Christopher Poynter	8/16/2022	8	W	M	D

State Appointees

Sharon Potter (Replaced Cissy Mussellman)	8/13/2017	16	W	F	D
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(Gov. At-Large)

(Gov. State Fair Rep.)


Rip Riptoe	8/13/2015	19	W	M	I
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Council Approval	Yes
Total Members: 6 by Mayor / 3 by Governor	9
Term	3 Years
Auto Reappointment	Yes
Revised	4/16/2019





LOUISVILLE CONVENTION AND VISITORS BUREAU


BOARD DETAILS



OVERVIEW

 **SIZE** 6 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** 0 Months

Promote convention and tourist activity in Jefferson County.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 91A.350 and 91A.370(8)

ORDINANCE AUTHORITY1

LMCO 32.070

POWERS

May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

REMOVAL

Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

BONDING AUTHORITY?

Yes

MEETING

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

OATH OF OFFICE REQUIRED?

Yes

SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Elect from its membership a chair and treasurer
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91a.350 to .390
RECORDS & REPORTS	An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	No Language in ordinance or statute on term of office for person appointed to fill in a vacancy.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	
COMPENSATION	None
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	

HOW APPOINTED

Mayor appoints 6 members. Governor appoints 3 members.

QUALIFICATION OF MEMBERS

PURPOSE

Promote convention and tourist activity in Jefferson County

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

400 South 1st Street, Louisville, KY 40202

WEBSITE

COUNCIL APPROVAL DETAILS





OFFICERS TERM OF OFFICE




BOARD REQUIREMENT DETAILS

Louisville Convention and Visitors Bureau

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCrahey
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

