



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight, Audit and Ethics Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Scott Reed (R-16)

Committee Member Jessica Green (D-1)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Cindi Fowler (D-14)

Committee Member Robin Engel (R-22)

Tuesday, August 28, 2018

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:04 p.m.

Roll Call

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Vice Chair Reed arrived at 5:06 p.m. and Committee Member Green arrived at 5:10 p.m.

Present: 7 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), Council Member Pat Mulvihill (D-10), Council Member Marianne Butler (D-15), and Council Member Madonna Flood (D-24)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

1. [R-162-18](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of Overtime from Dec 2016 to Aug 2018.pdf](#)
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Engel, that this Resolution be recommended for approval.

Council President James spoke to the item.

Council Member Sexton Smith requested the following statement be entered into the record: "I am very concerned about the possibility of information that is currently under review through an already instigated criminal investigation, if we do something inadvertantly, unintentionally here on Metro Council level, through an investigation, through our auditor, that somehow impedes or hinders that criminal investigation."

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

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-157-18](#)

**A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS
THE INITIATION OF AUDITS AND INVESTIGATIONS.**

Sponsors: Primary Brent Ackerson (D-26), Additional Kevin Kramer (R-11), Additional David James (D-6), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Jessica Green (D-1)

Attachments: [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Audits and Investigations.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Kramer, that this Resolution be recommended for approval.

Chair Person Ackerson spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Fowler, that this Resolution be amended by replacing section (b)1 with the following: "A resolution in favor of an independent audit or investigation must be approved by a majority vote of the Council before the Government Oversight and Audit Committee may issue subpoenas connected with any investigation or audit."

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

Council Member Sexton Smith requested the following statement be entered into the record: "I am in complete support of the subpoena power."

The motion to amend failed by the following vote:

Yes: 2 - Hollander, and Fowler

No: 5 - Ackerson, Reed, Green, Kramer, and Engel

The following requested to be added as co-sponsors and were approved by the primary sponsor:

- Committee Member Kramer
- Council President James
- Committee Member Engel
- Vice Chair Reed
- Committee Member Green

The motion to recommend for approval carried by the following vote and the Resolution was sent to Old Business:

Yes: 5 - Ackerson, Reed, Green, Kramer, and Engel

No: 2 - Hollander, and Fowler

3. [O-224-18](#)

AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:06 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 September 13, 2018.