



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability & Ethics Committee

Chair Person Vicki Aubrey Welch (D-13)

Vice Chair Kevin Kramer (R-11)

Council Member Jessica Green (D-1)

Council Member Bill Hollander (D-9)

Council Member Julie Denton (R-19)

Council Member James Peden (R-23)

Council Member Madonna Flood (D-24)

Wednesday, July 22, 2015

4:30 PM

Council Chambers

Call to Order

Chair Person Aubrey Welch called the meeting to order at 4:40 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 6 - Council Member Jessica Green (D-1), Council Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19), and Council Member James Peden (R-23)
- Excused:** 1 - Council Member Madonna Flood (D-24)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-116-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION. (Action Required By: December 2015).

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Council Member Denton, that this Resolution be recommended for approval to the Metro Council.

Carolyn Miller-Cooper, Human Relations Commission, spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 4:45 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 July 30, 2015.**