



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Julie Denton (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member S. Brandon Coan (D-8)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Robin Engel (R-22)*

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Thursday, September 21, 2017

5:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Mulvihill called the meeting to order at 5:35 p.m.

#### Roll Call

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

**Present:** 5 - Chair Person Pat Mulvihill (D-10), Committee Member Barbara Sexton Smith (D-4), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

**Excused:** 2 - Vice Chair Julie Denton (R-19), and Committee Member S. Brandon Coan (D-8)

#### Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5), Council Member Cindi Fowler (D-14), and Council Member Scott Reed (R-16)

#### Support Staff

Nick Lococo, Jefferson County Attorney's Office  
Jeff Derouen, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

#### Clerk(s)

David B. Wagner, Assistant Clerk

## Pending Legislation

### 1. [R-115-17](#)

#### **A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Marilyn Parker (R-18), Additional Mary C. Woolridge (D-3), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional Kevin Kramer (R-11) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

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

**Without objection from the primary sponsors, Council Members Vicki Aubrey Welch and Cindi Fowler were added as co-sponsors.**

**The following spoke to the item:**

- Committee Member Hollander
- Committee Member Engel
- Bryanna Carroll (Kentucky League of Cities)
- David Nicholson (Kentucky Association of Counties)

**Without objection from the primary sponsors, Committee Member Kramer and Council Member Hamilton were added as co-sponsors.**

**A motion was made by Committee Member Engel, seconded by Committee Member Kramer, that this Resolution be tabled. The motion to table failed by a voice vote.**

**The motion to recommend for approval carried by a voice vote and the Resolution was sent to Old Business per the request of Committee Member Kramer to allow for potential amendments.**

## Adjournment

**Without objection, Chair Person Mulvihill adjourned the meeting at 6:00 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 28, 2017.**