



Action Summary - Final 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, December 6, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:09 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

Present: 5 - 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), and Committee Member Julie Denton (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

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

1. [RP120618DC](#)

REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 11.29.18.pdf](#)

[Dr. Dwayne Compton 11.26.18.pdf](#)

[Applicants for Board - Board of Health 11.26.18.pdf](#)

[Current Board - Board of Health 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP120618AF](#)

APPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2022.

Attachments: [APT Extension Board 11.29.18.pdf](#)
[Amanda Fuller 11.26.18.pdf](#)
[Applicants for Board - Extension Board 11.26.18.pdf](#)
[Current Board - Extension Board 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP120618DV](#)

APPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Criminal Justice Commission 11.29.18.pdf](#)
[Donald Vish 11.26.18.pdf](#)
[Applicants for Board - Criminal Justice Commission 11.26.18.pdf](#)
[Current Board - Criminal Justice Commission 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP120618CB](#)

APPOINTMENT OF CAITLIN BLAIR TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 13, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Caitlin Blair 11.26.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 through 7.**5. [RP120618TG](#)**

REAPPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Tony Georges 11.26.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP120618THK](#)

REAPPOINTMENT OF TAMI HATFIELD-KENNEDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Tami Hatfield-Kennedy 11.26.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [RP120618TQ](#)

REAPPOINTMENT OF THOMAS QUICK TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Thomas Quick 11.26.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 through 7 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge and Vice Chair Parker took a point of personal privilege.

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 December 13, 2018.