

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, August 18, 2016

3:00 PM

Council Chambers

### Committee on Appointments

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

## Call to Order

## Roll Call

## Pending Legislation

1. [AP081816WT](#) APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.  
  
**Attachments:** [APT ETHICS COMMISSION 8.8.16](#)  
[Wendell Townsend 8.8.16](#)  
[Applicants for Board - Ethics Commission -](#)  
[Current Board - Ethics Commission](#)  
[Board Details - Ethics Commission](#)  
  
**Legislative History**  
8/11/16 Metro Council assigned to the Committee on Appointments
  
2. [RP081816AK](#) RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.  
  
**Attachments:** [RE-APT RIVERPORT AUTHORITY 8.8.16](#)  
[Angie Keeling 8.8.16](#)  
[Applicants for Board - Riverport Authority](#)  
[Current Board - Riverport Authority](#)  
[Board Details - Riverport Authority 8.8.16](#)  
  
**Legislative History**  
8/11/16 Metro Council assigned to the Committee on Appointments
  
3. [AP080416TF](#) APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.  
  
**Attachments:** [APT-AFFORDABLE HOUSING - Timothy Findley](#)  
[Timothy Findley 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Current Board - Affordable Housing Trust Fund](#)  
[Board Details - Afford Housing Trust Fund](#)  
  
**Legislative History**  
7/28/16 Metro Council assigned to the Committee on Appointments
  
4. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [RE-APT Affordable Housing - Michael Gardner](#)  
[Michael Gardner 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Current Board - Affordable Housing Trust Fund](#)  
[Board Details - Afford Housing Trust Fund](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

5. [AP080416DM](#) APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH.  
[N](#) TERM EXPIRES JULY 31, 2019.

**Attachments:** [APT Board of Health - Dr. Nota](#)  
[Dr. Maria Nota 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)  
[Board Details - Board of Health](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

6. [RP080416DE](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH.  
[E](#) TERM EXPIRES JULY 31, 2019.

**Attachments:** [RE-APT Board of Health - Dr. Frazier](#)  
[Dr. Erin Frazier 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)  
[Board Details - Board of Health](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

7. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

**Attachments:** [RE-APT Board of Health -Dr. Temes](#)  
[Dr. Gerald Temes 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)  
[Board Details - Board of Health](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

8. [AP080416KW](#) APPOINTMENT OF KWANE WATSON TO THE PARC BOARD.

TERM EXPIRES JUNE 30, 2019.

**Attachments:** [APT PARC BD. - Kwane Watson](#)  
[Kwane Watson 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board - PARC Board](#)  
[Boards Details - PARC BOARD](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

9. [AP080416CC](#) APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD.  
TERM EXPIRES JUNE 30, 2019.

**Attachments:** [APT PARC BD. - Cheryl Cravens](#)  
[Cheryl Cravens 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board - PARC Board](#)  
[Boards Details - PARC BOARD](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.