



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Kevin Kramer (R-11)

Committee Member Donna Purvis (D-5)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Rick Blackwell (D-12)

Committee Member Mark Fox (D-13)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Stuart Benson (R-20)

Committee Member Amy Holton Stewart (D-25)

Tuesday, April 13, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Chair Person Ackerson called the meeting to order at 5:02 p.m.

Roll Call

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

NOTE: All committee members attended the meeting virtually.

- Present:** 9 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Bill Hollander (D-9), and Committee Member Stuart Benson (R-20)

Support Staff

Alice Lyon, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [RP041321JC](#)

REAPPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 13, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Jennifer Carman 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21JC.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 JC.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Jennifer Carman, Appointee

The following was discussed:

- The reappointment is for a proscribed seat for the board.
- This appointee is filling the employment services requirement.
- The appointee is with Wagner-Pyser Act Veteran Kentucky State Unemployment Office.
- The appointee is affiliated with the State Labor Cabinet.
- The appointee assists Veterans with employment services.

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

2. [RP041321SD](#)

REAPPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES FEBRUARY28, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Sarah Davasher-Wisdom 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 SDW.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 SDW.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Blackwell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The reappointment is for a proscribed seat on the board.
- This appointee is the President and Chief Executive Officer of Greater Louisville Inc.

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

3. [RP041321CC](#)

REAPPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Cornelius Cotton 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21CC.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 CC.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Cornelius Cotton, Appointee

The following was discussed:

- This appointment is for a proscribed seat on the board.
- This appointee is filling the Labor Council requirement for the board.
- The appointee is the President and Business Manager with the Laborers' International Union of North America (LIUNA) Local 576.
- The appointee is the Vice President of the Greater Louisville Central Labor Council.

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

4. [AP041321AG](#)

APPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2021)

Attachments: [APT Affordable Housing Trust Fund Board 03.22.21.pdf](#)

[Adam Gallagher 03.22.21.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board
03.22.21.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 03.22.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointment is for a proscribed seat on the board.
- This appointee is affiliated with the Building Industry Association of Louisville.
- The appointee is employed with P. L. Lyons Architectural Builders.
- The appointee will replace former member Joe Pusateri, who recently resigned.

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

5. R-132-20

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf

This item remained held in Committee.

Special Discussion

6. [ID 21-0097](#)

**SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC)
INVESTIGATION**

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

Chair Person Ackerson updated the Committee on the status of the final report of the Transit Authority of River City (TARC) investigation, which will be presented by David Beyer, Metro Council Investigator, in the coming weeks.

7. [ID 21-0098](#)

**SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO
INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION
SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID
MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO**

Attachments: [OR 003 2020.pdf](#)

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:10 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 April 22, 2021.