

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, June 18, 2019

5:00 PM

Council Chambers

### Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Anthony Piagentini (R-19)*

*Committee Member Madonna Flood (D-24)*

## Call to Order

## Roll Call

## Pending Appointments

1. [RP061819GG](#) REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2021.  
  
**Attachments:** [APT Deputy Sheriff Merit Board 06.13.19.pdf](#)  
[Greg Gitschier 06.10.19.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)  
  
**Legislative History**  
6/13/19 Metro Council assigned to the Government Oversight and Audit Committee
  
2. [RP061819LJ](#) REAPPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.  
  
**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)  
[Lindsey Jagoe 06.10.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)  
[Current Board of Zoning Adjustment 06.10.19.pdf](#)  
  
**Legislative History**  
6/13/19 Metro Council assigned to the Government Oversight and Audit Committee
  
3. [RP061819LH](#) REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.  
  
**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)  
[Lula Howard 06.10.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)  
[Current Board of Zoning Adjustment 06.10.19.pdf](#)  
  
**Legislative History**  
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4. [RP061819CM](#) REAPPOINTMENT OF CHERYL MEIMAN TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[Cheryl Meiman 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

**Legislative History**

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5. [AP061819JW](#) APPOINTMENT OF JOHN WILLIS TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[John Willis 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

**Legislative History**

6/13/19 Metro Council assigned to the Government Oversight and Audit Committee

6. [RP061819M](#)  
[W](#) REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)  
[Marita Willis 06.10.19.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)  
[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

**Legislative History**

6/13/19 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP061819RM](#) APPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2022.

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)  
[Ricky Mason 06.10.19.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)  
[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

**Legislative History**

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## Special Discussion

8. [ID 19-0986](#) A Discussion of the Work of the Louisville Downtown Partnership:  
Rebecca Matheny, Louisville Downtown Partnership

## 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.