



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, August 3, 2021

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:06 p.m.

Roll Call

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

- Present:** 7 - Committee Member Donna L. Purvis (D-5), Committee Member Bill Hollander (D-9), Committee Member Mark H. Fox (D-13), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 4 - Committee Member Paula McCraney (D-7), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), and Committee Member Cindi Fowler (D-14)

Support Staff

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

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk

Pending Legislation

APPOINTMENT OF CHAIR PRO-TEM

Chair Person Ackerson stated that in accordance with Metro Council Rule 4.01(b) as he would need to leave the meeting early and with the excused absence of Vice Chair Kramer, Committee Member Hollander would serve as Chair Pro Tem.

A motion was made by Chair Person Ackerson, seconded by Committee Member Fox, that Committee Member Hollander shall act as Chair Pro-Tem in the absence of the Chair and Vice Chair.

The motion was approved by a voice vote.

1. [AP080321BB](#)

APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)

[Bonita Black 07.26.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

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

The following spoke to this item:

Althea Jackson, Mayor's Office

A motion was made by Committee Member Purvis, seconded by Chair Person Ackerson, that this Appointment be tabled.

The motion to table carried by a voice vote.

2. [RP080321AE](#)

**REAPPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION BOARD.
(TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Ethics Commission Board 07.26.21.pdf](#)
[Angela Edwards 07.26.21.pdf](#)
[Applicants for Board - Ethics Commission 07.26.21.pdf](#)
[Current Board - Ethics Commission 07.26.21 AE.pdf](#)

A motion was made by Committee Member Benson, 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
- Angela Edwards, Appointee
- Committee Member Reed

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

3. [RP080321DW](#)

**REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION BOARD.
(TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Ethics Commission Board 07.26.21.pdf](#)
[David Waskey 07.26.21.pdf](#)
[Applicants for Board - Ethics Commission 07.26.21 DW.pdf](#)
[Current Board - Ethics Commission 07.26.21 DW.pdf](#)

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

The following spoke to this item:

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

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

4. [RP080321GG](#)

**REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD.
(TERM EXPIRES JUNE 13, 2023)**

Attachments: [APT Deputy Sheriff Merit Board 07.26.21.pdf](#)

[Greg Gitschier 07.26.21.pdf](#)

[Applicants for Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)

[Current Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)

A motion was made by Committee Member Benson, 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
- Committee Member Fox

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

5. [RP080321MH](#)

**REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109
BOARD. (TERM EXPIRES JUNE 22, 2023)**

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)

[Mary Hart 07.26.21.pdf](#)

[Applicants for Board - Waste Management District 109 Board
07.26.21 MH.pdf](#)

[Current Board - Waste Management District 109 Board 07.26.21
MH.pdf](#)

A motion was made by Committee Member Benson, 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

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

6. [RP080321DS](#)

REAPPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Deathra Shipley 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)

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

The following spoke to this item:

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

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

7. [RP080321RL](#)

REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Robert Lee 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)

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

The following spoke to this item:

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

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

8. [AP080321KB](#)

APPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)
[Kim Blanding 07.26.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kim Blanding, Appointee
- Committee Member Fox

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 4 - Hollander, Reed, Benson, and Holton Stewart

Excused: 4 - McCraney, Kramer, Blackwell, and Fowler

Absent: 1 - Purvis

Abstain: 2 - Fox, and Ackerson

9. [AP080321CM](#)

APPOINTMENT OF CARMEN MORENO-RIVERA TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)

[Carmen Moreno-Rivera 07.26.21.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 07.26.21
CM.pdf](#)

[Current Board - Metropolitan Sewer District Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Carmen Moreno-Rivera, Appointee

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

10. [AP080321JS](#)

APPOINTMENT OF JOHN SELENT TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)

[John Selent 07.26.21.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 07.26.21
JS.pdf](#)

[Current Board - Metropolitan Sewer District Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- John Selent, Appointee

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

11. [RP080321MS](#)

**REAPPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT.
(TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)

[Michael Seale 07.26.21.pdf](#)

[Applicants for Board of Zoning Adjustment 07.26.21 MS.pdf](#)

[Current - Board of Zoning Adjustment 07.26.21MS.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Michael Seale, Appointee

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

12. [RP080321RB](#)

**REAPPOINTMENT OF RICHARD BUTTORFF TO THE BOARD OF ZONING
ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)

[Richard Buttorff 07.26.21.pdf](#)

[Applicants for Board of Zoning Adjustment 07.26.21 RB.pdf](#)

[Current - Board of Zoning Adjustment 07.26.21 RB.pdf](#)

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

The following spoke to this item:

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

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

13. [AP080321AR](#)

APPOINTMENT OF ABBY RUDOLPH TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Extension Board 07.26.21.pdf](#)
[Abby Rudolph 07.26.21.pdf](#)
[Applicants for Board - Extension Board 07.26.21.pdf](#)
[Current Board - Extension Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Reed
- Committee Member Hollander
- Committee Member Benson

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

14. [AP080321JS2](#)

APPOINTMENT OF JOHN SWOPE TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[John Swope 07.26.21.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Appointment be recommended for approval.

The following spoke to this item:

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

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

15. [AP080321DF](#)

APPOINTMENT OF DARNELL FARRIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Buechel Fire Protection District Board 07.26.21.pdf](#)

[Darnell Farris 07.26.21.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 07.26.21.pdf](#)

[Current Board - Buechel Fire Protection District Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Darnell Farris, Appointee

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

Items 16-21, 23, and 24

Clerk's Note: This action was taken due to the loss of a quorum for the rest of the meeting.

A motion was made by Chair Person Ackerson, and seconded by Committee Member Fox, that these Appointments and Reappointments be forwarded to the Metro Council without a recommendation.

The motion carried by the following vote and the Appointments and Reappointments were sent to Old Business:

Yes: 6 - Hollander, Fox, Reed, Benson, Holton Stewart, and Ackerson

Excused: 4 - McCraney, Kramer, Blackwell, and Fowler

Absent: 1 - Purvis

16. [AP080321EM](#)

APPOINTMENT OF DR. EDWARD MILLER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)

[Dr. Edward Miller 07.26.21.pdf](#)

[Applicants for Board - Board of Health 07.26.21 EM.pdf](#)

[Current Board - Board of Health 07.26.21 EM.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

17. [RP080321MH2](#)

**REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Margaret Handmaker 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 MH.pdf](#)
[Current Board - Board of Health 07.26.21 MH.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

18. [RP080321HM](#)

**REAPPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. (TERM
EXPIRES JULY 31, 2024)**

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Heidi Margulis 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 HM.pdf](#)
[Current Board - Board of Health 07.26.21 HM.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

19. [RP080321PG](#)

**REAPPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. (TERM
EXPIRES JULY 31, 2024)**

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Paula Grisanti 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 PG.pdf](#)
[Current Board - Board of Health 07.26.21 PG.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

20. [RP080321DC](#)

**REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. (TERM
EXPIRES JULY 31, 2024)**

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Dwayne Compton 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 DC.pdf](#)
[Current Board - Board of Health 07.26.21 DC.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

21. [RP080321JS](#)

REAPPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)

[Joan \(Toni\) Stringer 07.26.21.pdf](#)

[Applicants for Board - Criminal Justice Commission 07.26.21 JS.pdf](#)

[Current Board - Criminal Justice Commission 07.26.21 JS.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

22. [RP080321DS2](#)

REAPPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)

[Douglas Scott 07.26.21.pdf](#)

[Applicants for Board - Criminal Justice Commission 07.26.21 DS.pdf](#)

[Current Board - Criminal Justice Commission 07.26.21 DS.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Douglas Scott, Appointee
- Committee Member Hollander
- Committee Member Reed

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

23. [RP080321DH](#)

REAPPOINTMENT OF DR. DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)

[Deonte Hollowell 07.26.21.pdf](#)

[Applicants for Board - Criminal Justice Commission 07.26.21 DH.pdf](#)

[Current Board - Criminal Justice Commission 07.26.21 DH.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

24. [AP080321MN](#)

APPOINTMENT OF MARISA NEAL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Air Pollution Control District Board 07.26.21.pdf](#)
[Marisa Neal 07.26.21.pdf](#)
[Applicants for Board - Air Pollution Control District Board 07.26.21.pdf](#)
[Current Board - Air Pollution Control District Board 07.26.21.pdf](#)

See note regarding this item being forwarded to the Metro Council without a recommendation due to lack of a quorum.

Special Discussion

25. [ID 21-0097](#)

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

Attachments: [TARC - Transmittal Letter to President James.pdf](#)
[TARC Investigation - EXHIBIT 19 FINAL.pdf](#)
[TARC Investigation FINAL EXHIBITS.pdf](#)
[TARC Investigation Final Report 5-10-21.pdf](#)
[GOAC Prez.pdf](#)
[TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

26. [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 5:51 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 August 12, 2021.