

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 17, 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. [AP031716SR](#) APPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT ETHICS COMMISSION 3.7.16](#)
[Susan Rhodes 3.7.16](#)
[Applicants For Board 3.7.16](#)
[Current Board- Susan Rhodes 3.7.16](#)
2. [AP031716TC](#) APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT ETHICS COMMISSION 3.7.16](#)
[Terry Conway 3.7.16](#)
[Applicants For Board 3.7.16](#)
[Current Board - Terry Conway 3.7.16](#)
3. [AP031716JU](#) APPOINTMENT OF JEREMY UREKEW TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
Attachments: [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)
[Jeremy Urekew 3.7.16](#)
[Applicants For Board 3.7.16](#)
[Current Board 3.7.16](#)
4. [AP031716M](#)
[WM](#) APPOINTMENT OF MELANIE WARREN MCCOY TO THE LIBRARY ADVISORY COMMISSION AS CHAIR. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)
[Melanie Warren McCoy 3.7.16](#)
[Current Board 3.7.16](#)
5. [AP021816BB](#) APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
Attachments: [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)
[Brandon Burton 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16 Metro Council assigned to the Committee on Appointments
 3/3/16 Committee on Appointments held

6. [RP021816SJ](#) RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [RE-APT EXTENSION BOARD - SUE JOHNSON](#)

[Sue Johnson 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16 Metro Council assigned to the Committee on Appointments
 3/3/16 Committee on Appointments held

7. [AP021816NR](#) APPOINTMENT OF NOEL RUEFF TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [APT EXTENSION BOARD - NOEL RUEFF](#)

[Noel Rueff 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16 Metro Council assigned to the Committee on Appointments
 3/3/16 Committee on Appointments held

8. [AP021816RP](#) APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)

[Robert Peterson 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16 Metro Council assigned to the Committee on Appointments
 3/3/16 Committee on Appointments held

9. [AP021816RS](#) APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.

- Attachments:** [APT WASTE MANAGEMENT DISTRICT 109 BOARD 2.12.16](#)
[Randal Strobo 2.12.16](#)
[Applicants For Board 3.3.16](#)
[Current Board 3.3.16](#)
- Legislative History**
- | | | |
|--------|---------------------------|------|
| 3/3/16 | Committee on Appointments | held |
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10. [AP021816MH](#) APPOINTMENT OF MILTON HASKINS TO THE NULU OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017
- Attachments:** [APT MILTON HASKINS - NULU 2.8.16](#)
[Milton Haskins 2.8.16](#)
[Applicants For Board 3.3.16 - Haskins](#)
- Legislative History**
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| 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| 3/3/16 | Committee on Appointments | held |
11. [AP021816AT](#) APPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.
- Attachments:** [APT ANNA TATMAN -NULU 2.8.16](#)
[Anna Tatman 2.8.16](#)
[Applicants For Board 3.3.16 - Tatman](#)
- Legislative History**
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| 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| 3/3/16 | Committee on Appointments | held |
12. [AP021816JC](#) APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.
- Attachments:** [APT JON CRUMBIE- NULU 2.8.16](#)
[Jon Crumbie 2.8.16](#)
[Applicants For Board 3.3.16 - Crumbie](#)
- Legislative History**
- | | | |
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| 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| 3/3/16 | Committee on Appointments | held |
13. [AP021816MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY

DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT MARK TRIER - NULU 2.8.16](#)
[Mark Trier 2.8.16](#)
[Applicants For Board 3.3.16 - Trier](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

14. [AP021816JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY MCKENZIE - NULU 2.8.16](#)
[Jeffrey McKenzie 2.8.16](#)
[Applicants For Board 3.3.16 - McKenzie](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

15. [AP021816JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY RAWLINS - NULU 2.8.16](#)
[Jeffrey Rawlins 2.8.16](#)
[Applicants For Board 3.3.16 - Rawlins](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

16. [AP021816KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT KRISTI ASHBY - NULU 2.8.16](#)
[Kristi Ashby 2.8.16](#)
[Applicants For Board 3.3.16 - Ashby](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
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| | 3/3/16 | Committee on Appointments | held |
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17. [AP021816NB](#) APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.
- Attachments:** [APT NATALIA BISHOP - NULU 2.8.16](#)
[Natalia Bishop 2.8.16](#)
[Applicants For Board 3.3.16 - Bishop](#)
- Legislative History**
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| | 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| | 3/3/16 | Committee on Appointments | held |
18. [AP021816WM](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.
- Attachments:** [APT WILLIAM MARZIAN - NULU 2.8.16](#)
[William Marzian 2.8.16](#)
[Applicants For Board 3.3.16 - Marzian](#)
- Legislative History**
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| | 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| | 3/3/16 | Committee on Appointments | held |
19. [RP021816VJ](#) RE-APPOINTMENT OF VINCENT JARBOE TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.
- Attachments:** [RE-APT PLANNING COMMISSION - Vince Jarboe](#)
[Vincent Jarboe 2.8.16](#)
[Applicants For Board 3.3.16](#)
[Current Board 3.3.16](#)
- Legislative History**
- | | | | |
|--|---------|---------------------------|-------------------------------------------|
| | 2/11/16 | Metro Council | assigned to the Committee on Appointments |
| | 3/3/16 | Committee on Appointments | held |
20. [AP021816MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016.
- Attachments:** [APT PLANNING COMMISSION - Marshall Gazaway](#)
[Marshall Gazaway 2.8.16](#)
[Applicants For Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

21. [RP121015RH](#) RE-APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)
[Robert Herre 11.30.15](#)
[Applicants for Board - Herre 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	tabled
3/3/16	Committee on Appointments	held

22. [RP121015CB](#) RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)
[Claus Behr 11.30.15](#)
[Applicants for Board - Behr 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	tabled
3/3/16	Committee on Appointments	held

23. [AP030316MH](#) APPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2018.

Attachments: [APT BOARD OF HEALTH 2.22.16](#)
[Margaret Handmaker 2.22.16](#)
[Applicants for Board 3-3-16](#)
[Current Board 3.3.16](#)

Legislative History

2/25/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

24. [AP030316SW](#) APPOINTMENT OF SCOTT WILLIAMSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD. 2.22.16](#)

[Scott Williamson 2.22.16](#)

[Applicants for Board - Williamson 3.3.16](#)

[Current Board 3.3.16](#)

Legislative History

2/25/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

25. [AP030316KJ](#) APPOINTMENT OF KEITH JACKSON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 2.22.16](#)

[Keith Jackson 2.22.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

Legislative History

2/25/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

26. [AP030316MFC](#) APPOINTMENT OF MARY FRANCES CLARK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS TERM.

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\) 2.18.16](#)

Legislative History

2/25/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

27. [AP101515BA](#) APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)

[Withdrawal of Bethany Adams - Architectural Review Committee](#)

Legislative History

10/15/15	Committee on Contracts and Appointments	tabled
11/12/15	Committee on Contracts and Appointments	tabled
12/10/15	Committee on Contracts and Appointments	tabled

3/3/16

Committee on
Appointments

held

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.