



**Action Summary - Final
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)

Thursday, March 17, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Green introduced the members present. A quorum was established.

Present: 5 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

Supporting Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office

Deborah Kent, Attorney, Ethics Commission

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office, and the Committee discussed the Boards and Commissions, appointments process.

Ms. Yates, spoke to the following Appointments and read the purpose of the Board and Commission.

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](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval.

A motion was made by Chair Person Green, seconded by Vice Chair Downard to table this Appointment. Without objection the Appointment was Tabled.

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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP031716MWM](#)**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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

A motion was made by Committee Member Denton, seconded By Committee Member James to reconsider the Appointment. The motion carried by a voice vote and the Appointment was Tabled.

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](#)

A motion was made by Committee Member James, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

This Appointment was Held.

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](#)

Without objection Chair Person Green grouped the following NULU Review Overlay District Committee (Advisory) Appointments (10-18) together.

A motion was made by Committee Member Blackwell, seconded by Vice Chair Downard, that these Appointments be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

Approved as a group.

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](#)

The Administration requested the following items to be Held (19-22).

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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was 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](#)

This Appointment was withdrawn by The Old Louisville Architectural Review Committee.

Adjournment

A motion was made by Council Member James to Adjourn. Without objection, the meeting adjourned at 4:10 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 March 24, 2016.