



## Action Summary - Tentative Appointments Committee

*Chair Person Mary C. Woolridge (D-3)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, December 6, 2018

3:00 PM

Council Chambers

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### Call to Order

Chair Person Woolridge called the meeting to order at 3:09 p.m.

### Roll Call

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

**Present:** 5 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, CKMC

### Pending Legislation

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [RP120618DC](#)

**REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.**

[Attachments: APT Board of Health 11.29.18.pdf](#)

[Dr. Dwayne Compton 11.26.18.pdf](#)

[Applicants for Board - Board of Health 11.26.18.pdf](#)

[Current Board - Board of Health 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, 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. [AP120618AF](#)

**APPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2022.**

**Attachments:** [APT Extension Board 11.29.18.pdf](#)  
[Amanda Fuller 11.26.18.pdf](#)  
[Applicants for Board - Extension Board 11.26.18.pdf](#)  
[Current Board - Extension Board 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

3. [AP120618DV](#)

**APPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2020.**

**Attachments:** [APT Criminal Justice Commission 11.29.18.pdf](#)  
[Donald Vish 11.26.18.pdf](#)  
[Applicants for Board - Criminal Justice Commission 11.26.18.pdf](#)  
[Current Board - Criminal Justice Commission 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

4. [AP120618CB](#)

**APPOINTMENT OF CAITLIN BLAIR TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 13, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)  
[Caitlin Blair 11.26.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

**Chair Person Woolridge grouped Appointments 5 through 7.****5. [RP120618TG](#)**

**REAPPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)  
[Tony Georges 11.26.18.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

**This Appointment was sent to the Consent Calendar.**

**6. [RP120618THK](#)**

**REAPPOINTMENT OF TAMI HATFIELD-KENNEDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)  
[Tami Hatfield-Kennedy 11.26.18.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

**This Appointment was sent to the Consent Calendar.**

**7. [RP120618TQ](#)**

**REAPPOINTMENT OF THOMAS QUICK TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)  
[Thomas Quick 11.26.18.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

**A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 through 7 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.**

**Chair Person Woolridge and Vice Chair Parker took a point of personal privilege.**

## Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:21 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 December 13, 2018.