



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Tuesday, January 31, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:02 p.m. and announced the committee's scheduled day and time would be every other Tuesday at 5:00 p.m.

Roll Call

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

Present: 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

Support Staff

Matt Golden, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 17-0094](#)

Cellular Device Management and Usage - Mayria Porter, Office of Internal Audit

Attachments: [013117 LMG_Cellular Device Management and Usage.pdf](#)

[013117 lmg_cellulardevicemanagementandusage_jan2017 \(1\).pdf](#)

Mayria Porter, Office of Internal Audit, spoke to the item and gave a presentation (see attached).

Ken Hillebrand, Department of Information Technology, spoke to the item.

Pending Legislation

2. [O-340-16](#)

AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.

Sponsors: Primary Jessica Green (D-1)

This item was held in committee.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:30 p.m.