



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Tuesday, March 12, 2019

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.

Committee Member Mulvihill and Committee Member Blackwell arrived at 5:08 p.m. and Committee Member Reed arrived at 5:15 p.m.

Present: 11 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Eric Graninger, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 19-0405](#)

Youth Detention Center - State Cabinet for Justice and Public Safety

Chair Person Ackerson stated this item would be discussed at a future meeting.

Pending Appointments

2. [AP021219BS](#)

APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

[Barbara Sivells 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

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

3. [AP021219LH](#)

APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH 1, 2022.

Attachments: [APT Extension Board 02.07.19.pdf](#)

[Lisa Hite 02.04.19.pdf](#)

[Applicants for Board - Extension Board 02.04.19.pdf](#)

[Current Board - Extension Board 02.04.19.pdf](#)

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

4. [AP022619TS](#)

APPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020.

Attachments: [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)

[Ted Smith 02.18.19.pdf](#)

[Applicants for Board - Transit Authority of River City Board 02.18.19.pdf](#)

[Current Board - Transit Authority of River City Board 02.18.19.pdf](#)

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

Ted Smith, Appointee, spoke to the item.

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

5. [AP031219TH](#)

APPOINTMENT OF TRAVIS HACHELL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.

Attachments: [APT Police Merit Board 03.07.19.pdf](#)

[Travis Hatchell 03.04.19.pdf](#)

[Applicants for Board - Police Merit Board 03.04.19.pdf](#)

[Current Board - Police Merit Board 03.04.19.pdf](#)

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

Travis Hatchell, Appointee, spoke to the item.

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

6. [RP031219GDP](#)

REAPPOINTMENT OF G. DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2022.

Attachments: [APT Code Enforcement Board 03.07.19.pdf](#)

[G. David Pearl 03.04.19.pdf](#)

[Applicants for Board - Code Enforcement Board 03.04.19.pdf](#)

[Current Board - Code Enforcement Board 03.04.19.pdf](#)

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

7. [AP031219CS](#)

APPOINTMENT OF CHRISTINE SCHNEIDER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)
[Christine Schneider 03.04.19.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)
[Current Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)

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

8. [AP031219EK](#)

APPOINTMENT OF EDWARD KRUGER TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES MARCH 21, 2022.

Attachments: [APT Building Code Board of Appeals 03.07.19.pdf](#)
[Edward Kruger 03.04.19.pdf](#)
[Applicants for Board - Building Code Board of Appeals 03.04.19.pdf](#)
[Current Board - Building Code Board of Appeals 03.04.19.pdf](#)

A motion was made by Vice Chair Engel, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to the item.

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

9. [AP031219HR](#)

APPOINTMENT OF HAROLD REYNOLDS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 21, 2022.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)
[Harold Reynolds 03.04.19.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)

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

Pending Legislation

10. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:22 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 21, 2019.