



Louisville Metro Government

Action Summary - Tentative Committee on Equity and Inclusion

Chair Jecorey Arthur (D-4)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Shanklin (D-2)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)

Thursday, October 6, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Arthur called the meeting to order at 4:43 p.m.

Roll Call

Chair Arthur introduced the committee and non-committee members present.
A quorum was established.

***NOTE:** All committee and non-committee members present attended in chambers, except for Committee Member Shanklin, Committee Member Chambers Armstrong and Council Member McCraney, who attended virtually.

Present: 7 - Committee Member Barbara Shanklin (D-2), Chair Jecorey Arthur (D-4), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Kevin Kramer (R-11), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), and Committee Member Nicole George (D-21)

Non-Committee Members

Council Member Paula McCraney (D-7) and Council Member Bill Hollander (D-9)

Supporting Staff

Natalie Johnson, Jefferson County Attorney's Office
Beth Stenberg, Council Financial Analyst

Clerk(s)

Marissa Brown, Assistant Clerk
Sonya Harward, Metro Council Clerk

Special Discussion

[See the "Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1416](#)**Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022**

Attachments: [Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022.pdf](#)

[ID 22-1329](#)**BUDGET EQUITY REPORT****Michael Meeks, Chief Equity****Christian Seidt, Information Technology****Faith Augustine, Criminal Justice Commission****Robert Kirchdorfer, Department of Codes and Regulations****Phil Crowe, Department of Codes and Regulations****Rachel Hamilton, Air Pollution Control District****Ashley Book, Louisville Metro Animal Services****Dr. Mariya Leyderman, Psy.D., Louisville Metro Department of Corrections**

Attachments: [FY23 Agencies Equity Impact Statements \(1\).pdf](#)
[APCD Equity Updates to MC 2022.pdf](#)
[Codes and Regulations Equity Update.pdf](#)
[Corrections Department Equity Updates.pdf](#)
[Criminal Justice Commission Equity Updates.pdf](#)
[Department Equity Updates \(CIT\).pdf](#)
[LMAS Department Equity Updates \(003\).pdf](#)

The following spoke to this item:

- Michael Meeks, Chief Equity
- Rachel Hamilton, Air Pollution Control District
- Chair Arthur
- Committee Member George
- Robert Kirchdorfer, Department of Codes and Regulations
- Phil Crowe, Department of Codes and Regulations

Pending Legislation

1. [R-128-22](#)

A RESOLUTION RELATING TO THE VOTING OF INCARCERATED INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY.

Sponsors: Primary Jecorey Arthur (D-4), Additional David James (D-6) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [R-128-22 PROPOSED CAM 100622 Voting for Incarcerated Individuals at LMDC.pdf](#)
[R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee member Kramer, that this Resolution be untabled.

The following spoke to this item:

- Stephanie Campbell, Jefferson County Clerk's Office Election Center
- Frank Friday, Jefferson County Clerk's Office Election Center
- Vice Chair Piagentini
- Jerry Collins, Louisville Metro Department of Corrections
- Dr. Mariya Leyderman, Louisville Metro Department of Corrections
- Shelton McElroy, The Bail Project

A motion was made by Vice Chair Piagentini, seconded by Committee Member Kramer, that this Resolution be tabled.

This motion to table carried by a voice vote.

Adjournment

Without objection, Chair Arthur adjourned the meeting at 5:40 p.m.