



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 6, 2018

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am reappointing the following:

<u>Name</u>	<u>Term</u>
Donald Lassere	8/16/2021

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman, Mary Woolridge
Appointments Committee Chairperson

Louisville Convention and Visitors Bureau

Appointment Term MC Dist. Race Gender Party

Metro Appointees

Donald Lassere (Chairman) 8/16/2018 8 AA M D

Sarah Robbins 7/31/2019 16 W F R

Michael Grisanti 2/28/2020 7 W M I

Ed Hartless 8/16/2020 n/a AA M I

Michael Berry 8/17/2019 16 W M D

James O'Malley 8/16/2019 16 W M D

State Appointees

Sharon Potter
(Replaced Cissy Musselman) 8/13/2017 16 W F D

(Gov. At-Large)

(Gov. State Fair Rep.)

Rip Riptoe 8/13/2015 19 W M I

Council Approval	Yes
Total Members: 6 by Mayor / 3 by Governor	9
Term	3 Years
Auto Reappointment	Yes
Revised	7/24/2018



LOUISVILLE CONVENTION AND VISITORS BUREAU

BOARD DETAILS



OVERVIEW

SIZE 6 Seats

TERM LENGTH 3 Years

TERM LIMIT 0 Months

Promote convention and tourist activity in Jefferson County.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 91A.350 and 91A.370(8)

ORDINANCE AUTHORITY¹

LMCO 32.070

POWERS

May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

REMOVAL

Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

BONDING AUTHORITY?

Yes

MEETING

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

OATH OF OFFICE REQUIRED?

Yes

SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Elect from its membership a chair and treasurer
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91A.350 to .390
RECORDS & REPORTS	An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	No Language in ordinance or statue on term of office for person appointed to fill in a vacancy.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	
COMPENSATION	None
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	

HOW APPOINTED

Mayor appoints 6 members. Governor appoints 3 members.

QUALIFICATION OF MEMBERS

PURPOSE

Promote convention and tourist activity in Jefferson County

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

400 South 1st Street, Louisville, KY 40202

WEBSITE

COUNCIL APPROVAL DETAILS

OFFICERS TERM OF OFFICE

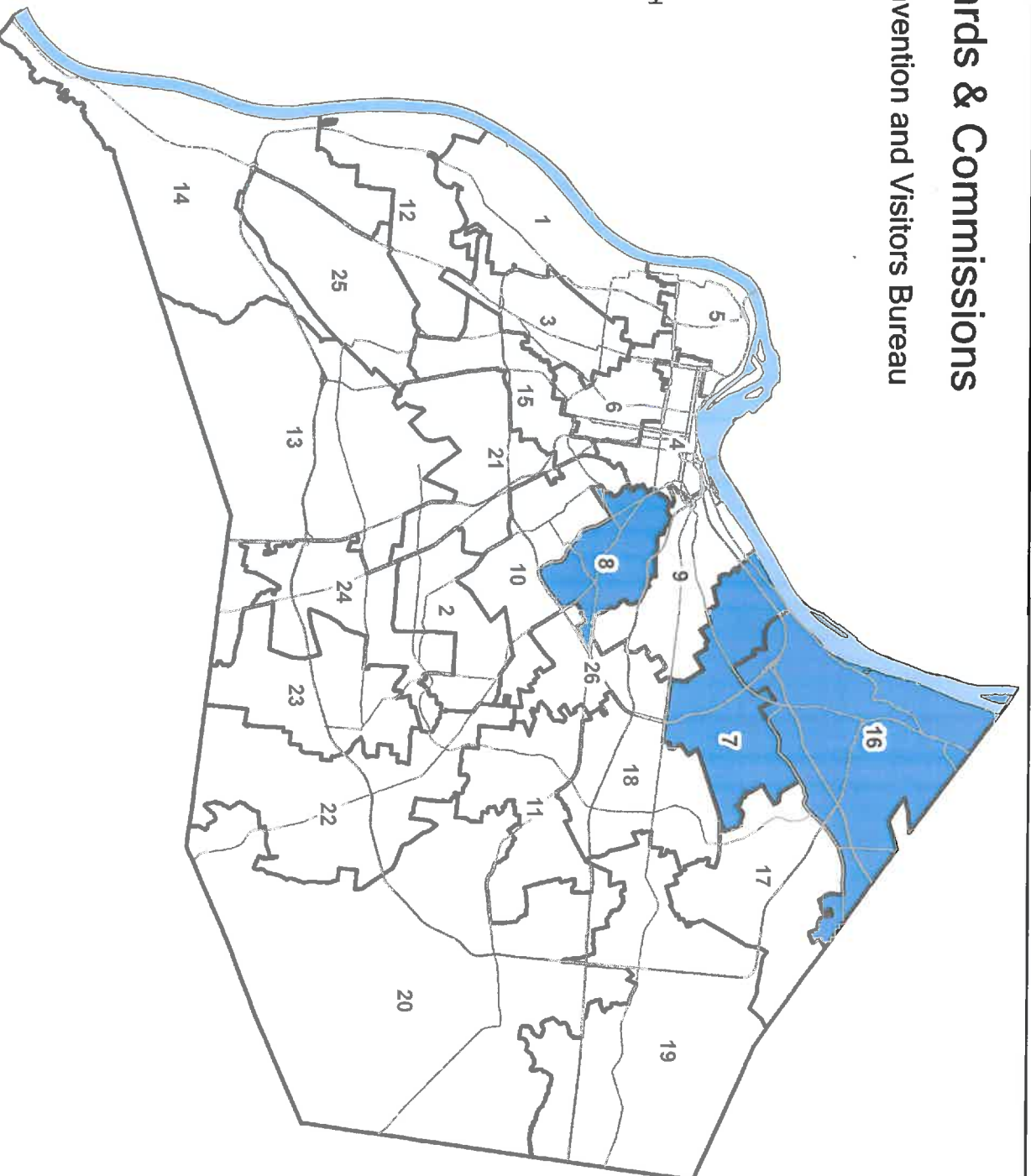
BOARD REQUIREMENT DETAILS

Metro Boards & Commissions

Louisville Convention and Visitors Bureau

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee