

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, September 29, 2016

3:00 PM

Council Chambers

### Committee on Appointments

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

## Call to Order

## Roll Call

## Pending Legislation

1. [AP092916SR](#) APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.

**Attachments:** [Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)  
[APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)  
[Sarah Robbins 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Convention and Visitors Bureau Commission 9.19.16](#)

**Legislative History**

9/22/16 Metro Council assigned to the Committee on Appointments

2. [AP092916DD](#) APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.

**Attachments:** [Board Details - KentuckianaWorks 9.19.16](#)  
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD](#)  
[Danny DeSpain 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board KentuckianaWorks 9.19.16](#)

**Legislative History**

9/22/16 Metro Council assigned to the Committee on Appointments

3. [AP092916SF](#) APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission- Shannon Floyd](#)  
[Shannon Floyd 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

**Legislative History**

9/22/16 Metro Council assigned to the Committee on Appointments

4. [AP092916DF](#)  
[C](#) APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission - Dr. Florence Chang](#)  
[Dr. Florence Chang 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

**Legislative History**

9/22/16	Metro Council	assigned to the Committee on Appointments
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5. [AP0929116O](#)  
[S](#) APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)  
[Oluwafunmito \(Funto\) Seton 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

**Legislative History**

9/22/16	Metro Council	assigned to the Committee on Appointments
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6. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [Board Details - Urban Renewal Commission](#)  
[8.22.16 Urban Renewal Commission - Michael Hicks](#)  
[Michael Hicks 8.22.16](#)  
[Applicants for Board 8.22.16](#)  
[Current Board - Urban Renewal Commission](#)

**Legislative History**

8/25/16	Metro Council	assigned to the Committee on Appointments
		<i>Action Required By: February 2016</i>
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held

7. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [Board Details - Urban Renewal Commission](#)  
[8.22.16 Urban Renewal Commission - Paul Mastrolia](#)  
[Paul Mastrolia 8.22.16](#)  
[Applicants for Board 8.22.16](#)  
[Current Board - Urban Renewal Commission](#)

**Legislative History**

8/25/16	Metro Council	assigned to the Committee on Appointments
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*Action Required By: February 2016*

9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held

8. [RP080416DE](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH.  
[E](#) TERM EXPIRES JULY 31, 2019.

**Attachments:** [Board Details - Board of Health](#)  
[RE-APT Board of Health - Dr. Frazier](#)  
[Dr. Erin Frazier 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held

9. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

**Attachments:** [Board Details - Board of Health](#)  
[RE-APT Board of Health -Dr. Temes](#)  
[Dr. Gerald Temes 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held

9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held

10. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:**

[Board Details - Afford Housing Trust Fund](#)

[RE-APT Affordable Housing - Michael Gardner](#)

[Michael Gardner 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	tabled
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held

**Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.