

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, September 18, 2014

3:00 PM

Council Chambers

## Committee on Appointments

*Committee Members:*

*Robin Engel (R-22)\**

*Cindi Fowler (D-14)\**

*David James (D-6)*

*Rick Blackwell (D-12)*

*Glen Stuckel (R-17)*

*\* Denotes the Committee Chair(s)*

## Call to Order

Chair Person Engel called the meeting to order at 3:00 p.m. and introduced members and non-member that were present. A quorum was established.

## Roll Call

- Present:** 3 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), and Council Member David James (D-6)
- Excused:** 2 - Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)

## Clerk

Mary Whitlock, CKMC

## Pending Legislation

Lori E. Hatton, from the Mayor's office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

1. [AP091814E](#)  
[E](#) APPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.

A motion was made by Council Member James and seconded by Council Member Fowler, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
2. [AP091814D](#)  
[D](#) APPOINTMENT OF DEBRA DELOR TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

A motion was made by Council Member James and seconded by Council Member Fowler, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
3. [RP091814R](#)  
[N](#) RE-APPOINTMENT OF DR. RAMANATHAN NAGARAJAN TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

A motion was made by Council Member James and seconded by Council Member Fowler, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
4. [RP091814B](#)  
[H](#) RE-APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

A motion was made by Council Member James and seconded by Council Member Fowler, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

5. [AP032014D](#)  
[JS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.  
(Action Required by August 2014)  
**This item was removed by the Administration.**
6. [RP032014W](#)  
[A](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
**This item was removed by the Administration.**
7. [RP032014D](#)  
[GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
**This item was removed by the Administration.**

## Adjournment

Without objection Chair Person Engel adjourned the meeting at 3:15p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 25, 2014.**