

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, November 14, 2017

5:00 PM

Council Chambers

### Government Accountability, Ethics and Intergovernmental Affairs Committee

*Chair Person Pat Mulvihill (D-10)*

*Vice Chair Julie Denton (R-19)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member S. Brandon Coan (D-8)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Robin Engel (R-22)*

## Call to Order

## Roll Call

## Special Discussion

## Pending Legislation

1. [R-162-17](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [R-162-17 V.1 102617 D8 Requests Consulting Services from Office of Internal /](#)  
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)

**Legislative History**

10/26/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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*Action Required By: April 2018*
2. [R-169-17](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN APPOINTMENT AUTHORITY

**Sponsors:** Primary Jessica Green (D-1) and Primary Marilyn Parker (R-18)

**Attachments:** [R-169-17 V.1 102617 Amending Section 4 of MC Rules for Appointment Author](#)

**Legislative History**

10/26/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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*Action Required By: April 2018*
3. [O-377-17](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 32 RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS.

**Sponsors:** Primary Jessica Green (D-1), Primary Marilyn Parker (R-18) and Additional Glen Stuckel (R-17)

**Attachments:** [O-377-17 V.1 102617 Amending LMCO Chapter 32 for Policies on Appointment](#)

**Legislative History**

10/26/17

Metro Council

assigned to the Government Accountability,  
Ethics and Intergovernmental Affairs  
Committee

*Action Required By: April 2018*

## 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.