



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Accountability & Ethics Committee

**Committee Members:**

**Tina Ward-Pugh (D-9)\***

**Jerry T. Miller (R-19)\***

**Kevin Kramer (R-11)**

**Vicki Aubrey Welch (D-13)**

**Marilyn Parker (R-18)**

**Madonna Flood (D-24)**

**Brent Ackerson (D-26)**

*\* Denotes the Committee Chair(s)*

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Tuesday, October 28, 2014

4:30 PM

Council Chambers

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### Call to Order

Chair Person Ward-Pugh called the meeting to order at 4:33 p.m. and introduced the members and non-members that were present. A quorum was established.

### Rollcall

**Present:** 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

### Also Present

President Jim King (D-10), Council Member Kelly Downard (R-16)

Sarah Martin, Assistant County Attorney, Patrick Mulvihill, Director of Civil Division of the County Attorney's Office and Deboarah Kent Attorney, with the Ethics Commission.

### Clerk

Mary Whitlock, CKMC

### Pending Legislation

1. **O-517-14**

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) UPDATING THE DEFINITIONS AND STANDARDS OF CONDUCT. (Action Required By: April 2015)

Sponsors:Tina Ward-Pugh (D-9) and Jerry T. Miller (R-19)

**A Motion was made by Vice Chair Miller and seconded by Council Member Flood that this Ordinance be recommended for approval by the Metro Council.**

**A motion was made by Council Member Parker, seconded by Council Member Miller to amend 21.03 (C).**

**A motion was made by Council Member Parker, seconded by Council Member Miller to withdraw the amendment. The amendment was withdrawn.**

**A motion was made by Council Member Ackerson, seconded by Council Member Flood to table the amendment until it is put in writing and brought back to the Committee. By a voice vote, the amendment Failed.**

**A motion was made by Council Member Parker, and seconded by Vice Chair Miller to insert language in 21.03 (D). The motion carried by a voice vote. The amendment passed.**

**A motion was made by Chair Person Miller and seconded by Council Member Flood to remove language from 21.02 (A). The motion carried by a voice vote. The amendment passed.**

**A motion was made by Council Member Flood, seconded by Council Member Welch to remove language from 21.02 (F). The motion carried by a voice vote. The amendment passed.**

**A motion was made by Council Member Ackerson and seconded by Council Member Flood to amend 21.02 (B). By a voice vote, the amendment Failed.**

**The motion that this Ordinance be recommended for approval by the Metro Council, carried by the following vote and the Ordinance was sent to Old Business.**

**Yes:** 7 - Ward-Pugh, Miller, Kramer, Welch, Parker, Flood, and Ackerson

2. **O-515-14**

AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

Sponsors:Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24) and Marilyn Parker (R-18)

**This item was Held in Committee.**

## Adjournment

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

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on November 6, 2014.