



**Action Summary - Final  
Appointments Committee**

*Chair Person Mary C. Woolridge (D-3)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, April 19, 2018

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Woolridge called the meeting to order at 3:03 p.m.

**Roll Call**

Chair Person Woolridge introduced the committee members present. A quorum was established.

Committee Member Denton arrived at 3:09 p.m.

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Barbara Shanklin (D-2)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerk(s)**

David B. Wagner, Assistant Clerk

**Pending Legislation**

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [RP032918JR](#)**REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021**

**Attachments:** [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)

[Jeff Rawlins 03.19.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP041918MRB](#)**REAPPOINTMENT OF MONICA REYES BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021.**

**Attachments:** [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

[Monica Reyes Brown 04.09.18.pdf](#)

[Applicants for Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

[Current Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

**Chair Person Woolridge grouped Appointments 3 and 4.**3. [RP041918JB](#)**REAPPOINTMENT OF JAMES BURCH II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[James Burch II 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [RP041918BG](#)**REAPPOINTMENT OF BHAVNA GUPTA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[Bhavna Gupta 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Blackwell, that Appointments 3 and 4 be recommended for approval.

David B. Wagner, Assistant Clerk, and Sarah Martin, Jefferson County Attorney's Office, spoke to the items.

The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

**Chair Person Woolridge grouped Appointments 5 and 6.**5. [RP041918SG](#)**REAPPOINTMENT OF SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

**Attachments:** [APT Cemetery Board 04.12.18.pdf](#)

[Scott Giltner 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP041918JWHITE](#)**REAPPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

**Attachments:** [APT Cemetery Board 04.12.18.pdf](#)

[Juanita White 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

7. [RP041918WKO](#)

**REAPPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.12.18.pdf](#)  
[William \(Kent\) Oyler 04.09.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 8 through 10.

8. [RP041918DA](#)

**REAPPOINTMENT OF DANIEL ARBOUGH TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)  
[Daniel Arbough 04.09.18.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)  
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [RP041918AB](#)

**REAPPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)  
[Andrew Bailey 04.09.18.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)  
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [RP041918JWILLIAMS](#)

**REAPPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)

[Jason Williams 04.09.18.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

**A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that Appointments 8 through 10 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.**

## **Adjournment**

**Without objection, Chair Person Woolridge adjourned the meeting at 3:25 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 April 26, 2018.**