



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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)

Thursday, August 16, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:05 p.m.

Roll Call

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

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

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Special Discussion

1. [ID 18-1203](#)

Improvement to 'Applicants for Board' Attachments - Metro Council Clerk's Office

Attachments: [EXAMPLE Applicants for Board - Police Merit Board 08.06.18.pdf](#)

Chair Person Woolridge and the Clerk spoke to the item.

Pending Legislation

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

2. [RP081618DL](#)

REAPPOINTMENT OF DONALD LASSERE TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2021.

Attachments: [APT Louisville Convention and Visitors Bureau 08.09.18.pdf](#)

[Donald Lassere 08.06.18.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 08.06.18.pdf](#)

[Current Board - Louisville Convention and Visitors Bureau Com 08.06.18.pdf](#)

A motion was made by Vice Chair Parker, 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.

3. [AP081618MJ](#)

APPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

Attachments: [APT Police Merit Board 08.09.18.pdf](#)

[Michael James 08.06.18.pdf](#)

[Applicants for Board - Police Merit Board 08.06.18.pdf](#)

[Current Board - Police Merit Board 08.06.18.pdf](#)

A motion was made by Committee Member Denton, 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.

4. [AP081618SL](#)**APPOINTMENT OF STANLEY LOGAN, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT St. Matthews Fire Protection District Board 08.09.18.pdf](#)
[Stanley Logan Jr 08.06.18.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 08.06.18.pdf](#)
[Current Board - St. Matthews Fire Protection District 08.06.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Chair Person Woolridge, that this Appointment be recommended for approval.

Committee Member Denton stated that she would abstain due to her contract work for the Jefferson County Suburban Fire Service.

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 2 - Woolridge, and Parker

Excused: 2 - Shanklin, and Blackwell

Abstain: 1 - Denton

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:15 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 August 23, 2018.