



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, September 29, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:04 p.m.

Roll Call

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

Committee Member David James arrived at 3:13 p.m.

- Present:** 4 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Vice Chair Kelly Downard (R-16)

Support Staff

Sarah Martin, and Matt Golden, Jefferson County Attorney's Office.

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP092916SR](#)**APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.**

Attachments: [Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)
[APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)
[Sarah Robbins 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Convention and Visitors Bureau Commission 9.19.16](#)

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.

2. [AP092916DD](#)**APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.**

Attachments: [Board Details - KentuckianaWorks 9.19.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD 9.19.16](#)
[Danny DeSpain 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board KentuckianaWorks 9.19.16](#)

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.

3. [AP092916SF](#)**APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission- Shannon Floyd](#)
[Shannon Floyd 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

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

4. [AP092916DFC](#)**APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission - Dr. Florence Chang](#)
[Dr. Florence Chang 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

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

5. [AP0929116OS](#)**APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)
[Oluwafunmito \(Funto\) Seton 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

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.

6. [AP090116MH](#)**APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.**

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Michael Hicks](#)
[Michael Hicks 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

This item remained held.

7. [AP090116PM](#)

**APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2020.**

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Paul Mastrolia](#)
[Paul Mastrolia 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

This item remained held.

8. [RP080416DEF](#)

**RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES
JULY 31, 2019.**

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health - Dr. Frazier](#)
[Dr. Erin Frazier 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

This item remained held.

9. [RP080416GT](#)

**RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM
EXPIRES JULY 31, 2019.**

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health -Dr. Temes](#)
[Dr. Gerald Temes 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

This item remained held.

10. [RP080416MG](#)**RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details - Afford Housing Trust Fund](#)

[RE-APT Affordable Housing - Michael Gardner](#)

[Michael Gardner 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

A motion was made by Committee Member James, 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 Green requested for Sarah Martin and Matt Golden, Jefferson County Attorney's Office to give a brief overview regarding Defective Doctrine.

Matt Golden introduced Sonya Howard, a new employee that would be working with Sarah Martin.

Adjournment

Without objection, the meeting adjourned at 3:31 p.m.