

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 16, 2019

5:00 PM

Council Chambers

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Call to Order

Roll Call

Pending Appointments

1. [AP071619LA](#) APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Buechel Fire Protection District Board 06.25.19.pdf](#)
[Larry Ash 06.21.19.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 06.21.19.pdf](#)
[Current Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

Legislative History
6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

2. [RP071619SR](#) REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 06.25.19.pdf](#)
[Sarah Robbins 06.21.19.pdf](#)
[Applicants for Board - Louisville Convention and Visitors Bureau Com 06.21.19.](#)
[Current Board - Louisville Convention and Visitors Bureau Com 06.21.19.pdf](#)

Legislative History
6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

3. [RP071619KW](#) REAPPOINTMENT OF KWANE WATSON TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 06.25.19.pdf](#)
[Kwane Watson 06.21.19.pdf](#)
[Applicants for Board - PARC Board 06.21.19.pdf](#)
[Current Board - PARC Board 06.21.19.pdf](#)

Legislative History
6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

4. [RP071619TC](#) REAPPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 06.25.19.pdf](#)
[Toni Clem 06.21.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 06.21.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

5. [RP071619LS](#) REAPPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Lester Sanders 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

6. [RP071619AW](#) REAPPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Ann Wells 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP071619AZ](#) APPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)
[Dr. Anthony Zipple 06.21.19.pdf](#)
[Applicants for Board - Board of Health 06.21.19.pdf](#)
[Current Board - Board of Health 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

8. [RP071619MN](#) REAPPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)
[Dr. Maria Nota 06.21.19.pdf](#)
[Applicants for Board - Board of Health 06.21.19.pdf](#)
[Current Board - Board of Health 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

9. [RP071619EF](#) REAPPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)
[Dr. Erin Frazier 06.21.19.pdf](#)
[Applicants for Board - Board of Health 06.21.19.pdf](#)
[Current Board - Board of Health 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

10. [RP071619MRE](#) REAPPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Mary Rose Evans 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

11. [RP071619MH](#) REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Mary Hart 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

12. [AP071619DS](#) APPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Deathra Shipley 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

13. [RP071619RB](#) REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Robert Boyd 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

14. [RP071619MO](#) REAPPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Michael Oyler 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

15. [RP071619DP](#) REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Delores Pregliasco 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

Special Discussion

16. [ID 19-1094](#) A Report on the Louisville Metro Government Department of Corrections Judicial Directive Compliance Audit - CGL (Third Party Auditor)

Attachments: [071619 Louisville FINAL Presentation 07 16 19.pdf](#)

Pending Legislation

17. [O-207-19](#) AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-207-19 PROPOSED CAM 071619 Creating a Commission for Persons with D](#)
[O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: December 2019

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.