



Louisville Metro Government

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Donna L. Purvis (D-5)

Committee Member Paula McCraney (D-7)

Committee Member Rick Blackwell (D-12)

Committee Member Mark Fox (D-13)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Markus Winkler (D-17)

Committee Member Stuart Benson (R-20)

Committee Member Amy Holton Stewart (D-25)

Tuesday, October 18, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Piagentini called the meeting to order at 5:05 p.m.

Roll Call

Vice Chair Piagentini introduced the committee and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually except for Vice Chair Piagentini, Council Member Fox, Council Member Winkler, and Council President James, who attended in Chambers.**

Present: 9 - Committee Member Paula McCraney (D-7), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), and Committee Member Amy Holton Stewart (D-25)

Excused: 1 - Chair Brent Ackerson (D-26)

Absent: 1 - Committee Member Donna L. Purvis (D-5)

Non-Committee Member(s)

Council Member Jecorey Arthur (D-4), and Council President David James (D-6)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - October 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1491](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - October 18, 2022.

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 10-18-22.pdf](#)

1. [ID 22-1445](#)

Update on the Metro Council Investigation into the Louisville Metro Department of Corrections - David Beyer, Pence Legal, PLLC

Attachments: [Metro Council Interim Report - Investigation at LMCD - 10-18-22.pdf](#)
[Metro Council Interim Report - Training Slides - 10-18-22.pdf](#)

David Beyer, Pence Legal, PLLC, gave a presentation (see attached).

The following spoke to this item:

- Vice Chair Piagentini
- David Beyers
- Committee Member Winkler
- Committee Member Fox
- Council Member Arthur
- Council President James

Vice Chair Piagentini relinquished the chair to Committee Member Winkler at 6:28 p.m.

Pending Legislation

2. [AP101822WS](#)

APPOINTMENT OF WILLIAM SCHRECK TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 20, 2024).

Attachments: [APT Ethics Commission 10-10-22.pdf](#)

[William Schreck 10-10-22.pdf](#)

[Applicants for Board - Ethics Commission WS 10-10-22.pdf](#)

[Current Board - Ethics Commission 10-10-22.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Reed, that this Appointment be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- Bill Schreck, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP101822TH](#)

APPOINTMENT OF TAMMYE HENDERSON TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

Attachments: [APT Human Relations Commission Enforcement Board 10-10-22.pdf](#)

[Tammye Henderson 10-10-22.pdf](#)

[Applicants for Board - Human Relations Commission Enforcement Board - 10-10-22 TH.pdf](#)

[Current Board - Human Relations Commission Enforcement Board 10-10-22.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Winkler, that this Appointment be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- Tammye Henderson, Apointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP101822DW](#)

APPOINTMENT OF DAVID WASKEY TO THE RIVERPORT AUTHORITY BOARD (TERM EXPIRES JULY 31, 2024).

Attachments: [APT Riverport Authority Board 10-10-22.pdf](#)

[David Waskey 10-10-22.pdf](#)

[Applicants for Board - Riverport Authority Board 10-10-22 DW.pdf](#)

[Current Board - Riverport Authority Board 10-10-22.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Fox that this appointment be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- David Waskey, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP101822DM](#)

REAPPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: [APT Revenue Commission 10-10-22.pdf](#)

[Delorian Malone 10-10-22.pdf](#)

[Applicants for Board - Revenue Commission 10-10-22 DM.pdf](#)

[Current Board - Revenue Commission 10-10-22 DM.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

Althea Jackson, Mayors Office, spoke to this item.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

6. [RP101822EA](#)

REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
[Elmer Lucille Allen 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 EA.pdf](#)
[Current Board 10-10-22 EA.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- Elmer Lucille Allen, Appointee
- Committee Member McCraney

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

7. [RP101822AC](#)

REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

This Reappointment was held in committee.

8. [RP101822CR](#)

REAPPOINTMENT OF DR. CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)

[Christoher Reitz 10-10-22.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10-10-22 CR.pdf](#)

[Current Board 10-10-22 CR.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- Chris Reitz, Appointee

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

9. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)

[O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

This item remained held in committee.

10. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This Reappointment will remain tabled until 2023.

Adjournment

Without objection, Chair Pro-tem Winkler adjourned the meeting at 6:35 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 October 27, 2022.