



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Ad Hoc Committee on Efficiencies

Chair Person David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Paula McCraney (D-7)
Committee Member Brandon Coan (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Kevin Triplett (D-15)
Committee Member Nicole George (D-21)

Monday, June 17, 2019

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Yates called the meeting to order at 2:02 PM.

Roll Call

Chair Person Yates introduced the Committee Members present. A quorum was established.

- Present:** 5 - Chair Person David Yates (D-25), Committee Member Paula McCraney (D-7), Committee Member Brandon Coan (D-8), Committee Member Kevin Triplett (D-15), and Committee Member Nicole George (D-21)
- Excused:** 2 - Vice Chair Anthony Piagentini (R-19), and Committee Member Kevin Kramer (R-11)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, Clerk

Special Discussion

1. [ID 19-0984](#)

Carmen Moreno-Rivera: Chief of Performance Improvement

Attachments: [061719 Presentation.Efficiencies Committee 17Jun19 Final.pdf](#)
[061719 Louisville KY WWC Certification Report May 2019 Final.pdf](#)
[061719 OPI2 Press Releases - Efficiency Committee Meeting 17Jun19.pdf](#)
[061719 OPI2 white paper Rev17Jun19.pdf](#)

Carmen Moreno-Rivera, Office of Performance Improvement, and Daniel Frockt, Office of Management and Budget, spoke to the item.

2. [ID 19-0985](#)

Grace Simrall: Chief of Civic Innovation & Technology

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Grace Simrall, Office of Civic Innovation and Technology, spoke to the item.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 2:48 PM.