## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Monday, March 24, 2014

4:00 PM

## THIS IS CONSIDERED A SPECIAL MEETING

**Council Chambers** 

# **Committee on Appointments**

Committee Members:
Robin Engel (R-22)\*
Cindi Fowler (D-14)\*
David James (D-6)
Rick Blackwell (D-12)
Glen Stuckel (R-17)
\* Denotes the Committee Chair(s)

#### Call to Order

#### Roll Call

### **Pending Legislation**

1. APO32014LW APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August

2014)

<u>Attachments:</u> Board of Health - Lawrence Wilbon

AP032014DJ APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF

S HEALTH. TERM EXPIRES JULY 31, 2016.

(Action Required by August 2014)

<u>Attachments:</u> Board of Health - Dr. Jerome Schrodt

RP032014WA RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August

2014)

<u>Attachments:</u> Board of Health -Dr. Gerald Temes

4. RP032014DG RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August

2014)

Attachments: Board of Health -Dr. Gerald Temes

5. AP032014PD APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE

PREVENTION COORDINATING COUNCIL. TERM EXPIRES

FEBRUARY 28. 2016.

(Action Required by August 2014)

Attachments: APPT DOMESTIC VIOLENCE PREVENTION COORDINATION 2-24-14

6. RP032014ET RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS

H COMMISSION. TERM EXPIRES JUNE 30, 2016.

(Action Required by August 2014)

Attachments: APPT ETHICS COMMISSION 2-24-14

7. RP032014G RE-APPOINTMENT OF GARY WATROUS TO THE VACANT

W PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER

30, 2015.

(Action Required by August 2014)

<u>Attachments:</u> <u>APPT VACANT PROPERTY REVIEW COMMISSION 2-24-14</u>

8.	AP032014PB	APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING
U.	AI UUZUITI D	ALL CHARMENT OF LAGE BENOMENTATION TO THE BOARD OF ZONIN

ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by

September 2014)

<u>Attachments:</u> Paul Bergmann

9. AP032014RR APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA

WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES

JUNE 30, 2016. (Action required by September 2014)

Attachments: Randy Reeves

10. AP032014MH APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS

COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action

required by September 2014)

<u>Attachments:</u> <u>Milton Haskins Jr</u>

11. RP032014MJ RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE

LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

(Action required by September 2014)

Attachments: Michael Jay Stottman

12. RP032014RB RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS

COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action

required by September 2014)

Attachments: Roberto Bajandas

13. RP032014JW RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS

COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action

required by September 2014)

Attachments: Joanne Weeter

14. RP032014RV RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS

COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action

required by September 2014)

Attachments: Robert Vice

15. RP032014DT RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING

COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action

required by September 2014)

Attachments: David Tomes

### **Adjournment**