



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
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 Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 3, 2021

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [AP080321BB](#) APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments:

[APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)

[Bonita Black 07.26.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

Legislative History

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2. [RP080321AE](#) REAPPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments:

[APT Ethics Commission Board 07.26.21.pdf](#)

[Angela Edwards 07.26.21.pdf](#)

[Applicants for Board - Ethics Commission 07.26.21.pdf](#)

[Current Board - Ethics Commission 07.26.21 AE.pdf](#)

Legislative History

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3. [RP080321DW](#) REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Ethics Commission Board 07.26.21.pdf](#)
[David Waskey 07.26.21.pdf](#)
[Applicants for Board - Ethics Commission 07.26.21 DW.pdf](#)
[Current Board - Ethics Commission 07.26.21 DW.pdf](#)

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4. [RP080321GG](#) REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2023)

Attachments: [APT Deputy Sheriff Merit Board 07.26.21.pdf](#)
[Greg Gitschier 07.26.21.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)
[Current Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)

Legislative History

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5. [RP080321MH](#) REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Mary Hart 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 MH.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 MH.pdf](#)

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6. [RP080321DS](#) REAPPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Deathra Shipley 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)

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7. [RP080321RL](#) REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Robert Lee 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)

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8. [AP080321KB](#) APPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21 KB.pdf](#)
[Kim Blanding 07.26.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21 KB.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21 KB.pdf](#)

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9. [AP080321CM](#) APPOINTMENT OF CARMEN MORENO-RIVERA TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21 CM.pdf](#)
[Carmen Moreno-Rivera 07.26.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 07.26.21 CM.pdf](#)
[Current Board - Metropolitan Sewer District Board 07.26.21 CM.pdf](#)

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10. [AP080321JS](#) APPOINTMENT OF JOHN SELENT TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21 JS.pdf](#)
[John Selent 07.26.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 07.26.21 JS.pdf](#)
[Current Board - Metropolitan Sewer District Board 07.26.21 JS.pdf](#)

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11. [RP080321MS](#) REAPPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)
[Michael Seale 07.26.21.pdf](#)
[Applicants for Board of Zoning Adjustment 07.26.21 MS.pdf](#)
[Current - Board of Zoning Adjustment 07.26.21MS.pdf](#)

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12. [RP080321RB](#) REAPPOINTMENT OF RICHARD BUTTORFF TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)
[Richard Buttorff 07.26.21.pdf](#)
[Applicants for Board of Zoning Adjustment 07.26.21 RB.pdf](#)
[Current - Board of Zoning Adjustment 07.26.21 RB.pdf](#)

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13. [AP080321AR](#) APPOINTMENT OF ABBY RUDOLPH TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Extension Board 07.26.21.pdf](#)
[Abby Rudolph 07.26.21.pdf](#)
[Applicants for Board - Extension Board 07.26.21.pdf](#)
[Current Board - Extension Board 07.26.21.pdf](#)

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14. [AP080321JS2](#) APPOINTMENT OF JOHN SWOPE TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[John Swope 07.26.21.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)

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15. [AP080321DF](#) APPOINTMENT OF DARNELL FARRIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Buechel Fire Protection District Board 07.26.21.pdf](#)
[Darnell Farris 07.26.21.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 07.26.21.pdf](#)
[Current Board - Buechel Fire Protection District Board 07.26.21.pdf](#)

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16. [AP080321EM](#) APPOINTMENT OF DR. EDWARD MILLER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Edward Miller 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 EM.pdf](#)
[Current Board - Board of Health 07.26.21 EM.pdf](#)

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17. [RP080321MH](#)
[2](#) REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Margaret Handmaker 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 MH.pdf](#)
[Current Board - Board of Health 07.26.21 MH.pdf](#)

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18. [RP080321HM](#) REAPPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Heidi Margulis 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 HM.pdf](#)
[Current Board - Board of Health 07.26.21 HM.pdf](#)

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19. [RP080321PG](#) REAPPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Paula Grisanti 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 PG.pdf](#)
[Current Board - Board of Health 07.26.21 PG.pdf](#)

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20. [RP080321DC](#) REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Dwayne Compton 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 DC.pdf](#)
[Current Board - Board of Health 07.26.21 DC.pdf](#)

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21. [RP080321JS](#) REAPPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Joan \(Toni\) Stringer 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 JS.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 JS.pdf](#)

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22. [RP080321DS](#)
[2](#) REAPPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Douglas Scott 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 DS.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 DS.pdf](#)

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23. [RP080321DH](#) REAPPOINTMENT OF DR. DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Deonte Hollowell 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 DH.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 DH.pdf](#)

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24. [AP080321MN](#) APPOINTMENT OF MARISA NEAL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Air Pollution Control District Board 07.26.21.pdf](#)
[Marisa Neal 07.26.21.pdf](#)
[Applicants for Board - Air Pollution Control District Board 07.26.21.pdf](#)
[Current Board - Air Pollution Control District Board 07.26.21.pdf](#)

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Special Discussion

25. [ID 21-0097](#) SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

Attachments: [TARC - Transmittal Letter to President James.pdf](#)
[TARC Investigation - EXHIBIT 19 FINAL.pdf](#)
[TARC Investigation FINAL EXHIBITS.pdf](#)
[TARC Investigation Final Report 5-10-21.pdf](#)
[GOAC Prez.pdf](#)
[TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

26. [ID 21-0098](#) SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: [OR 003 2020.pdf](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.