



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Oversight, Audit and Ethics Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Scott Reed (R-16)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, March 13, 2018

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:03 p.m.

### Roll Call

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member Fowler arrived at 5:05 p.m.

- Present:** 6 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Cindi Fowler (D-14)
- Excused:** 1 - Committee Member Robin Engel (R-22)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk

## Pending Legislation

1. [R-027-18](#)

**A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE  
KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL  
VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

**Attachments:** [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)  
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)  
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

**Committee Member Hollander spoke to the item.**

**Council Member Sexton Smith stated she had notified the Clerk that she had withdrawn her sponsorship from this item. David B. Wagner, Assistant Clerk, stated he would ensure the latest version of the Resolution would be corrected to accurately reflect the sponsors.**

**Sarah Martin, Jefferson County Attorney's Office, spoke to the item.**

**No motions were made and no actions were taken on this item.**

**This item was held in committee.**

2. [R-016-18](#)

**A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [R-016-18 V.3 CAM 031318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)  
[R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)  
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

Chair Person Ackerson spoke to the item.

A motion was made by Chair Person Ackerson, seconded by Committee Member Kramer, that this amended Resolution be untabled. The motion to untable carried without objection.

A motion was made by Chair Person Ackerson, seconded by Committee Member Hollander, that this amended Resolution be amended by substitution with the attached document titled 'R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143'.

A motion was made by Committee Member Kramer, seconded by Committee Member Green, that this amended Resolution be tabled. The motion to table was withdrawn by Committee Member Kramer.

The motion to amend by substitution was withdrawn by Chair Person Ackerson.

A motion was made by Committee Member Hollander, seconded by Committee Member Kramer, that this amended Resolution be amended as follows:

- Strike through Sections I and II and insert new Section I which reads, "Louisville Metro Council encourages the Kentucky General Assembly to amend KRS § 67C.143(1) to clarify the intent of the 2017 changes and the procedure for removal of elected officers of a consolidated local government."
- Renumber Section III as Section II

The motion to amend carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Hollander, that this amended Resolution be recommended for approval. The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

3. [R-025-18](#)

**A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE  
KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO  
HAVING AN ABORTION PERFORMED**

**Sponsors:** Primary Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Marilyn Parker (R-18)

**Attachments:** [R-025-18 V.1 020818 Ky General Assembly Informed Consent to Abortion .pdf](#)

This item was held in committee.

## Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:33 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 March 22, 2018.