



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, February 2, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Roll Call

Pending Legislation

1. [O-019-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments: [O-019-21 V.1 012821 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)
[O-019-21 ATTACH1 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)
[O-019-21 ATTACH2 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)

Legislative History

1/28/21 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: July 2021

2. [O-015-21](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-015-21 V.1 012821 CREATING A NEW CH OF LMCO RELATING TO METR](#)

Legislative History

1/28/21 Metro Council assigned to the Government Oversight and
Audit Committee

Action Required By: July 2021

3. [AP020221MS](#) APPOINTMENT OF MANDY SCHAFFER TO THE JEFFERSONTOWN
FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30,
2022)

Attachments: [APT Jeffersontown Fire Protection District Board 01.25.21.pdf](#)
[Mandy Schaffer 01.25.21.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Government Oversight and
Audit Committee

4. [R-132-20](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD
EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

Legislative History

10/22/20 Metro Council assigned to the Government Oversight and
Audit Committee

Action Required By: April 2021

10/27/20 Government Oversight and held
Audit Committee

11/10/20 Government Oversight and held
Audit Committee

12/1/20 Government Oversight and held
Audit Committee

Special Discussion

5. [ID 21-0097](#) TARC Investigation

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

6. [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.