



**Action Summary - Final  
Appointments Committee**

*Chair Person Mary C. Woolridge (D-3)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, October 18, 2018

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Woolridge called the meeting to order at 3:05 p.m.

**Roll Call**

Chair Person Woolridge introduced the committee members present. A quorum was established.

Committee Member Denton arrived at 3:10 p.m. and Committee Member Blackwell arrived at 3:15 p.m.

**Present:** 5 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

**Support Staff**

Dee Baltimore, Jefferson County Attorney's Office

**Clerk(s)**

David B. Wagner, CKMC

## Pending Legislation

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP101818AS](#)

**APPOINTMENT OF AARON SILLETTO TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2020.**

**Attachments:** [APT Criminal Justice Commission 10.11.18.pdf](#)

[Aaron Silletto 10.08.18.pdf](#)

[Applicants for Board - Criminal Justice Commission 10.08.18.pdf](#)

[Current Board - Criminal Justice Commission 10.08.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP101818VJ](#)

**REAPPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)

[Vincent James 10.08.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP101818LK](#)

**REAPPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)  
[Lisa Kaminski 10.08.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [RP101818SC](#)

**REAPPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)  
[Steve Cunanan 10.08.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [AP101818TS](#)

**APPOINTMENT OF TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)  
[Tiffany Stith 10.08.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)  
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP101818CR](#)

**APPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)

[Carla Robinson 10.08.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)

[Current Board - Library Advisory Commission 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP101818NS](#)

**APPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)

[Nathan Smith 10.08.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)

[Current Board - Library Advisory Commission 10.08.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:20 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 October 25, 2018.