



**Action Summary - Tentative
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)*

Thursday, April 19, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

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

Committee Member Denton arrived at 3:09 p.m.

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Barbara Shanklin (D-2)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

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

1. [RP032918JR](#)**REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021**

Attachments: [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)

[Jeff Rawlins 03.19.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

2. [RP041918MRB](#)**REAPPOINTMENT OF MONICA REYES BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021.**

Attachments: [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

[Monica Reyes Brown 04.09.18.pdf](#)

[Applicants for Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

[Current Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

Chair Person Woolridge grouped Appointments 3 and 4.3. [RP041918JB](#)**REAPPOINTMENT OF JAMES BURCH II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

Attachments: [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[James Burch II 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [RP041918BG](#)**REAPPOINTMENT OF BHAVNA GUPTA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

Attachments: [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[Bhavna Gupta 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Blackwell, that Appointments 3 and 4 be recommended for approval.

David B. Wagner, Assistant Clerk, and Sarah Martin, Jefferson County Attorney's Office, spoke to the items.

The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 and 6.5. [RP041918SG](#)**REAPPOINTMENT OF SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

Attachments: [APT Cemetery Board 04.12.18.pdf](#)

[Scott Giltner 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP041918JWHITE](#)**REAPPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

Attachments: [APT Cemetery Board 04.12.18.pdf](#)

[Juanita White 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

7. [RP041918WKO](#)

REAPPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.12.18.pdf](#)
[William \(Kent\) Oyler 04.09.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.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.

Chair Person Woolridge grouped Appointments 8 through 10.

8. [RP041918DA](#)

REAPPOINTMENT OF DANIEL ARBOUGH TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
[Daniel Arbough 04.09.18.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [RP041918AB](#)

REAPPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
[Andrew Bailey 04.09.18.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [RP041918JWILLIAMS](#)

REAPPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES FEBRUARY 28, 2021.

Attachments: [APT Metropolitan Sewer District Board 04.12.18.pdf](#)

[Jason Williams 04.09.18.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that Appointments 8 through 10 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:25 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 April 26, 2018.**