



Action Summary - Final
Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, December 1, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:08p.m.

Roll Call

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

Present: 3 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), and Committee Member Julie Denton (R-19)

Excused: 2 - Committee Member Rick Blackwell (D-12), and Vice Chair Kelly Downard (R-16)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [AP120116KM](#)

APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

Attachments: [APT ARC - KEN MAGUIRE](#)

A motion was made by Committee Member James, seconded by Committee Member Denton, that this Appointment be recommended for approval.

Joe Haberman, Planning and Design, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

2. [RP120116AT](#)

**RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA).
TERM EXPIRES OCTOBER 15, 2020.**

Attachments: [Board Details - Commission Public Art 11.14.16](#)
[APT COMMISSION ON PUBLIC ART - Anna Tatman 11.14.16](#)
[Anna Tatman 11.14.16](#)
[Applicants for Board - Commission on Public Art 11.14.16](#)
[Current Board - Commission on Public Ars 11.14.16](#)

A motion was made by Committee Member James, 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 Green grouped the following Appointments 3 and 4 together.

3. [RP120116DCB](#)

**RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE
COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details - Criminal Justice Commission 11.14.16](#)
[Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)
[Dr. Charles Baker - 11.14.16](#)
[Applicants for Board - Criminal Justice Commission 11.14.16](#)
[Current Board - Criminal Justice Commission 11.14.16](#)

4. [RP120116JC](#)

**RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION
BOARD. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details - Criminal Justice Commission 11.14.16](#)
[Re-Apt Criminal Justice Commission -James Cabral](#)
[James Cabral 11.14.16](#)
[Applicants for Board - Criminal Justice Commission 11.14.16](#)
[Current Board - Criminal Justice Commission 11.14.16](#)

A motion was made by Committee Member James, seconded by Committee Member Denton, that Appointments 3 and 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Green grouped the following Appointments 5 through 9 together.

5. [RP120116BC](#)

RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

Attachments: [Board Details - Housing Authority Board 11.14.16](#)

[Re-Apt Housing Authority - Bryan Cole](#)

[Bryan Cole 11.14.16](#)

[Applicants for Board - Housing Authority Board 11.14.16](#)

[Current Board - Housing Authority Board 11.14.16](#)

6. [RP120116LG](#)

RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

Attachments: [Board Details - Housing Authority Board 11.14.16](#)

[Re-Apt Housing Authority - Lance Gilbert](#)

[Gilbert Lance 11.14.16](#)

[Applicants for Board - Housing Authority Board 11.14.16](#)

[Current Board - Housing Authority Board 11.14.16](#)

7. [RP120116RGE](#)

RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

Attachments: [Board Details - Housing Authority Board 11.14.16](#)

[Re-Apt Housing Authority - Rev. Geoffery Ellis.pdf](#)

[Rev. Geoffery Ellis 11.14.16](#)

[Applicants for Board - Housing Authority Board 11.14.16](#)

[Current Board - Housing Authority Board 11.14.16](#)

8. [RP120116TM](#)

RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

Attachments: [Board Details - Housing Authority Board 11.14.16](#)

[Re-Apt Housing Authority -Thelma Martin](#)

[Thelma Martin 11.14.16](#)

[Applicants for Board - Housing Authority Board 11.14.16](#)

[Current Board - Housing Authority Board 11.14.16](#)

9. [RP120116DDD](#)**RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD.
TERM EXPIRES AUGUST 15, 2019.**

Attachments: [Board Details - Housing Authority Board 11.14.16](#)

[Re-Apt Housing Authority - Dr. David Dubofsky](#)

[Dr. David Dubofsky 11.14.16](#)

[Applicants for Board - Housing Authority Board 11.14.16](#)

[Current Board - Housing Authority Board 11.14.16](#)

A motion was made by Committee Member James, seconded by Committee Member Denton, that Appointments 5 through 9 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

10. [RP120116CM](#)**RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM
EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details - Library Advisory Commission 11.14.16](#)

[APT LIBRARY ADVISORY COMMISSION 11.14.16](#)

[Carol Mullins 11.14.16](#)

[Applicants for Board - Library Advisory Commission 11.14.16](#)

[Current Board - Library Advisory Commission 11.14.16](#)

A motion was made by Committee Member James, 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 Green adjourned the meeting at 3:21 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council Meeting on December 8, 2016.