



Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Rick Blackwell (D-12)
Committee Member Mark H. Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, May 10, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. [ID 22-0643](#) Louisville Metro Government Nonunion Employee Audit Report

Attachments: [LMG Nonunion Employee Audit Report.pdf](#)
[GAEC_HR Non Union Employee Complaints.pdf](#)

Pending Legislation

2. [AP051022JE](#) APPOINTMENT OF JERRY EAVES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Jerry Eaves 4-25-2022.pdf](#)
[Applicants for Board - Juneteenth Jubilee Commission - 04-25-22.pdf](#)

Legislative History

4/28/22 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP051022EG](#) APPOINTMENT OF ERYN GRIFFIN TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Eryn Griffin 04-25-22.pdf](#)
[Applicants for Board - Juneteenth Jubilee Commission - 04-25-22 EG.pdf](#)

Legislative History

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4. [AP051022RM](#) APPOINTMENT OF REGINALD MCDANIEL TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 23, 2023).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Reginald McDaniel 04-25-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 RM.pdf](#)

Legislative History

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5. [AP051022CJ](#) APPOINTMENT OF CAROLLE JONES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Carolle Jones 04-25-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 CJ.pdf](#)

Legislative History

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6. [AP051022AJ](#) APPOINTMENT OF ALEXANDER JONES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Alexander Jones 04-25-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 AJ.pdf](#)

Legislative History

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7. [AP051022DG](#) APPOINTMENT OF DAWNE GEE TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)
[Dawne Gee 04-25-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 DG.pdf](#)

Legislative History

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8. [AP051022DE](#) APPOINTMENT OF DR. DESTINY ETHRIDGE TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2023).

Attachments: [APT Commission for Persons with Disabilities 04.25.22.pdf](#)
[Dr. Destiny Ethridge 04-25-22.pdf](#)
[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)
[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

Legislative History

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9. [AP051022HH](#) APPOINTMENT OF HERB HENRY TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2024).

Attachments: [APT Commission for Persons with Disabilities 04.25.22.pdf](#)
[Herb Henry 04-25-22.pdf](#)
[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)
[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

Legislative History

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10. [AP051022TR](#) APPOINTMENT OF TIHISHA RAWLINS TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2025)

Attachments: [APT Commission for Persons with Disabilities 04.25.22.pdf](#)
[Tihisha Rawlins 04-25-22.pdf](#)
[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)
[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

Legislative History

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11. [AP051022JT](#) APPOINTMENT OF JASMINE TATE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2025).

Attachments: [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)
[Jasmine Tate 04-25-22.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee - 04-25-22 JT.pc](#)
[Current - Nulu Review Overlay District Committee - 04-25-22.pdf](#)

Legislative History

4/28/22 Metro Council assigned to the Government Oversight and Audit Committee

12. [RP051022WM](#) REAPPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2025).

Attachments: [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)
[William Marzian 04-25-22.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee - 04-25-22 WM.r](#)
[Current - Nulu Review Overlay District Committee - 04-25-22 WM.pdf](#)

Legislative History

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13. [RP051022RE](#) REAPPOINTMENT OF ROBYN EMBRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)
[Robyn Embry 04-25-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-25-22 RE.pdf](#)
[Current Board - Domestic Violence Prevention 04-25-22 RE.pdf](#)

Legislative History

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14. [RP051022PK](#) REAPPOINTMENT OF PATRICIA KLIKA TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)
[Patricia Klika 04-25-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-25-22 PK.pdf](#)
[Current Board - Domestic Violence Prevention 04-25-22 PK.pdf](#)

Legislative History

4/28/22 Metro Council assigned to the Government Oversight and Audit Committee

15. [RP051022MH](#) REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025)

Attachments: [APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)
[Matthew Harrell 04-25-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

Legislative History

4/28/22 Metro Council assigned to the Government Oversight and Audit Committee

16. [RP051022PD](#) REAPPOINTMENT OF PHILLIP DIBLASI TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2025).

Attachments: [APT Cemetery Board 04.25.22.pdf](#)
[Phillip DiBlasi 04-25-22.pdf](#)
[Applicants for Board - Cemetery Board 04-25-22 PD.pdf](#)
[Current Board - Cemetery Board 04-25-22 PD.pdf](#)

Legislative History

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17. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS.

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: August 2022

2/22/22 Government Oversight and Audit Committee held

3/8/22 Government Oversight and Audit Committee held

4/19/22 Government Oversight and Audit Committee held

18. [R-044-22](#) A RESOLUTION DETAILING THE EXPECTATIONS OF METRO COUNCIL FOR [ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES,] CERTAIN ENTITIES GOVERNED BY BOARDS[,] AND COMMISSIONS[, AND AUTHORITIES] REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS, PROCUREMENT, AND HIRING. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-044-22 PROPOSED CAM 051022 Detailing the Expectations of Council for C](#)
[R-044-22 V.2 CAM 030822 Detailing the Expectations of Council for Certain Eni](#)
[R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Met](#)

Legislative History

3/3/22	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: September 2022</i>
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	tabled
3/8/22	Government Oversight and Audit Committee	recommended for approval
3/17/22	Metro Council	tabled
4/14/22	Metro Council	Recommitted
4/19/22	Government Oversight and Audit Committee	held

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.