



Louisville Metro Government

Action Summary - Tentative 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, November 2, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Person Ackerson called the meeting to order at 5:07 p.m.

Roll Call

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

NOTE: All committee members attended the meeting virtually, except Council President James, Committee Member Hollander, Vice Chair Kramer, Committee Member Fox, and Chair Person Ackerson, who attended in Chambers.

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), 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 Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Alice Lyon, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP110221RR](#)

APPOINTMENT OF ROCKI ROCKINGHAM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)
[Rocki Rockingham 10.25.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board RR 10.25.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Rocki Rockingham, Appointee

The following was discussed:

- The appointee is the Chief Human Resources Officer for General Electric Appliances.
- The appointee is a District 3 resident.
- The appointee is eager to serve the community.

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

2. [RP110221BC](#)

REAPPOINTMENT OF BETH CLINGAMAN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)

Attachments: [APT Human Relations Advocacy Board 10.25.21.pdf](#)

[Beth Clingaman 10.25.21.pdf](#)

[Applicants for Board - Human Relations Advocacy Board 10.25.21.pdf](#)

[Current Board - Human Relations Advocacy Board 10.25.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is the Vice President of Advancement at the Sacred Heart Schools.
- The appointee is a District 9 resident.
- The appointee is registered Republican.

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

3. [RP110221LH](#)

**REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD.
(TERM EXPIRES OCTOBER 1, 2024)**

Attachments: [APT Planning Commission 10.25.21.pdf](#)

[Lula Howard 10.25.21.pdf](#)

[Applicants for Board - Planning Commission 10.25.21.pdf](#)

[Current Board - Planning Commission LH 10.25.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Hollander, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Lula Howard, Appointee
- Committee Member Fowler

The following was discussed:

- The appointee is a District 26 resident.
- The appointee is a former Land Use Planner for the Louisville/Jefferson County Planning Commission.
- The appointee was originally appointed in 2016.
- This is the appointee's final term to serve on the board.
- The appointee is eager to serve.
- There were several questions regarding whether this is the appointee's second or third term.

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

4. [RP110221RC](#)

**REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION BOARD.
(TERM EXPIRES OCTOBER 1, 2024)**

Attachments: [APT Planning Commission 10.25.21.pdf](#)

[Richard Carlson 10.25.21.pdf](#)

[Applicants for Board - Planning Commission RC10.25.21.pdf](#)

[Current Board - Planning Commission RC 10.25.21.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Richard Carlson, Appointee
- Committee Member Fowler

The following was discussed:

- The appointee is a retired Fire Chief.
- The appointee is a District 24 resident.
- The appointee is served 40 years with the Fire Department.
- The appointee is eager to serve the community and believes he brings greater perspective to the board.
- There were several questions regarding how many terms the appointee has served.

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

5. [AP110221SW](#)

APPOINTMENT OF STACEY WADE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)
[Stacey Wade 10.25.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board SW 10.25.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

A motion was made by Council Member Holton Stewart, seconded by Committee Member Hollander, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is filling a proscribed seat.
- The appointee's term will expire June 30, 2022.
- The appointee is filling the seat as a business owner.
- The appointee is the Chief Executive and Creative Officer for Nimbus.
- The appointee is a District 4 resident.
- The appointee is an African American male and registered Democrat.

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

6. [RP110221AG](#)

**REAPPOINTMENT OF ANTHONY GEORGES TO THE KENTUCKIANA WORKS -
GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES
SEPTEMBER 10, 2024)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board AG 10.25.21.pdf](#)
[Anthony Georges 10.25.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board AG 10.25.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Council Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Vice Chair Kramer

The following was discussed:

- The appointee is filling a proscribed seat.
- The appointee is the current Chair of the Kentuckiana Works board.
- The appointee has been the board Chair since 2018.
- The appointee is a Vice President of Human Resources with United Parcel Service (UPS).
- This will be the appointee's third term on the board.
- The appointee is dedicated to the goals of equity, alignment, and opportunity set by the board.
- There were several questions regarding the maximum number of terms an appointee may serve.

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

7. [AP110221BM](#)

**APPOINTMENT OF BONNIE MICHAEL TO THE RIVERPORT AUTHORITY BOARD.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Riverport Authority Board 10.25.21.pdf](#)
[Bonnie Michael 10.25.21.pdf](#)
[Applicants for Board - Riverport Authority Board 10.25.21.pdf](#)
[Current Board - Riverport Authority Board 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Bonnie Michael, Appointee

The following was discussed:

- The appointee's term will expire July 31, 2024.
- The appointee has lived in the community for 25 years.
- The appointee is a Vice President of Transportation with United Parcel Service (UPS).
- The appointee has worked in the transportation industry with UPS for over 35 years.
- The appointee is a District 16 resident.
- The appointee hopes to bring her transportation experience, insight, foresight, and oversight to the board.

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

8. [RP110221BB](#)

**REAPPOINTMENT OF BELINDA BASER TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)**

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Belinda Baser 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District BB
10.25.21.pdf](#)
[Current Board - Downtown Management District BB 10.25.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Council Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Belinda Baser, Appointee

The following was discussed:

- The appointee has lived in the community for over 35 years.
- The appointee is a managing member of the Domino Partners, LLC.
- The appointee is a District 4 resident.
- The appointee manages a real estate management company in the downtown area.
- The appointee is dedicated to continuing the efforts and goals of the board.

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

9. [RP110221KH](#)

**REAPPOINTMENT OF KENNETH HASKINS TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY, 26, 2024)**

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Kenneth Haskins 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District KH10.25.21.pdf](#)
[Current Board - Downtown Management District KH 10.25.21.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kenneth Haskins, Appointee

The following was discussed:

- The appointee is filling a property manager seat on the board.
- The appointee is the Senior General Manager of the property formerly known as PNC Plaza.
- The appointee is a District 22 resident.
- The appointee has served on the board for the past five years.
- The appointee is dedicated to revitalizing the downtown area.

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

10. [AP110221DS](#)

**APPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)**

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Dustin Stutzman 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District DS
10.25.21.pdf](#)
[Current Board - Downtown Management District 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Dustin Stutzman, Appointee

The following was discussed:

- The appointee is the General Manager with First Hospitality.
- The appointee is the Area Director of Sales and Marketing representing five properties in the downtown area such as Hilton Garden Inn Downtown, 8 Up restaurant, and the Henry Clay Event Center, Home2 Suites by Hilton Louisville Downtown NuLu, and the Hancock House.
- The appointee is a District 4 resident.
- The appointee wants to continue to work to grow downtown attractions/amenities.
- There were several questions regarding the length of the appointee's term and which seat the appointee was filling. The appointee is filling Michael Sudofsky's seat.
- The appointee wants to continue to work to grow downtown attractions/amenities.
- The appointee has lived in Louisville since 2008.

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

11. [AP110221TW](#)

APPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Todd Warren 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District TW 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Todd Warren, Appointee
- Vice Chair Kramer
- Committee Member Hollander

The following was discussed:

- The appointee is filling a seat formerly held by Shane Mosely.
- The appointee has been in the community for 48 years.
- The appointee is a District 4 resident.
- The appointee is the owner of MPI Printing.
- The appointee is a property owner within the Central Business District.
- The appointee is eager to serve.

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

- There were several questions regarding the total number of members for this board. This board may have up to 45 members, it currently has approximately 15 members. There are proscribed seats for this board and the Administration is striving to have a diverse board.
- There was a discussion regarding whether a large board would be able to navigate effectively.
- There was a discussion regarding diversifying the board.

12. [AP110221LC](#)

**APPOINTMENT OF LAMONT COLLINS TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)**

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Lamont Collins 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District LC
10.25.21.pdf](#)
[Current Board - Downtown Management District 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Lamont Collins, Appointee
- Committee Member Purvis
- Committee Member Fox

The following was discussed:

- The appointee has been in the community for 62 years.
- The appointee is the owner and operator of Roots 101 African American Museum.
- The appointee is a District 18 resident.
- The appointee is dedicated to having equity in the Downtown area.
- There were several questions regarding the appointee's perspective on statements regarding "bringing the downtown area back to what it used to be." The appointee would like to see a more representative downtown area than it previously was, such as more diversified and more reflective of business owners of all ethnic groups.
- There were several questions regarding the statement, "not seeing downtown the way it used to be." The appointee stated that he would like to see downtown Louisville reflective of all ethnic groups in Louisville for it to truly be a compassionate city.

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

13. [AP110221AK](#)

APPOINTMENT OF AMAR KHADEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Amar Khadey 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District AK 10.25.21.pdf](#)
[Current Board - Downtown Management District 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Amar Khadey, Appointee

The following was discussed:

- The appointee has been in the community for 16 years.
- The appointee is the Chief Operating Officer for Taurus Capital Management.
- The appointee is a District 18 resident.
- The appointee is filling a property owner seat on the board.
- The appointee is very passionate about the revitalization of downtown Louisville.

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

14. [AP110221AD](#)

**APPOINTMENT OF ANTUAN DEL CARPIO TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)**

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Antuan Del Carpio 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District AD
10.25.21.pdf](#)
[Current Board - Downtown Management District 10.25.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Antuan Del Carpio, Appointee

The following was discussed:

- The appointee has been in the community for 2 years.
- The appointee is the Director of Operations for Fourth Street Live.
- The appointee has been in the hospitality business for over 20 years.
- The appointee is committed to helping the downtown community grow.
- The appointee is eager to serve the community in downtown Louisville.

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

15. [R-130-21](#)

A RESOLUTION APPROVING THE APPOINTMENT OF EDWARD HARNES AS THE INSPECTOR GENERAL FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-130-21 V.1 102821 APPOINTMENT OF EDWARD HARNES AS THE INSPECTOR GENERAL FOR LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT.pdf](#)
[Ed Harness resume.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Purvis, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Committee Member Purvis
- Council President James
- Committee Member Hollander

The following was discussed:

- There were several questions regarding the extent of law enforcement experience the potential appointee held. The potential appointee has 12 years of law enforcement experience.
- There were several questions regarding what prompted the potential appointee to leave law enforcement and begin a career in law enforcement oversight.
- There were several questions regarding the potential appointee's relationship with other officers. The potential appointee has one long time relationship with one other officer from his previous role.
- There were several questions regarding the potential appointee's relationship with partner agencies such as the FOP Union, the police department, and the monitoring teams. The potential appointee stated that he is a very direct communicator which garnered a greater level of respect from agency partners. The potential appointee gave two examples of situations in which he worked with or offered differing opinions based on the circumstances with agency partners.
- There were several questions regarding various scenarios the potential appointee had experienced and how retrospectively he could have handled those situations differently. The potential appointee stated that he would have more aggressively addressed staffing and budget concerns during his previous tenures.
- There was a discussion regarding budget oversight in the potential appointee's current position in comparison to the budget constraints in Louisville Metro.
- There was a discussion regarding the duties of the Inspector General as it relates to the Louisville Metro Police Department and whether the potential appointee had similar responsibilities in his previous roles. The potential appointee currently has seats on both the Policies and Procedures Review Board and Policies and Procedures Board in his current role. The potential

appointee has participated in drafting policy, as well as, data collection for policy review and revision in accordance with Albuquerque's consent decree.
- There was a discussion regarding community outreach with the potential appointee's role as Inspector General. The potential appointee currently facilitates seven boards within the city that are Community Policing Councils.

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:07 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 November 11, 2021.