



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Robin Engel (R-22)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Anthony Piagentini (R-19)
Committee Member Madonna Flood (D-24)

Tuesday, October 29, 2019

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [RP102119VE](#) REAPPOINTMENT OF VICTOR EDDIE TO HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.
Attachments: [APT - Human Relations Advocacy Board.pdf](#)
[Victor Eddie 10.21.19.pdf](#)
[Applicants for Board - Human Relations Advocacy Board 10.21.19.pdf](#)
[Current Board - Human Relations Advocacy Board 10.21.19.pdf](#)
- [AP102119DS](#) APPOINTMENT OF DANA SPENCER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
Attachments: [APT - Urban Renewal Commission.pdf](#)
[Dana Spencer 10.21.19.pdf](#)
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

3. [AP102119CM](#)
[1](#) APPOINTMENT OF CRYSTAL McAFEE TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
Attachments: [APT - Urban Renewal Commission.pdf](#)
[Crystal McAfee 10.21.19.pdf](#)
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

4. [AP102119CM](#)
[2](#) APPOINTMENT OF CHRISTIE McCRAVY TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
Attachments: [APT - Urban Renewal Commission.pdf](#)
[Christie McCravy 10.21.19.pdf](#)
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

5. [AP102119DM](#) APPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022.
Attachments: [APT - Revenue Commission.pdf](#)
[Delorian Malone 10.21.19.pdf](#)
[Applicants - Revenue Commission 10.21.19.pdf](#)
[Current Board - Revenue Commission 10.21.19.pdf](#)

6. [RP102119TF](#) REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022.
Attachments: [APT - Revenue Commission.pdf](#)
[Travis Frick 10.21.19.pdf](#)
[Applicants - Revenue Commission 10.21.19.pdf](#)
[Current Board - Revenue Commission 10.21.19.pdf](#)

7. [AP102119JL](#) APPOINTMENT OF JOHN LAUNIUS TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.
Attachments: [APT - TARC.pdf](#)
[John Launius 10.21.19.pdf](#)
[Applicants for Board - TARC 10.21.19.pdf](#)
[Current Board - TARC 10.21.19.pdf](#)

8. [R-152-19](#) A RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST) ACT IN THE UNITED STATES SENATE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-152-19 V1 PAST Act.pdf](#)
[BILLS-116s1007is.pdf](#)

Legislative History

10/24/19 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: April 2020

Special Discussion

9. [ID 19-1805](#) Sean Dennis, Jefferson County Attorney's Office - Continued Discussion on Fees, Fines, and Penalties

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.