



Meeting Agenda - Final

Government Accountability, Ethics and Intergovernmental Affairs
Committee

Chair Person Pat Mulvihill (D-10)

Vice Chair Julie Denton (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member S. Brandon Coan (D-8)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Robin Engel (R-22)

Tuesday, October 3, 2017

5:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 17-1517](#) Annual Report of the Ethics Commission - David Waskey and Dana Nickles, Ethics Commission

Attachments: [100317 Ethics Commission Annual Report - July 2016 to June 2017.pdf](#)

Pending Legislation

2. [R-129-17](#) A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.

Sponsors: Primary David Yates (D-25), Primary Marianne Butler (D-15) and Primary David James (D-6)

Attachments: [R-129-17 V.1. 092817 Support of Marsy's Law.pdf](#)

Legislative History

9/28/17 Metro Council assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee

Action Required By: March 2018

3. [R-139-17](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.
- Sponsors:** Primary David Yates (D-25), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)
- Attachments:** [R-139-17 V.1. 092817 \\$15K Contract to HR Alliance.pdf](#)
[R-139-17 V.1. ATTACH RFP Response Revision.pdf](#)
[R-139-17 V.1. ATTACH Workplace Investigation Process.pdf](#)
- Legislative History**
- | | | |
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| 9/28/17 | Metro Council | assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee |
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- Action Required By: March 2018*
4. [O-328-17](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).
- Sponsors:** Primary Robin Engel (R-22), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)
- Attachments:** [O-328-17 V.1 092817 Amending LMCO for Delegation of Subpoena Power.pdf](#)
- Legislative History**
- | | | |
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| 9/28/17 | Metro Council | assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee |
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- Action Required By: March 2018*
5. [O-329-17](#) AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO CONSTABLE PAYMENT
- Sponsors:** Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)
- Attachments:** [O-329-17 V.1 092817 Amending LMCO for Constable Payment.pdf](#)
[O-329-17 V.1 092817 ATTACHED OPINION Case 2013-CA-000681.pdf](#)
- Legislative History**
- | | | |
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| 9/28/17 | Metro Council | assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee |
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- Action Required By: March 2018*

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.