

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Monday, September 18, 2017

3:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Charging Committee

Chair Person Jessica Green (D-1)

Chair Person Angela Leet (R-7)

Committee Member S. Brandon Coan (D-8)

Committee Member Rick Blackwell (D-12)

Committee Member Robin Engel (R-22)

Call to Order

Chair Person Green called the meeting to order at 3:01 PM.

Roll Call

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

Chair Person Leet arrived during the Closed Session at 3:15 PM.

Present: 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22)

Legal Counsel

Deborah Kent, Attorney

Clerk

H. Stephen Ott, CKMC

Committee Business

1. [ID 17-1186](#)

Closed Session

A motion was made by Committee Member Coan, seconded by Committee Member Engel, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel.

The motion carried by a voice vote and the Committee entered into Closed Session at 3:02 PM and reconvened at 3:58 PM.

Documentation Filed with the Clerk's Office

2. [ID 17-1288](#)

Filed on behalf of the Charging Committee

Attachments: [Charges Against D21 CM Dan Johnson cc.pdf](#)
[Charging Comm Independent Counsel.pdf](#)
[Notice of Readiness to Proceed.pdf](#)
[CC Response to Responent Motion 1 - Censure and Dismissal Removal Proc.pdf](#)
[CC Response to Responent Motion 2 - Disqualification of Pres. Yates.pdf](#)

3. [ID 17-1289](#)

Filed on behalf of the Respondent

Attachments: [D21 CM Johnsons Response to Complaint.pdf](#)

[Motion 1 - Censure and Dismissal of Removal Proceedings.pdf](#)

[Motion 2 - Disqualification of Pres. Yates.pdf](#)

Adjournment

Without objection Chair Person Leet adjourned the meeting at 3:58 PM.