



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, April 14, 2020

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:00p.m

Roll Call

Chair Person Ackerson introduced the committee members present.
Committee Members attended virtually. A quorum was established.

Present: 11 - Chair Person Brent Ackerson (D-26), Vice Chair Anthony Piagentini (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Stuart Benson (R-20), and Committee Member Madonna Flood (D-24)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [AP032420JF](#)

APPOINTMENT OF JENNIFER FUST-RUTHERFORD TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2024.

Attachments: [APT Water Works Board 03.19.20.pdf](#)

[Jennifer Fust-Rutherford 03.16.20.pdf](#)

[Applicants for Board - Water Works Board \(4\) 03.16.20.pdf](#)

[Current Board - Water Works Board 03.16.20.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval.

Vice Chair Piagentini asked Althea Jackson, Mayor's Office, to speak to the nature of the appointment and the qualifications for selection of this appointee.

Althea Jackson, Mayor's Office, stated that the appointee is replacing a longtime board member who had reached his term limits. She stated that the appointee met the board qualifications as a female attorney who had expressed an interest in serving. She stated the Mayor's Office recommends this appointment.

Committee Member Blackwell stated that he had no problems with the appointee's qualifications, however, he stated that this is an appointment with very little geographical diversity. He stated in the future he would like to see more diversity west of Interstate 65.

Committee Member Sexton Smith asked if Chair Person Ackerson had the motion and second for the appointment. He replied that he did and thanked Committee Member Sexton Smith.

Committee Member Purvis stated that she has a perceived conflict of interest and would abstain from voting.

The motion carried by the following vote and the Appointment was sent to Old Business to record Committee Member Purvis' abstention:

Yes: 10 - Ackerson, Piagentini, Sexton Smith, Coan, Hollander, Kramer, Blackwell, Fowler, Benson, and Flood

Abstain: 1 - Purvis

2. [AP032420BL](#)

**APPOINTMENT OF BJ LEVIS TO THE COMMISSION FOR PERSONS WITH
DISABILITIES. TERM EXPIRES DECEMBER 12, 2021.**

Attachments: [APT Commission for Persons with Disabilities 03.19.20.pdf](#)

[BJ Levis 03.16.20.pdf](#)

[Applicants - Commission for Persons with Disabilities - 03.16.20.pdf](#)

[Current Board - Commission for Persons with Disabilities 03.16.20.pdf](#)

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

Vice Chair Piagentini asked Althea Jackson, Mayor's Office, to speak to the appointee's qualifications for appointment.

Althea Jackson, Mayor's Office, stated that the appointee is a leader in the disabilities community that has years of experience with adaptive and rehabilitation programs. She also stated that the appointee applied for the appointment that is replacing an appointee that has resigned due to job relocation. She further stated that the Mayor's Office recommends the appointment.

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

3. [AP041420KB](#)

**APPOINTMENT OF KENDAL BAKER TO THE BARDSTOWN ROAD/BAXTER AVENUE
CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)**

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee
040620 .pdf](#)

[Kendal Baker 04.06.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board
04.14.20.pdf](#)

[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to the item stating that the appointee is a retired Metro Government employee that has vast experience in the Planning and Design department. She further stated that the appointee was an ideal candidate for the committee and the Mayor's Office recommends the appointment.

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

4. [RP041420DT](#)

**REAPPOINTMENT OF DI TRAN TO THE BARDSTOWN ROAD/BAXTER AVENUE
CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)**

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee
040620 .pdf](#)
[Di Tran 04.06.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board
04.14.20 \(2\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval.

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

5. [RP041420EP](#)

**REAPPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD/BAXTER
AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)**

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee
040620 .pdf](#)
[Emily Paprocki 04.06.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board
04.14.20 \(3\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

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

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

6. [RP041420CM](#)

**REAPPOINTMENT OF CHARLES MORRIS TO THE BARDSTOWN ROAD/BAXTER
AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)**

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee
040620 .pdf](#)
[Charles Morris 04.06.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board
04.14.20 \(4\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Coan, that this Reappointment be recommended for approval.

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

7. [AP041420KM](#)

**APPOINTMENT OF KELLI MORRIS TO THE ETHICS COMMISSION. (TERM EXPIRES
JUNE 30, 2022)**

Attachments: [APT Ethics Commission 040620.pdf](#)

[Kelli Morris 04.06.20.pdf](#)

[Applicants for Board - Ethics Commission 04.06.20.pdf](#)

[Current Board - Ethics Commission 04.06.20.pdf](#)

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

Althea Jackson, Mayor's Office, and Kelli Morris, Appointee, spoke to the item. Althea Jackson explained that Kelli Morris has years of experience with government processes and risk management, as well as, putting safeguards in place.

Kelli Morris stated that she has experience with the State Police Department, Department of Homeland Security, Intelligence arena and Humana investigations. She stated that she has a high regard for community service. She further stated that she is a board member for the Neighborhood House in Portland and would like to combine her investigative background with her love for service to the community.

Chair Person Ackerson and Vice Chair Piagentini thanked Kelli Morris for her service. Vice Chair Piagentini further stated that he encourages any appointees that would like to introduce themselves to the committee to please do so as the committee welcomes the opportunity. He also encouraged Kelli Morris as a District 19 constituent to reach out to his office if he may be of assistance.

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

8. [AP041420LD](#)

APPOINTMENT OF LAURA DOUGLAS TO THE LOUISVILLE CONVENTION AND VISITOR'S BUREAU BOARD. (TERM EXPIRES APRIL 6, 2023)

Attachments: [APT Louisville Convention and Visitors Bureau \(2\) 040620.pdf](#)

[Laura Douglas 04.06.20.pdf](#)

[Applicants for Board - Louisville C&VBC 04.06.20 \(1\).pdf](#)

[Current Board - Louisville C&VBC 04.06.20.pdf](#)

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

Althea Jackson, Mayor's Office, and Committee Member Sexton Smith spoke to the item. Althea Jackson explained that Laura Douglas is an ideal candidate that has years of experience in corporate leadership and has had several key positions serving the community. Committee Member Sexton Smith stated that Laura Douglas is an outstanding selection for this role which is evidenced by her interim position as Co-Chair of the Transit Authority of River City (TARC) board. She thoroughly supports this appointment.

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

9. [AP032420SS](#)

APPOINTMENT OF SCOTT SHOENBERGER TO THE LOUISVILLE CONVENTION AND VISITOR'S BUREAU BOARD. (TERM EXPIRES AUGUST 16, 2023)

Attachments: [APT Louisville Convention and Visitors Bureau Board \(1\) 040620.pdf](#)

[Scott Shoenberger 04.06.20.pdf](#)

[Applicants for Board - Louisville C&VBC 04.06.20 \(2\).pdf](#)

[Current Board - Louisville C&VBC 04.06.20.pdf](#)

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

Althea Jackson, Mayor's Office, and Committee Member Sexton Smith spoke to the item. Althea Jackson explained that this appointee is a hotel executive filling an expiring vacancy. She further stated that the appointment is for a three year term. Committee Member Sexton Smith stated that the appointee is the General Manager at the Galt House hotel who is doing a great job. She stated that she welcomes this appointment.

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

10. [R-045-20](#)

**A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO REJECT
HOUSE BILL 605 REGARDING ELECTIONS IN LOUISVILLE.**

Sponsors: Primary David James (D-6)

Attachments: [R-045-20 V.1 031920 - RES - REJECT HB 605.pdf](#)

Committee Member Blackwell asked about the status of the item.

Chair Person Ackerson stated that at the request of the sponsor this item will be tabled in Committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:20 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 April 23, 2020.