



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 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, June 4, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:08 p.m.

Roll Call

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

- Present:** 9 - 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 Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), and Committee Member Madonna Flood (D-24)
- Excused:** 2 - Committee Member Pat Mulvihill (D-10), and Committee Member Anthony Piagentini (R-19)

Non-Committee Member(s)

Council Member Kevin Kramer (R-11)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Appointments

1. [AP060419KW](#)

APPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)
[Kathy Wrigley Resume REDACTED Mar 2019 Redacted.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP060419MJ](#)

REAPPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2023.

Attachments: [APT Police Merit Board 05.23.19.pdf](#)
[James, Michael Resume REDACTED 04-02-19_Redacted.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Hollander, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP060419CW](#)

RE-APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES JUNE 01, 2023.

Attachments: [APT Waterworks Board 05.23.19.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [ID 19-0900](#)

Althea Jackson, Mayor's Office - Appointments Process

Attachments: [Government Oversight and Audit ATTACH 06.04.19.pdf](#)

Althea Jackson, Mayor's Office, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

Pending Legislation

5. [R-055-19](#)

A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf](#)
[RES 190 2013.pdf](#)

A motion was made by Committee Member Flood, seconded by Vice Chair Engel, that this Resolution be recommended for approval.

Council Member Kramer, (R-11), and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

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 5:34 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 June 13, 2019.