



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Oversight, Audit and Ethics Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Scott Reed (R-16)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, August 14, 2018

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:05 p.m.

### Roll Call

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

Committee Member Green left at 5:42 p.m.

**Present:** 6 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), and Committee Member Robin Engel (R-22)

**Excused:** 1 - Committee Member Bill Hollander (D-9)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, CKMC

## Special Discussion

[ID 18-1202](#)

### Discussion of Metro Council Subpoena Powers

**Attachments:** [081418 HANDOUT - Ackerson KRS 67C.103 - Consolidated Local Government Council.pdf](#)

Chair Person Ackerson spoke to the item and distributed a handout (see attached). Sarah Martin, Jefferson County Attorney's Office, also spoke to the item.

## Pending Legislation

### 1. [O-224-18](#)

**AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

This item remained tabled.

### 2. [R-027-18](#)

**A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

**Attachments:** [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)  
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)  
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

President David James withdrew his sponsorship of this Resolution and it therefore died in committee due to the lack of a primary sponsor.

## Adjournment

Committee Member Kramer objected to adjourning the meeting upon Chair Person Ackerson asking if there were any objections. After further discussion, Committee Member Kramer withdrew his objection.

Without objection, Chair Person Ackerson adjourned the meeting at 5:53 p.m.