



## Meeting Agenda - Final

### 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)*

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Tuesday, February 26, 2019

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 19-0303](#) Appointments Process - Eric Graninger and Sean Dennis, Jefferson County Attorney's Office

#### Pending Appointments

2. [AP021219BS](#) APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)  
[Barbara Sivells 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)  
[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

#### **Legislative History**

12/13/18	Metro Council	assigned to the Appointments Committee
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

3. [AP021219AR](#) APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)  
[Ann Ramser 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)  
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

**Legislative History**

12/13/18	Metro Council	assigned to the Appointments Committee
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

4. [AP021219WT  
B](#) APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)  
[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)  
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

**Legislative History**

12/13/18	Metro Council	assigned to the Appointments Committee
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

5. [RP021219DB](#) REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.

**Attachments:** [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)  
[Dale Boden 01.18.19.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 01.18.19.pdf](#)  
[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

**Legislative History**

2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

6. [AP021219LH](#) APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH 1, 2022.

**Attachments:** [APT Extension Board 02.07.19.pdf](#)  
[Lisa Hite 02.04.19.pdf](#)  
[Applicants for Board - Extension Board 02.04.19.pdf](#)  
[Current Board - Extension Board 02.04.19.pdf](#)

**Legislative History**

2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

7. [AP022619TS](#) APPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020.

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)  
[Ted Smith 02.18.19.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 02.18.19.pdf](#)  
[Current Board - Transit Authority of River City Board 02.18.19.pdf](#)

**Legislative History**

2/21/19	Metro Council	assigned to the Government Oversight and Audit Committee
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**Pending Legislation**

8. [ORDER-001-18](#) AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA’S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D2](#)

**Legislative History**

10/2/18	Government Oversight, Audit and Ethics Committee	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	tabled

2/7/19	Government Oversight, Audit and Ethics Committee	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	tabled

9. [R-204-18](#) A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/  
JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

**Attachments:** [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)  
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)  
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: May 2019</i>	
12/4/18	Government Oversight, Audit and Ethics Committee	held
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held

**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.