

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Monday, October 13, 2014

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Ad Hoc Committee on Animal Services

Committee Members:

*Cindi Fowler (D-14)**

*Kelly Downard (R-16)**

David James (D-6)

Tina Ward-Pugh (D-9)

Kevin Kramer (R-11)

Marilyn Parker (R-18)

Madonna Flood (D-24)

**Denotes the Committee Chair(s)*

Call to Order

Chair Person Fowler called the meeting to order at 4:10 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

- Present:** 5 - Council Member David James (D-6), Council Member Tina Ward-Pugh (D-9), Council Member Kevin Kramer (R-11), Chair Person Cindi Fowler (D-14), and Chair Person Kelly Downard (R-16)
- Excused:** 2 - Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)

Also Present

President Jim King (D-10), Council Member Marianne Butler (D-15)

Clerk

Mary Whitlock, CKMC

Special Discussion

ID 14-1316

Glenn Wathen, Louisville Metro IT: Discussion on Metro IT Open Records process and Records Retention Policy

Tim Welsh, Assistant Director with Louisville Metro Information Technology Services, spoke to the item.

ID 14-1317

Greg Hovious, Continuing Discussion with Legal Counsel regarding Open Records law and Investigatory powers.

Greg Hovious and Mary Eades, with Fultz Maddox Hovious & Dickens, PLC, spoke to the item. (Attachment)

Adjournment

Without objection, the meeting adjourned at 5:40 p.m.