



## Meeting Agenda - Final 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)*

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Tuesday, April 14, 2020

5:00 PM

Council Chambers

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### Call to Order

### Roll Call

### 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](#)

**Legislative History**

3/19/20 Metro Council assigned to the Government Oversight and Audit Committee

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](#)

**Legislative History**

3/19/20 Metro Council assigned to the Government Oversight and Audit Committee

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](#)

**Legislative History**

4/9/20 Metro Council assigned to the Government Oversight and Audit Committee

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](#)

**Legislative History**

4/9/20 Metro Council assigned to the Government Oversight and Audit Committee

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](#)

**Legislative History**

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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](#)

**Legislative History**

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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](#)

**Legislative History**

4/9/20 Metro Council assigned to the Government Oversight and  
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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](#)

**Legislative History**

4/9/20 Metro Council assigned to the Government Oversight and  
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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](#)

**Legislative History**

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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](#)

**Legislative History**

3/19/20 Metro Council assigned to the Government Oversight and  
Audit Committee

*Action Required By: September 2020*

## 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.