



## 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, February 11, 2020

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP021120WB](#) APPOINTMENT OF WILLIAM BOCKOVEN TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:**

[APT Air Pollution Control District 010920.pdf](#)

[William Bockoven 01.06.20.pdf](#)

[Applicants for Board - Air Pollution Control District Board 01.06.20.pdf](#)

[Current Board - Air Pollution Control District Board 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on January 9, 2020*

2. [RP021120JB](#) REAPPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

**Attachments:**

[APT Affordable Housing Trust Fund Board 010920.pdf](#)

[Joyce Burch 01.06.20.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and  
Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and  
Audit Committee on January 9, 2020*

3. [AP021120RB](#) APPOINTMENT OF RICHARD BUSH TO THE COMMISSION FOR  
PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12,  
2023.

**Attachments:** [APT Commission for Persons with Disabilities 010920.pdf](#)  
[Richard Bush 01.06.20.pdf](#)  
[Applicants - Commission for Persons with Disabilities - 01.06.20.pdf](#)  
[Current Board - Commission for Persons with Disabilities 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and  
Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and  
Audit Committee on January 9, 2020*

4. [AP021120CD](#) APPOINTMENT OF CARLA DEARING TO THE TARC BOARD. TERM  
EXPIRES AUGUST 31, 2022.

**Attachments:** [APT TARC Board 010920.pdf](#)  
[Carla Dearing 01.06.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 01.06.20.pdf](#)  
[Current Board - Transit Authority of River City Board 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and  
Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and  
Audit Committee on January 9, 2020*

5. [AP021120NP](#) APPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE  
COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2022.

**Attachments:** [APT Revenue Commission 020620.pdf](#)  
[NaomiRose Paulin 02.03.20.pdf](#)  
[Applicants - Revenue Commission 02.03.20.pdf](#)  
[Current Board - Revenue Commission 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and  
Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and  
Audit Committee on February 6, 2020*

6. [AP021120JV](#) APPOINTMENT OF JOHN VICKERS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023.

**Attachments:** [APT Okolona Fire Protection 020620.pdf](#)  
[John Vickers 02.03.20.pdf](#)  
[Applicants for Okolona Fire Protection District Board 02.03.20.pdf](#)  
[Current Okolona Fire Protection District Board 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

7. [AP021120EF](#) APPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.

**Attachments:** [APT Kentuckiana Works WKD 020620.pdf](#)  
[Eric Friggle 02.03.20.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

8. [AP021120SD](#) APPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.

**Attachments:** [APT Kentuckiana Works WKD 020620.pdf](#)  
[Sarah Davasher-Wisdom 02.03.20.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

9. [AP021120PS](#) APPOINTMENT OF PATRICIA SEITZ TO THE PLANNING COMMISSION.  
TERM EXPIRES OCTOBER 1, 2022.

**Attachments:** [APT Planning Commission 020620.pdf](#)  
[Patricia Seitz 02.03.20.pdf](#)  
[Applicants for Board - Planning Commission 02.03.20.pdf](#)  
[Current Board - Planning Commission 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and  
Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and  
Audit Committee on February 6, 2020*

10. [O-393-19](#) AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO  
CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS  
OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115,  
121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE  
MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET  
FORTH IN THE KENTUCKY REVISED STATUTES (KRS).

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

**Attachments:** [O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)  
[O-393-19 Discussion Questions.pdf](#)  
[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

**Legislative History**

11/21/19 Metro Council assigned to the Government Oversight and  
Audit Committee

*Action Required By: May 2020*

12/3/19 Government Oversight and recommended for approval  
Audit Committee

12/3/19 Government Oversight and tabled  
Audit Committee

## Special Discussion

11. [ID 20-0127](#) Appointment Reports - Council Clerk's Office (Sonya Harward, David  
Wagner, Lisa Franklin Gray) and Mayor's Office (Althea Jackson)

**Attachments:** [Boards and Commissions Presentation.pdf](#)

## 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.