

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 30, 2019

5:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Appointments

1. [AP073019AE](#) APPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 07.25.19.pdf](#)
[Angela Edwards 07.22.19.pdf](#)
[Applicants for Board - Ethics Commission 07.22.19.pdf](#)
[Current Board - Ethics Commission 07.22.19.pdf](#)

Legislative History

7/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
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2. [AP073019MM](#) APPOINTMENT OF MARLENE MEN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)
[Marlene Men 07.22.19.pdf](#)
[Applicants for Board - DDRO District Committee 07.22.19.pdf](#)
[Current Board - DDRO District Committee 07.22.19.pdf](#)

Legislative History

7/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
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3. [AP073019CC](#) APPOINTMENT OF CHARLES CLEPHAS (PROPERTY OWNER ELECT POSITION) TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Buechel Fire Protection District Board 07.25.19.pdf](#)
[Charles Clephas 07.22.19.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 07.22.19.pdf](#)
[Current Board - Buechel Fire Protection District Board 07.22.19.pdf](#)

Legislative History

7/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
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4. [AP073019DS](#) APPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Criminal Justice Commission 07.25.19.pdf](#)
[Douglas Scott 07.22.19.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.22.19.pdf](#)
[Current Board - Criminal Justice Commission 07.22.19.pdf](#)

Legislative History

7/25/19 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP073019MH](#) APPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)
[Marilyn Harris 07.22.19.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 07.22.19.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 07.22.19.pdf](#)

Legislative History

7/25/19 Metro Council assigned to the Government Oversight and Audit Committee

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.