



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Julie Denton (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member S. Brandon Coan (D-8)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Robin Engel (R-22)*

---

Tuesday, January 31, 2017

5:00 PM

Council Chambers

---

### Call to Order

Chair Person Mulvihill called the meeting to order at 5:02 p.m. and announced the committee's scheduled day and time would be every other Tuesday at 5:00 p.m.

### Roll Call

Chair Person Mulvihill introduced the committee members present. A quorum was established.

**Present:** 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

### Support Staff

Matt Golden, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

### Special Discussion

1. [ID 17-0094](#)

**Cellular Device Management and Usage - Mayria Porter, Office of Internal Audit**

**Attachments:** [013117 LMG\\_Cellular Device Management and Usage.pdf](#)

[013117 lmg\\_cellulardevicemanagementandusage\\_jan2017 \(1\).pdf](#)

Mayria Porter, Office of Internal Audit, spoke to the item and gave a presentation (see attached).

Ken Hillebrand, Department of Information Technology, spoke to the item.

## Pending Legislation

2. [O-340-16](#)

**AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.**

Sponsors: Primary Jessica Green (D-1)

This item was held in committee.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:30 p.m.