



**Action Summary - Final
Appointments Committee**

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, August 2, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:04 p.m.

Roll Call

Chair Person Woolridge introduced the committee members and non-committee members present. A quorum was established.

Present: 4 - Chair Person Mary C. Woolridge (D-3), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

Excused: 1 - Vice Chair Marilyn Parker (R-18)

Non-Committee Member(s)

Council President David James (D-6) and Council Member Brent Ackerson (D-26)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation1. [O-223-18](#)

AN ORDINANCE AMENDING LMCO § 32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-223-18 V.1 072618 AMEND LMCO 32.730 LM Criminal Justice Commission.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Shanklin, that this Ordinance be recommended for approval.

The following spoke to the item:

- Judge David Bowles, Criminal Justice Commission
- Council Member Ackerson
- Nicolai Jilek, River City Fraternal Order of Police (FOP) - Lodge 614
- Tracy Dotson, Fraternal Order of Police (FOP) - Lodge 77
- Sean Dennis, Jefferson County Attorney's Office

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 2 - Blackwell, and Denton

No: 1 - Woolridge

Present: 1 - Shanklin

Excused: 1 - Parker

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

2. [RP080218AT](#)

REAPPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Downtown Development Review Overlay District Board 07.26.18.pdf](#)
[Anna Tatman 07.23.18.pdf](#)
[Applicants for Board - Downtown Dev Review Overlay District Committee 07.23.18.pdf](#)
[Current Board - Downtown Dev Review Overlay District Committee 07.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 3 and 4.

3. [AP080218HM](#)

APPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Heidi Margulis 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [AP080218SR](#)

APPOINTMENT OF SUSIE RILEY TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Susie Riley 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Blackwell, that Appointments 3 and 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 and 6.5. [RP080218NW](#)

REAPPOINTMENT OF NICOLE WALTON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)

[Nicole Walton 07.23.18.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)

[Current Waterfront Development Corporation Board 07.23.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [RP080218CS](#)

REAPPOINTMENT OF CATHY SHANNON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)

[Cathy Shannon 07.23.18.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)

[Current Waterfront Development Corporation Board 07.23.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 7 through 9.7. [RP080218MH](#)

REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)

[Margaret Handmaker 07.23.18.pdf](#)

[Applicants for Board - Board of Health 07.23.18.pdf](#)

[Current Board - Board of Health 07.23.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [RP080218KP](#)

REAPPOINTMENT OF KATE PROBST TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Kate Probst 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [RP080218KC](#)

REAPPOINTMENT OF KAREN COST TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Karen Cost 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 7 through 9 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

10. [AP080218JW](#)

APPOINTMENT OF JALEIGH WHITE TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)
[Jaleigh White 07.23.18.pdf](#)
[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)
[Current Waterfront Development Corporation Board 07.23.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 4:02 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 9, 2018.