



**Action Summary - Final
Committee on Appointments**

Committee Members:

*Robin Engel (R-22)**

*Cindi Fowler (D-14)**

David James (D-6)

Rick Blackwell (D-12)

Glen Stuckel (R-17)

** Denotes the Committee Chair(s)*

Tuesday, April 22, 2014

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Engel called the meeting to order at 3:00 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 5 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), Council Member David James (D-6), Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)

CM Blackwell arrived @ 3:08 p.m.

Clerk: Mary Whitlock, CKMC

Pending Legislation

1. [O-276-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 32.002 TO ADD UP TO FOUR ADDITIONAL MEMBERS TO THE COMMISSION ON PUBLIC ART. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Stuckel, seconded by Council Member James, that this Ordinance be recommended for approval.

The motion carried by the following vote and was sent to the Consent Calendar:

Yes: 4 - Engel, Fowler, James, and Stuckel

Absent: 1 - Blackwell

2. [A042414MB](#) APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2016.

A motion was made by Council Member Stuckel, seconded by Council Member James, that this Resolution be recommended for approval.

The motion passed by a Voice Vote and was sent to the Consent Calendar.
3. [AP032014D](#)
[JS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.
(Action Required by August 2014)

This item remain Tabled.
4. [RP032014W](#)
[A](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

This item remain Tabled.
5. [RP032014D](#)
[GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

This item remain Tabled.

Adjournment

Without objection, Chairman Engle adjourned the meeting at 3:13 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 April 24, 2014.