



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

August 6, 2018

GREG FISCHER  
MAYOR

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President James:

In accordance with the Police Merit Board ordinance, I am appointing:

<u>Name</u>		<u>Term</u>
Michael James	appointment	6/1/2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Mary Woolridge  
Appointments Committee Chairperson

**Police Merit Board**

<b>Appointment</b>	<b>Term</b>	<b>MC Dist.</b>	<b>Race</b>	<b>Gender</b>	<b>Party</b>
Alexandria Glaser	6/1/2022	9 W	F	D	
Michael Sutt	6/1/2019	19 W	M	R	
Michael James	6/1/2019	12 AA	M	D	
David Hatfield (Chair)	6/1/2020	14 W	M	I	
Brenda Harral	6/1/2022	17 W	F	R	
Sherryl Anderson	6/1/2021	10 aa	F	D	
<b>Elected by the FOP:</b>					
John Keeling		0 W	M	D	
George Rodman		0 W	M		

Council Approval	Yes
Total Members	5
Term (Staggered fist year)	4 year
Auto Reappointment	No
Revised	7/12/2018



# Louisville Metro Government POLICE MERIT BOARD

## BOARD DETAILS



OVERVIEW

**SIZE** 5 Seats

**TERM LENGTH** 48 Months

**TERM LIMIT**

classify and examine applicants seeking employment as officers of the police force of the consolidated local government, excluding applicants for the positions of chief, assistant chief, and officers above the rank of captain. The board, except when prohibited, shall promulgate rules and regulations not inconsistent with KRS 67C.301 to 67C.327 governing the classification, qualification, examination, appointment, probation, promotion, demotion, suspension, and other disciplinary action within the consolidated local government police force of all officers affected and covered by the provisions of KRS 67C.301 to 67C.327, and shall hold hearings and impose, if necessary, penalties upon the personnel affected by KRS 67C.301 to 67C.327



DETAILS

**ENACTING RESOLUTION WEBSITE**

**ENACTING RESOLUTION**

**STATUTORY AUTHORITY** 67C.301 – 67C.327

**ORDINANCE AUTHORITY<sup>1</sup>** LMCO 36.65 – 36.66

### POWERS

1) Every consolidated local government police force merit system board created shall make, promulgate, and when necessary, amend rules for the qualifications, original appointment, probation, promotion, demotion, transfer, lay-off, reinstatement, suspension, and removal of the officers covered by KRS 67C.303, 67C.305, 67C.307, and 67C.309. No rule or regulation made, promulgated, or amended by any consolidated local government police force merit system board shall be inconsistent with the express provisions of this chapter. The board shall publish its rules and any amendments and shall supply certified copies to the mayor, legislative council, and the police chief and shall post a copy conspicuously in the office or place where the headquarters of the consolidated local government police is maintained. The copies of the rules and amendments shall be distributed and posted in the manner prescribed within three (3) days after adoption.

### REMOVAL

Any board member may be removed by resolution of the legislative council of the

consolidated local government for neglect, incapacity, misfeasance, or malfeasance on the part of a board member.

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**BONDING AUTHORITY?** Yes

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**MEETING** board shall meet at least once every two (2) calendar months

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**INCORPORATED?** Yes

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**OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?** Yes

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**OATH OF OFFICE REQUIRED?** Yes

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**SUBJECT TO OPEN MEETINGS LAW?** Yes

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**BOND REQUIREMENT FOR MEMBERS?** Yes

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**OFFICERS** Select from among members a chair and vice chair.

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**FISCAL AGENT AGREEMENT WITH METRO?** Yes

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**HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?** The board, with the approval of the mayor, shall employ a secretary who shall also conduct examinations, prepare eligible lists, keep all records of the board's business, keep and maintain all minutes of all board meetings, and perform such other duties in connection with the business of the board as may be required. The secretary may be employed on either a part-time or full-time basis, and the secretary shall receive compensation as may be recommended by the board and approved by the legislative council.

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**RECORDS & REPORTS** minutes of each meeting shall be kept.

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**AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?** Yes

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**VACANCY APPOINTMENT**

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**COUNCIL APPROVAL OF APPOINTMENT?**

Yes

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**EX OFFICIO MEMBERS**

None

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**COMPENSATION**

None

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**TERM OF APPOINTMENT DETAILS**

The first members of the board shall be appointed within thirty (30) days of the effective date of the ordinance creating a consolidated local government police force merit system and merit board. One (1) member of the board shall be appointed for a term of one (1) year, one (1) for a term of two (2) years, two (2) for a term of three (3) years, and one (1) for a term of four (4) years. Thereafter, all appointments shall be for four (4) years except that an appointment to fill a vacancy on the board shall be made only for the unexpired term of the vacated position.

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**VACANCY APPOINTMENT DETAILS**

An appointment to fill a vacancy in a position filled by the Mayor on the board shall be made only for the unexpired term of the vacated position. In case of a vacancy in a position held by an elected police officer representative, a new election shall be held within 60 days of the date the vacancy occurs and the person elected shall fill the remainder of the original unexpired term.

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**QUORUM**

In all nondisciplinary matters requiring a vote, a majority of the board members present and voting shall determine any questions, provided that at least three (3) board members are present to constitute a quorum. In cases of discipline, four (4) members of the board shall be present to constitute a quorum, one (1) of which shall be a police officer as defined in KRS 67C.305(3).

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**HOW APPOINTED**

5 by Mayor with approval of Council;  
2 by the members of the consolidated local government police forces shall elect for a two (2) year term, two (2) patrol officers of the consolidated police forces with a minimum of five (5) or more years' service who shall serve as members of the board for the purpose of deciding discipline cases only, and who may vote in these cases.

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**QUALIFICATION OF MEMBERS**

at least thirty (30) years of age, a resident of the consolidated local government, and not related by either blood or marriage to either the mayor or any member of the legislative council of the consolidated local government. No appointed board member shall hold any other public office, elective or appointive, during his or her term as a member of the board, and shall not receive any money, gift, or consideration of any type from any person, directly or indirectly, for or on account of any recommendation, proposal, or suggestion bearing upon the business of the board or the consolidated local government police force. Not more than 3 members shall be members of the same political party.

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**PURPOSE**

classify and examine applicants seeking employment as officers of the police force of the consolidated local government, excluding applicants for the positions of chief, assistant chief, and officers above the rank of captain. The board, except when prohibited, shall promulgate rules and regulations not inconsistent with KRS

67C.301 to 67C.327 governing the classification, qualification, examination, appointment, probation, promotion, demotion, suspension, and other disciplinary action within the consolidated local government police force of all officers affected and covered by the provisions of KRS 67C.301 to 67C.327, and shall hold hearings and impose, if necessary, penalties upon the personnel affected by KRS 67C.301 to 67C.327

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**ETHICS/CONFLICT OF INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE** Not stated.

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL DETAILS**

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**OFFICERS TERM OF OFFICE**

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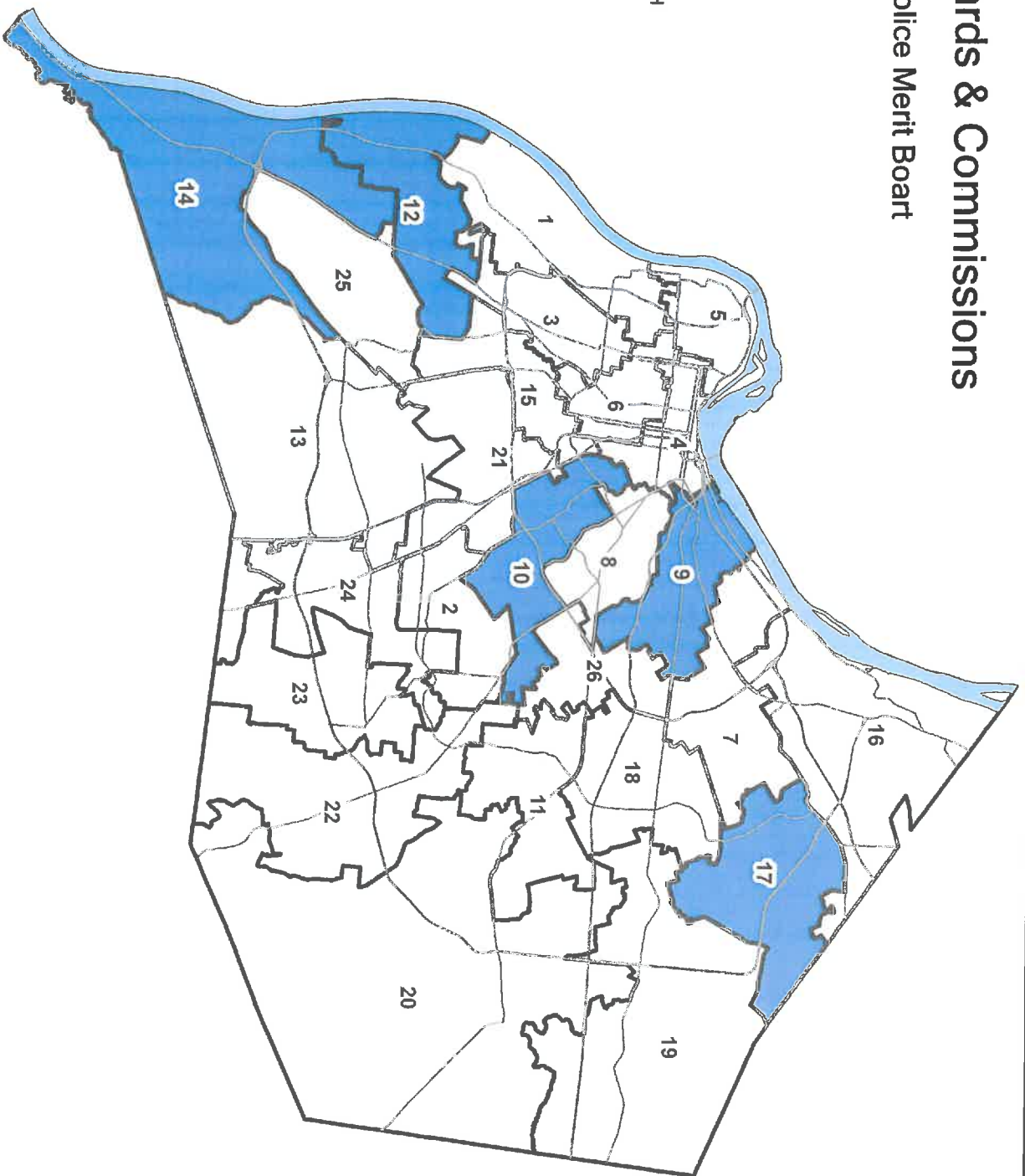
**BOARD REQUIREMENT DETAILS**

# Metro Boards & Commissions

## Police Merit Board

### Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARLYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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	Major Roads		New Appointee		Governor Appointee
	Ohio River		Mayor Appointee		Council Appointee
	Metro Council Districts		Mayor & Council Appointee		Mayor & Governor Appointee

COMMITTEE ON THE GOVERNMENT & ADMINISTRATION  
 COUNTY OF HAMILTON  
 COUNTY OF WASHINGTON  
 COUNTY OF WYOMING  
 COUNTY OF ALABAMA  
 COUNTY OF ARIZONA  
 COUNTY OF CALIFORNIA  
 COUNTY OF COLORADO  
 COUNTY OF CONNECTICUT  
 COUNTY OF DELAWARE  
 COUNTY OF FLORIDA  
 COUNTY OF GEORGIA  
 COUNTY OF ILLINOIS  
 COUNTY OF INDIANA  
 COUNTY OF IOWA  
 COUNTY OF KANSAS  
 COUNTY OF KENTUCKY  
 COUNTY OF LOUISIANA  
 COUNTY OF MARYLAND  
 COUNTY OF MASSACHUSETTS  
 COUNTY OF MICHIGAN  
 COUNTY OF MINNESOTA  
 COUNTY OF MISSISSIPPI  
 COUNTY OF MISSOURI  
 COUNTY OF MONTANA  
 COUNTY OF NEBRASKA  
 COUNTY OF NEVADA  
 COUNTY OF NEW HAMPSHIRE  
 COUNTY OF NEW JERSEY  
 COUNTY OF NEW YORK  
 COUNTY OF NORTH CAROLINA  
 COUNTY OF NORTH DAKOTA  
 COUNTY OF OHIO  
 COUNTY OF OKLAHOMA  
 COUNTY OF OREGON  
 COUNTY OF PENNSYLVANIA  
 COUNTY OF RHODE ISLAND  
 COUNTY OF SOUTH CAROLINA  
 COUNTY OF SOUTH DAKOTA  
 COUNTY OF TEXAS  
 COUNTY OF UTAH  
 COUNTY OF VERMONT  
 COUNTY OF VIRGINIA  
 COUNTY OF WASHINGTON  
 COUNTY OF WEST VIRGINIA  
 COUNTY OF WISCONSIN  
 COUNTY OF WYOMING