

**Unedited Captioning Transcript of the Government
Oversight/Audit and Appointments Committee Meeting - March 8,
2023.**

Good afternoon. This is the regularly scheduled meeting of the government oversight audit and appointments committee chair. Um.

Bachelor, and I am joined today online.

That council woman purpose councilman Vincent councilman Scott Reed and chambers council women. Jennifer chapel councilman Dan Sam and council Rashad.

And I'm being joined by my Co chair, Kevin Kramer we have.

Several atoms, but we are holding number 10 today.

Um, the rest can you read the, um.

Statement please, thank you. This meeting is being held presented to Kara 61.806 in council rule 5, a red and full.

Okay.

Thank you. So we, um.

We have special discussion.

But that one's not going to be. No. Okay. So, Adam, number 1 is AP 030803emcappointment with Monica Collins to the Kentucky and works greater local workforce development board term expires March 13th, 2024, do a hair motion.

expires march thirteen th two thousand and twenty four do a hair motion

Secondary probably moved and seconded Jackson.

Althea Jackson Greenberg office.

We are asking for the appointment of Monica Collins. This is for a prescribed seat.

This seat requires someone from the state unemployment, or the labor cabinet and that is where Monica works.

So she is again with the commonwealth of Kentucky, education and labor cabinet. We are asking for her appointment because this is a, this is a prescribed seat.

Thank you, um, are there any questions on this appointment?

Anyone okay, so with with no questions, this is, um.

Needs a voice vote all those in favor say, aye aye aye. Knows about, like, sign. So this will go to the consent calendar.

Adam number 2 is a p0 30823 J. F appointment of Jacqueline Floyd to the land bank authority term expires February 28 2024. do I hear motion?

Purpose 2nd, probably moved and 2nd is before us missed. Althea. Please. So we are asking for the appointment of MS. Jacqueline Floyd. We wanted someone from the Russell neighborhood.

For this appointment, this board has 3 seats on it 1 from the governor 1 represents the mayor and then 1 is from the board of education. That's the way this board was established.

And so we are asking for Miss Jacqueline Floyd's appointment. She is a long time resident of Louisville, Jefferson County. She is works really hard in the Russell neighborhood.

She is at a district 4 and.

She is she currently works with cities unite. She is a lead community outreach specialist and so we are asking for her appointment. Thank you. Are there any questions from the committee?

Any 1 okay. With no questions. This is, um.

It can be a voice vote on those in favor say, aye.

It's about lifestyle and so this will also go to the consent calendar. I failed to mention that.

Council women's Shanklin and counseling. Blackwell both have an excuse to absence today.

Hello.

Cancel women purpose did you have a question.

Me yeah, I just.

I wasn't sure if maybe I saw you talking and I didn't know if you just didn't you were muted or something too oh, okay. Can do better than I can. Okay. Good deal. You go girl.

Item number 3 is a p0 30803emcappointment of Matthew corn Cornell to the local downtown management district board. Term expires February. 602,026. do I hear a motion?

2nd, probably move to 2nd, is before as MS. Jackson.

We are asking for the appointment of Matthew Cornell. Let me back up with the downtown management district. These, um.

Folks that are on this board either have to be property owners, or representative of property owners in a certain area in the downtown area.

And so, Matthew Cornell is with, which is a large property in the downtown area,

which is at a district for on Broadway. And we are asking for his appointment.

To this board.

Thank you. Are there any questions from anyone on the committee?

Not seeing any and this calls for a voice vote, all those in favor say, aye.

Um, and he knows about.

Okay, so this also will go to the consent calendar.

Um, Adam, number 4 is AP. 0 3. 0.

823 appointment of Steven.

Zena no, yeah, maybe to the local downtown. Sorry uh, Richard, that downtown management district board term expires March 23rd. 2026. do I hear a motion?

Properly and 2nd is before is miss Jackson.

So this is another example of a, um.

Appointment that is representing a large property owner, which he works for Humana ink and so he is the director of safety and security with Humana. Inc. so we are asking for his appointment.

He lives in PB Valley. So, he does live outside of he lives outside, but his company.

Is humanity ink and so we are asking for his appointment for him and to be represented on this board.

Thank you so much and so that are there any questions.

From the committee saying none, this is an item for voice vote, all those in favor say.

I know it's about like, son.

So this will also go to the consent calendar item. Number. 5 is reappointment of Andy trend into the local downtown management district board term expires March 23rd. 2026. do I hear a motion?

4th, we properly moved a 2nd. Ms. Jackson.

So, we are asking for the reappointment of Andy, trying to the downtown management district board. Mr. is the vice president of Frazier, which is a great organization.

In our community Mr. is himself personally lives in district 8. however, we are asking for Mr. trying to be reappointed to this board. He has been a good board member.

Thank you so much. Are there any questions from anybody on the? Yes, yeah. Um.

Thank you. I'm fine with reappointment. I just wondered if this is there an effort on this board, uh, particular to increase diversity on this board?

Absolutely, and there is there. Yes. Okay. And if you know of of property owners.

Or someone that can be represented, let me know, but, yes, there is an effort. If you'll look at the roster, you'll see that there.

It is very diverse, so I don't know if you have access to that, but I can get you that but it is I was looking at the current board and the current board.

I must be looking at the wrong paper. No, this is diverse. Okay. It must be done with Robin. Thank you.

Is the next 1? Okay. Okay. Did you do you need me to send you something? Oh, okay.

All right anyone else.

Okay, so this this is also can be a voice vote all those in favor say, aye, any knows about.

This will also go to consent calender.

Adam number 6 is 030823 DB, reappointment of Dale Bowden to the local regional airport authority term expires July 15. 2027. do I hear a motion? thousand and twenty seven do i hear a motion

2nd, thank you property maintenance. 2nd. Ms. Jackson. So Mr Bolton is currently the chair of the loyal regional airport authority we are asking for his reappointment.

He is with BF capital ink. He is a lifelong resident of Louisville, Jefferson County. He is out of his business is out of district for.

Again, we are asking for his real appointment since he is the chair of this board. Thank you for that. Are there any questions for the committee?

Same none. This is Adam for a voice vote all those in favor say, aye.

Ah, knows, man, like, sign this also will go to the consent calendar.

Adam number 7 is a p0 30803do appointment of Doug Owen to the new review overlay district committee.

Term expires February 8,026.

I hear motion some of the harvest.

Property moved and 2nd is before us miss Jackson.

So, Mr Owen will be fulfilling a prescribed seat on this board. The landmarks commission has a seat on this board. Mr.

Owen will be representing the landmarks Commission, because he is a member of landmarks. So he is a 23 year resident, avoidable Jefferson County he is with. He's in to commercial real estate.

He's at a district 16. we are asking for his appointment to this board. board

Thank you. Are there any questions from anyone on the committee?

Did that exactly?

Yes, thank you. Madam chair and, uh, thank you for your application. And, uh, you live in district 16, which I represent.

What did you just get your opinion on land marking and land marking as a matter of just sort of.

Recourse and because they, somebody brings up a, a piece of property to be landmark. Do you feel as though that, uh, just because it's, um, you know, 50, 55 years old, and somebody.

Just happened to live in it that was famous that it needs to be landmark as a matter of recourse.

And canceled to read I don't believe that Mr Owen is with us today.

Online or I am sorry in person. Sorry I thought he was my, my, my bad. I'm sorry. That's okay.

Thank you but good point.

Um, so is are there any other questions from anyone.

Okay, so this is a voice vote all those in favor say, aye.

Knows about like son.

This also will go to the consent calendar. Adam number 8 is R p0 30803al reappointment of.

Andrea logo to the new Lou review overlay district committee term expires February 262,026. do I hear a motion?

Ken.

Probably moved and seconded MS Jackson.

So, the statute calls for a representative, either from the planning commission, or the planning design services staff miss logo is a representative from the planning design services staff,

and we are asking for her reappointment to this board.

Thanks is a prescribed seat. Thank you. Um, are there any questions from anyone on the committee?

Seeing man, this is an appointment for a vote voice vote all those in favor. Say, aye, aye knows about, like, sign.

And this also will go to the consent calendar.

So the ordinance on, oh, Dash 01423.

Is an ordinance amending chapter 21 of the global metro called of ordinance L. M. CEO relating to the local Jefferson County metro ethics commission's implementation of lobbying ordinances. This is an ordinance that was.

was

Brought to my attention because of a time line that was lacking and they needed more time to.

To do what was needed within the ordinance from November. So I think that.

Todd Lewis is here with us today to speak with us on that.

Thank you Madam chairwoman. I'm currently the attorney for the ethics commission. I'm sorry Mr. Lewis.

I'm sorry, I failed to get a motion.

All those in favor I'm sorry I just need a motion to.

2nd, thank you. It's before us now. Thank you. You may proceed.

Apologies, I'm currently counsel for the ethics commission just started, um, like the last week of January and a.

Chairman chair woman started close to that time as well and we realized what is required by the lobbying ordinance is a fairly massive set of regulations, um,

that further spell out the requirements for the registrations and so on.

So, there's literally just need enough time to do it. It had a due date of.

February 14th, I believe, and, uh, this would extend by 60 days. I think we're, we're fine on the 60 additional day.

Timeline, the regulations are in the works, we've already been getting some comments.

On, uh, from members of the public, and I guess folks who wish to lobby.

So, we will hope to have a draft set available for comments before that date so that the public will have a chance.

To weigh in on it and then there's a, there's a handbook that we have to draft as well for the public.

Any questions from council members.

Thank you for that. Mr. Lewis.

So I had another question that was brought to my attention about the requirement for you all to develop a handbook and then the actual forms that the lobbyists

would fill out. Do you have a timeline on that? Yet?

Well, it would pardon me? It would be within the 60 day window, we've, the forms are, uh, drafted now and we'll put those.

I believe today or tomorrow, we're putting up what we call a set of frequently asked questions to kind of a beginning.

To what will be the handbooks so that, um, members of the public can see some level of interpretation.

The forms are, we are designing based on the executive ethics commission that governs state government and shouldn't have

those out within a few weeks. Uh, they'll need approved at our next meeting on March 16th.

The handbook is being drafted. drafted

Would hope that will be before the 60 day window runs out. Um, and then regulations.

Which specify the exact requirements of the ordinance would also be completed during that time.

Okay, so is that then the extension of time that we're, um.

May approve today, is that part of the handbook and the forms or.

I mean, that's not something that you all are asking for extension. I think that we may do an amendment by substitution to address it.

Yeah, I, I took a quick look at the way it's drafted now and it looks like that was on the, uh, the 150 days after this is our rules and regulations the handbook.

I believe has a deadline or possibly already late enough, but I'll have to double check it. Uh, but it only makes sense to get it out as soon as possible. So that people can review it before they have to submit the forms, which I think is.

May 15th I remember right? Okay. Hold on just a 2nd.

Okay, so if we are ready, are there for the you said May 15th? Mr. Lewis.

My recollection is, may 15th will be the due dates for the 1st registration form. So clearly, we'll have to, um, make the forms available before that. Okay.

Okay, well, then I think we'll be okay, not to do the amendment best substitution. So, are there any questions from anyone on the committee on this legislation?

Okay, seeing on this.

Ordinance isn't ordinance. Can you put that up for.

The vote please clerk committee member.

Yes, member purpose.

Yes.

Okay, man, I'm sure you have Mr. Ray. Oh, I'm so sorry. Excuse me?

Cancel memory yes. Thank you. Sorry, sir. Thank you. So, and that was unanimous. And that will also go to the consent calendar. If there are no other atoms before us.

I believe we would be adjourned anyone. No, thank you. Have a great day.

I'm sorry, we're holding number 9, but I had already said that so we're good.

Huh.

What.