



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, October 18, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:05 p.m.

Roll Call

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

Committee Member Denton arrived at 3:10 p.m. and Committee Member Blackwell arrived at 3:15 p.m.

Present: 5 - 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), and Committee Member Julie Denton (R-19)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

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

1. [AP101818AS](#)

APPOINTMENT OF AARON SILLETTO TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Criminal Justice Commission 10.11.18.pdf](#)

[Aaron Silletto 10.08.18.pdf](#)

[Applicants for Board - Criminal Justice Commission 10.08.18.pdf](#)

[Current Board - Criminal Justice Commission 10.08.18.pdf](#)

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

2. [RP101818VJ](#)

REAPPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)

[Vincent James 10.08.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

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

3. [RP101818LK](#)

REAPPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)
[Lisa Kaminski 10.08.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

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

4. [RP101818SC](#)

REAPPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)
[Steve Cunanan 10.08.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

5. [AP101818TS](#)

APPOINTMENT OF TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2021.

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)
[Tiffany Stith 10.08.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

6. [AP101818CR](#)

**APPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2021.**

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)

[Carla Robinson 10.08.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)

[Current Board - Library Advisory Commission 10.08.18.pdf](#)

A motion was made by Committee Member Shanklin, 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.

7. [AP101818NS](#)

**APPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2021.**

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)

[Nathan Smith 10.08.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)

[Current Board - Library Advisory Commission 10.08.18.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.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:20 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 October 25, 2018.