



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Tuesday, March 26, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:08 p.m.

Roll Call

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

Committee Member Sexton Smith left at 5:40 p.m.

Present: 8 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Pat Mulvihill (D-10), Committee Member Cindi Fowler (D-14), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Excused: 3 - Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), and Committee Member Scott Reed (R-16)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, Clerk

Pending Appointments

1. [AP032619GH](#)

**APPOINTMENT OF GENA REDMON HARRIS TO THE HOUSING AUTHORITY BOARD.
TERM EXPIRES AUGUST 15, 2019.**

Attachments: [APT Housing Authority Board 03.21.19.pdf](#)

[Gena Harris 03.18.19.pdf](#)

[Applicants for Board - Housing Authority Board 03.18.19.pdf](#)

[Current Board - Housing Authority Board 03.18.19.pdf](#)

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

2. [AP032619JB](#)

**APPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD.
TERM EXPIRES JULY 31, 2021.**

Attachments: [APT Riverport Authority Board 03.21.19.pdf](#)

[Jamal Bowman 03.18.19.pdf](#)

[Applicants for Board - Riverport Authority Board 03.18.19.pdf](#)

[Current Board - Riverport Authority Board 03.18.19.pdf](#)

A motion was made by Vice Chair Engel, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP032619SM](#)

**REAPPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT
DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.**

Attachments: [APT Downtown Management District Board 03.21.19.pdf](#)

[Shane Moseley 03.18.19.pdf](#)

[Applicants for Board - Downtown Management District 03.18.19.pdf](#)

[Current Board - Downtown Management District 03.18.19.pdf](#)

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

4. [RP032619MS](#)

REAPPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.

Attachments: [APT Downtown Management District Board 03.21.19.pdf](#)

[Michael Sadofsky 03.18.19.pdf](#)

[Applicants for Board - Downtown Management District 03.18.19.pdf](#)

[Current Board - Downtown Management District 03.18.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Engel, that this Appointment be recommended for approval.

Michael Sadofsky, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [AP032619LH](#)

APPOINTMENT OF LEO HOBBS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)

[Leo Hobbs 03.12.19.pdf](#)

[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

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

6. [AP032619SD](#)

APPOINTMENT OF SHANNON DERRICK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)

[Shannon Derrick 03.12.19.pdf](#)

[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval.

Shannon Derrick, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP032619JW](#)

APPOINTMENT OF JAMES WILKERSON TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)
[James Wilkerson 03.12.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

James Wilkerson, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [AP032619SS](#)

APPOINTMENT OF SHELLEY SANTRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)
[Shelley Santry 03.12.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval.

Shelley Santry, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [AP032619PD](#)

APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)
[Pam Darnall 03.12.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

Pam Darnall, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [AP032619KB](#)

APPOINTMENT OF KARINA BARILLAS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)
[Karina Barillas 03.12.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

Karina Barillas, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Pending Legislation

11. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:46 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 11, 2019.