



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

June 6, 2016

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

Dear President Yates:

In accordance with the Police Merit Board Ordinance, I am appointing the following to the **Police Merit Board**.

<u>Name</u>		<u>Term</u>
David Snardon	New Appointment	June 1, 2017

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Police Merit Board

Appointment	Term	MC Dist.	Race	Gender	Party
Alexandria Glaser	6/1/2018	9 W	F		D
Michael Sutt	6/1/2019	19 W	M		R
David Hatfield	6/1/2016	14 W	M		I
Brenda Harral	6/1/2018	17 W	F		R
Dr. Alex Moses, Sr.	6/1/2017	2 AA	M		D
Rev. David Snardon	6/1/2017	5 AA	M		D
Elected by the FOP:					
John Keeling		0 W	M		D
George Rodman		0 W	M		

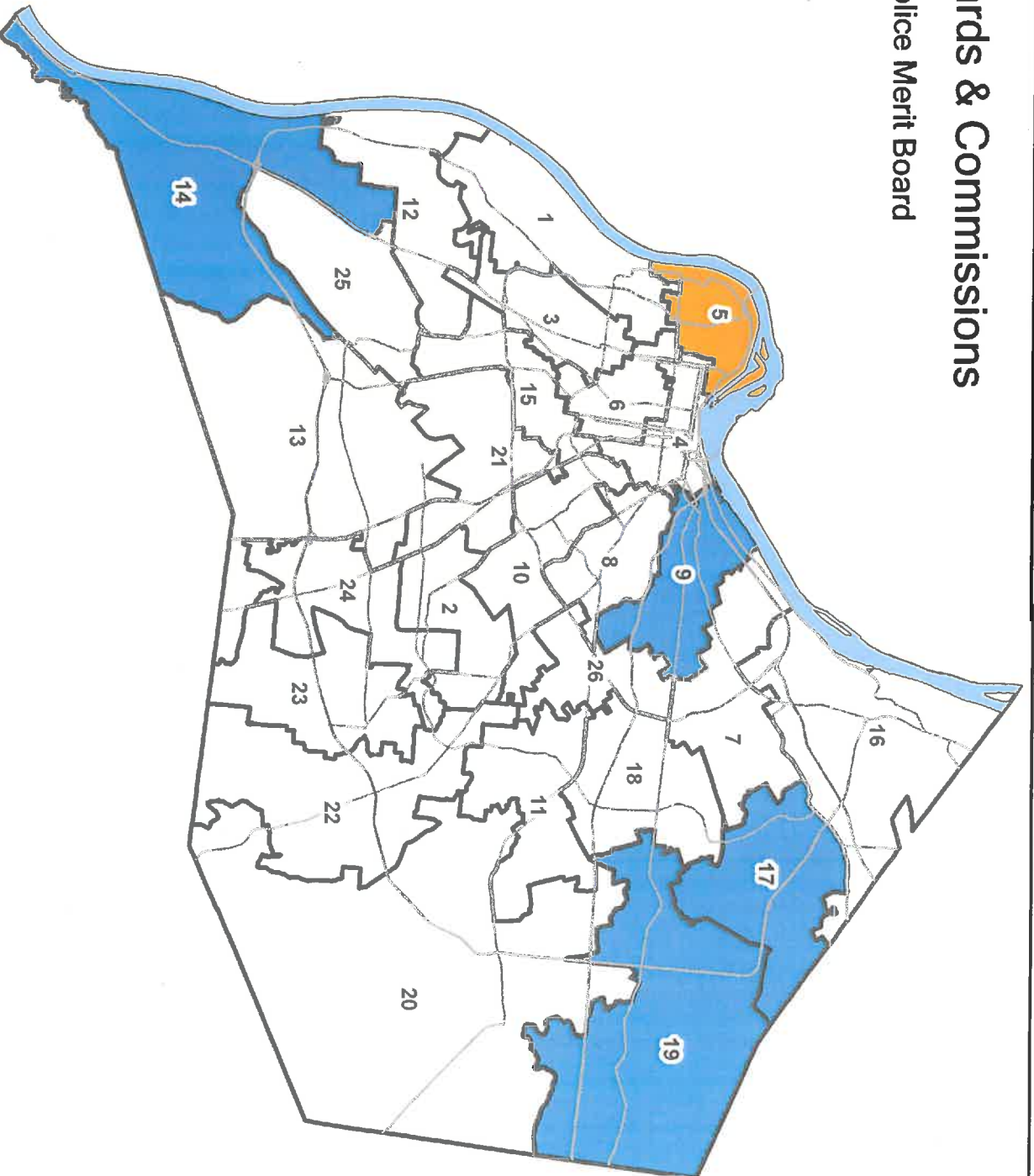
Council Approval	Yes
Total Members	5
Term (Staggered fist year)	4 year
Auto Reappointment	No
Revised	5/27/2016

Metro Boards & Commissions

Police Merit Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) WICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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



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NAME	Police Merit Board, Louisville/Jefferson County
STATUTORY AUTHORITY	KRS 67C.301 – 67C.327
ORDINANCE AUTHORITY	LMCO 36.65 – 36.66
NUMBER OF MEMBERS	5 for everything except discipline cases 7 for discipline cases
HOW APPOINTED	5 by Mayor with approval of Council; The officers of the consolidated local government police forces shall elect, for a two (2) year term, two (2) police 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. In case of a vacancy in a position held by a police officer, a new election shall be held within sixty (60) days of the date the vacancy occurs and the person elected shall fill the remainder of the original unexpired term.
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	A members shall be 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.
COUNCIL APPROVAL OF APPOINTMENT	Yes, of Mayor's appointments only
COMPENSATION	None
TERM OF APPOINTMENT	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.
VACANCY	An appointment to fill a vacancy in a position filled by the Mayor on the

<p>APPOINTMENT</p>	<p>board shall be made only for the unexpired term of the vacated position.</p> <p>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.</p>
<p>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</p>	<p>No</p>
<p>REMOVAL</p>	<p>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.</p>
<p>POWERS</p>	<p>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.</p>
<p>BONDING AUTHORITY</p>	<p>Not stated</p>
<p>RECORDS/REPORTS</p>	<p>minutes of each meeting shall be kept</p>
<p>PURPOSE</p>	<p>The scope and purpose of the Louisville/Jefferson County Police Merit Board shall be to comply in all respects with the requirements of KRS 67C.301 through 67C.327.</p> <p>The board shall 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 <u>KRS 67C.301 to 67C.327</u> governing</p>

	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 <u>KRS 67C.301</u> to <u>67C.327</u> , and shall hold hearings and impose, if necessary, penalties upon the personnel affected by <u>KRS 67C.301</u> to <u>67C.327</u>
MEETING	The board shall meet at least once every two (2) calendar months.
CONTACT PERSON	
INCORPORATED?	No
OATH?	Each appointee, before entering upon the discharge of his or her duties, shall qualify by subscribing, taking, and filling an oath of office as required by law.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Select from among members a chair and vice chair.
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	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.

<p>QUORUM</p>	<p>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.</p> <p>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).</p>
<p>////////////////////////////////////</p>	<p>////////////////////////////////////</p>
<p>ETHICS/CONFLICT OF INTEREST PROVISION</p>	<p>No appointed board member 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.</p>
<p>SOCIAL MEDIA WEBSITE</p>	
<p>SPECIAL PURPOSE GOVERNMENTAL ENTITY UNDER KRS CH. 65A</p>	<p>No</p>
<p>AUDIT</p>	<p>Not stated</p>
<p>501(c)(3)</p>	<p>No</p>
<p>ABSENCE FROM 3 CONSECUTIVE MEETINGS CONSTITUTE RESIGNATION</p>	<p>Not stated</p>
<p>ADVISORY ONLY</p>	<p>No</p>
<p>ANNUAL REPORT TO COUNCIL</p>	<p>Not stated</p>
<p>EMINENT DOMAIN</p>	<p>Not stated</p>
<p>COUNCIL APPROVAL OF BUDGET REQUIRED</p>	<p>The legislative council of the consolidated local government shall annually appropriate funds for the reasonable and necessary expenses of the board.</p>
<p>MAYOR DESIGNEE ALLOWED/SPECIFI</p>	<p>Mayor does not serve.</p>

ED	
HOW CHAIR IS SELECTED	Select from among themselves a chairman and vice chairman.
IF MAYOR FAILS TO FILL VACANCY, ANY OTHER PARTY REQUIRED FILLING VACANCY	Not stated
JEFFERSON COUNTY RESIDENCY REQUIRED	Yes
NOMINATION OF MEMBERS TO MAYOR	Not stated
POLITICAL PARTY RESTRICTIONS	Not more than three (3) members shall be members of the same political party.
POWER TO ADMINISTER OATH FOR TESTIMONY	Not stated
SERVE UNTIL SUCCESSOR QUALIFIED	Not stated
CAN THE BOARD SET FEES	Not stated
STAFF ASSISTANCE PROVIDED BY WHAT DEPARTMENT	Not stated
TERMS LIMITS	Not stated
TIME LIMIT TO FILL VACANCY	Not stated
SUBPOENA POWER	The board shall have the power to issue subpoenas attested in the name of its chairman, to compel the attendance of witnesses, to compel the

	production of documents and other documentary evidence, and so far as practicable, conduct the hearing within the Kentucky Rules of Civil Procedure. Upon a showing of proper need, the board shall issue subpoenas to compel the attendance of witnesses, or to compel the production of documents and other documentary evidence for the benefits of the officer or the chief at the request of the officer or the chief
KRS 13B.080 TRAINING REQUIRED	Not stated
PENALTY	May not impose a penalty or punishment in excess of the action of the chief.
IMPOSITION OF FINES	Not stated
FISCAL YEAR	Not stated
HEARING PROCESS	Yes
DUE PROCESS PROVISIONS	Yes
PUBLIC BODY CORPORATE	No
SPECIAL DISTRICT UNDER KRS 65.060	No
SPECIAL DISTRICT UNDER KRS 65.005	No
SPECIAL DISTRICT UNDER KRS 65.900 (Uniform Financial Act)	No
TAXING DISTRICT UNDER KRS 65.180	No
STATUTORY AUTHORITY PERMISSIVE UNDER KRS 83.520	No