



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Tuesday, June 13, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:04 p.m.

Roll Call

Present: 6 - Chair Person Pat Mulvihill (D-10), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

Excused: 1 - Vice Chair Julie Denton (R-19)

Non-Committee Members

Council Member David James (D-6) and Council Member Marianne Butler (D-15)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 17-0838](#)

May Porter, Internal Audit

Attachments: [061317 GAEIA OIA 6.13.17 Presentation.pdf](#)
[061317 GAEIA May Porter Handout.pdf](#)

May Porter, Internal Audit, spoke to the item, gave a presentation, and distributed a handout which was referenced for both items on the agenda (see attached).

Pending Legislation

2. [R-062-17](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

Sponsors: Primary David James (D-6)

Attachments: [R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)
[061317 GAEIA OIA 6.13.17 Presentation.pdf](#)
[061317 GAEIA May Porter Handout.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Sexton Smith, that this Resolution and proposed amendment be brought to the floor for discussion. The motion to bring to the floor for discussion carried without objection.

(NOTE: The proposed amendment as documented in attachment labeled "R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James" was on the floor at the June 8, 2017 Metro Council meeting when the motion to refer the Resolution to the Government Accountability, Ethics and Intergovernmental Affairs Committee was adopted.)

May Porter, Internal Audit, spoke to the item, gave a presentation, and distributed a handout which was referenced for both items on the agenda (see attached).

The motion to amend failed by a voice vote.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to Old Business since the vote was not unanimous.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:55 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 June 22, 2017.