



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

March 21, 2016

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

Dear President Yates:

In accordance with the Convention and Visitors Bureau Commission Ordinance, I am appointing the following to the **Convention and Visitors Bureau Commission**.

| <u>Name</u> |                 | <u>Term</u>     |
|-------------|-----------------|-----------------|
| Ed Hartless | New Appointment | August 16, 2017 |

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Jessica Green

Louisville Convention and Visitors Bureau

Appointment Term MC Dist. Race Gender Party

**Metro Appointees**

|                           |           |     |    |   |   |
|---------------------------|-----------|-----|----|---|---|
| Donald Lassere (Chairman) | 8/16/2018 | 8   | AA | M | D |
| Peggy Stevens             | 7/31/2016 | 17  | W  | F | R |
| Michael Grisanti          | 2/28/2017 | 7   | W  | M | I |
| Brad Pernaw               | 8/16/2017 | 4   | W  | M | I |
| Ed Hartless               | 8/16/2017 | n/a | W  | M | I |
| Michael Berry             | 8/17/2016 | 16  | W  | M | D |
| James O'Malley            | 8/16/2016 | 16  | W  | M | D |

**State Appointees**

|  |           |    |   |   |   |
|--|-----------|----|---|---|---|
| Sharon Potter<br>(Replaced Cissy Mussellman) | 8/13/2017 | 16 | W | F | D |
| (Gov. At-Large)<br>Sarah Robbins             | 8/13/2016 | 16 | W | F | R |
| (Gov. State Fair Rep.)<br>Rip Riptoe         | 8/13/2015 | 19 | W | M | I |

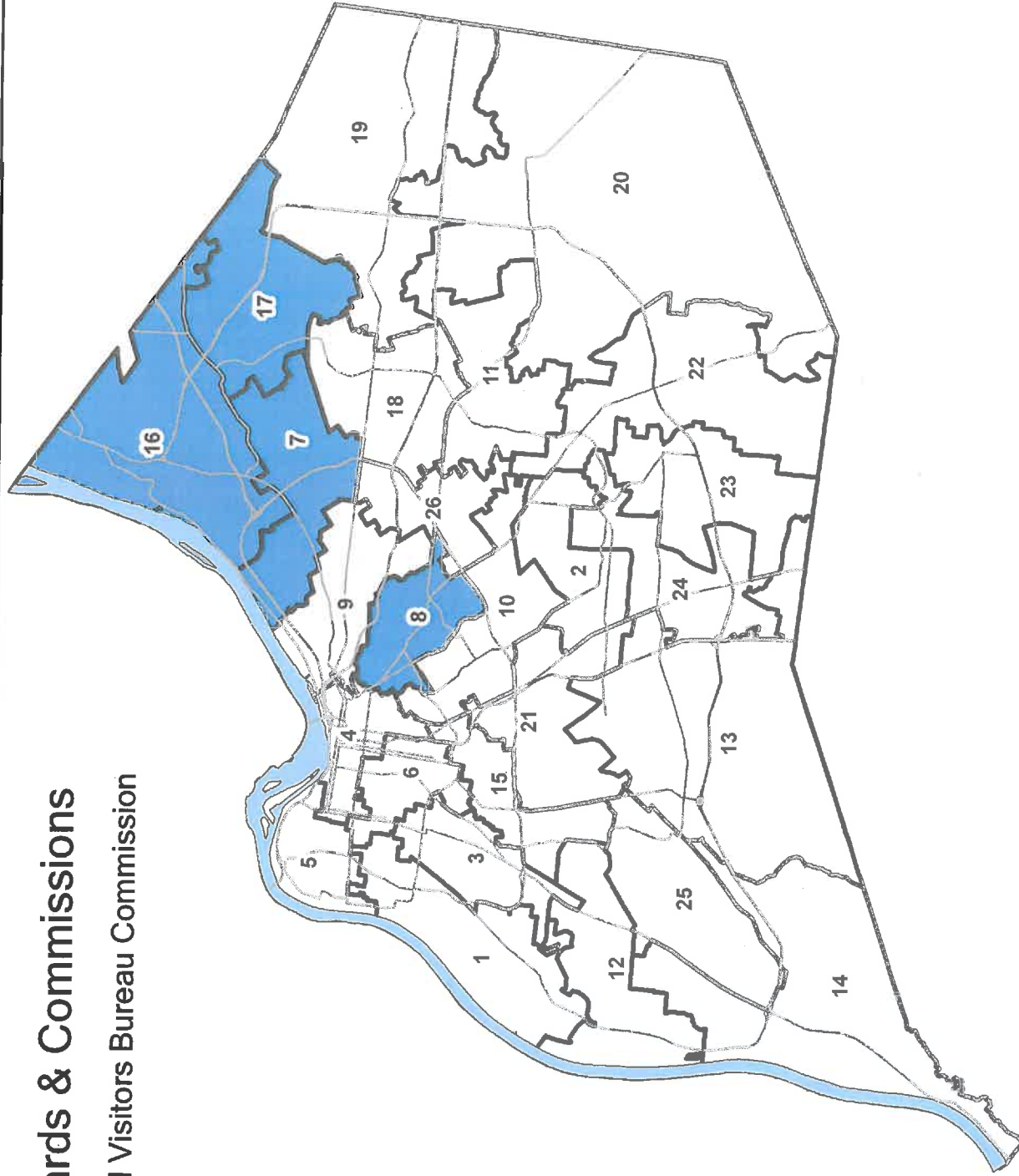
|                    |           |
|--------------------|-----------|
| Council Approval   | Yes       |
| Total Members      | 9         |
| Term               | 3 Years   |
| Auto Reappointment | Yes       |
| Revised            | 3/18/2016 |

# Metro Boards & Commissions

Convention and Visitors Bureau Commission

## 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 MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 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



Map Created: 3/18/2016 12:28:48 PM



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



Copyright © 2016, LOUISVILLE & Jefferson COUNTY METROPOLITAN SERVICES DISTRICT (METRO). LOUISVILLE METRO GOVERNMENT AND ADMINISTRATION. ALL RIGHTS RESERVED.

|   | <b>Louisville Convention and Visitors Bureau</b>   |
|---|--|
| STATUTORY AUTHORITY                         | KRS 91A.350 and 91A.370(8)   |
| ORDINANCE AUTHORITY                         | LMCO 32.070  |
| NUMBER OF MEMBERS                           | 9  |
| HOW APPOINTED                               | Mayor appoints 6 members.<br>Governor appoints 3 members.  |
| EX OFFICIO MEMBERS                          | None   |
| QUALIFICATION OF MEMBERS                    | None listed  |
| COUNCIL APPROVAL OF APPOINTMENT             | Yes  |
| COMPENSATION                                | None   |
| TERM OF APPOINTMENT                         | 3 years  |
| VACANCY APPOINTMENT                         | Vacancies shall be filled in the manner that original appointments are made.   |
| AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2) | Yes  |
| REMOVAL                                     | Commission members appointed by the Governor shall serve at the pleasure of the Governor. Commission members appointed by the mayor of a consolidated local government may be removed as provided by KRS 65.007. |
| POWERS                                      | May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.  |

|                                     |   |
|-------------------------------------|---|
| <p><b>BONDING<br/>AUTHORITY</b></p> | <p>The fiscal court or legislative body of a consolidated local government or city establishing a commission pursuant to KRS 91A.350(1) or (2) and, in its own name, a commission established pursuant to of KRS 91A.350(1) is authorized and empowered to issue revenue bonds pursuant to KRS Chapter 58 for public projects. Bonds issued for the purposes of KRS 91A.350 to 91A.390, may be used to pay any cost for the acquisition of real estate, the construction of buildings and appurtenances, the preparation of plans and specifications, and legal and other services incidental to the project or to the issuance of the bonds. The payment of the bonds, with interest, may be secured by a pledge of and a first lien on all of the receipts and revenue derived, or to be derived, from the rental or operation of the property involved. Bond and interest obligations issued pursuant to this section shall not constitute an indebtedness of the county, consolidated local government, or city. All bonds sold under the authority of this section shall be subject to competitive bidding as provided by law, and shall bear interest at a rate not to exceed that established for bonds issued for public projects under KRS Chapter 58.</p>   |
| <p><b>RECORDS/REPORT<br/>S</b></p>  | <p>An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books.</p> <p>File budget with Metro Council per KRS 65.065, as a special district, until July 1, 2014. After that date, the provisions of KRS 65A.010 to 65A.090 shall apply. No budget of a district shall become effective until filed with the fiscal court of the county in which the district is located for submission to the Department for Local Government.</p> <p>For each fiscal year beginning on or after July 1, 2014, all special purpose governmental entities shall annually submit to the DLG the information required by KRS 65A.020(2).</p> <p>If the fiscal year begins on or after July 1, 2014, shall annually adopt a budget conforming with the requirements established under KRS 65A.020 prior to the start of the fiscal year to which the budget applies. No money shall be expended from any source except as provided in the adopted budget.</p> <p>In lieu of the publication requirements of KRS 424.220, but in compliance with other applicable provisions of KRS Chapter 424, each special purpose governmental entity shall, within sixty (60) days after the close of each fiscal year, publish the location where the adopted budget, financial statements, and most recent audit or attestation engagement reports may be examined by the public.</p> <p>On or after July 1, 2014, Any special purpose governmental entity that:</p> <p>(a) 1. Adopts a new fee or ad valorem tax;</p> |

|   |   |
|---|---|
|   | <p>2. Increases the rate at which an existing fee or tax, other than an ad valorem tax, is imposed; or</p> <p>3. Adopts an ad valorem tax rate;</p> <p>shall report the fee or tax to the governing body of the city or county in which the largest number of citizens served by the special purpose governmental entity reside. If the special purpose governmental entity serves only the residents of a city, the notice shall be provided to the governing body of that city.</p> |
| PURPOSE   | Promote convention and tourist activity in Jefferson County.  |
| MEETING   |   |
| CONTACT PERSON                                      | President, 400 South 1 <sup>st</sup> Street, Louisville, KY 40202, 584-2121.  |
| INCORPORATED  | No  |
| OATH  | No  |
| OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055 | Yes   |
| SUBJECT TO OPEN MEETINGS LAW                        | Yes   |
| BOND REQUIREMENT FOR MEMBERS                        | No  |
| OFFICERS  | Elect from its membership a chair and treasurer.  |
| FISCAL AGENT AGREEMENT WITH METRO                   | No  |
| HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED     | Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91A.350 to .390.  |
| QUORUM  | Not stated  |

Last reviewed 2016 03 18

F:\Adobe Files\BOARDS AND COMMISSIONS Fr MO SHARED As Of 2012 07  
31\Current Fact Sheets\Louisville Convention And Visitors Bureau 2016 03 18 BE.Docx