



Meeting Agenda - Final

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, September 17, 2019

5:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 19-1519](#) Fines and Fees Collected by Louisville Metro - Sean Dennis, Jefferson County Attorney's Office; Daniel Frockt, Office of Management and Budget

Pending Appointments

2. [RP091719NJ](#) REAPPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)
[Nikki Jackson 09.09.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 09.09.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 09.09.19.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Government Oversight and Audit Committee

3. [RP091719MR](#) REAPPOINTMENT OF MICHAEL ROMAINE TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)
[Michael Romaine 09.09.19.pdf](#)
[Applicants for Board - PARC Board 09.09.19.pdf](#)
[Current Board - PARC Board 09.09.19.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Government Oversight and Audit Committee

4. [AP091719DG](#) APPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES AUGUST 27, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf](#)
[Dorislee Gilbert 09.09.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 09.09.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 09.09.19.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP091719PP](#) APPOINTMENT OF PENELOPE PEAVLER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf](#)
[Penelope Peavler 09.09.19.pdf](#)
[Applicants for Board - Louisville C&VBC 09.09.19.pdf](#)
[Current Board - Louisville C&VBC 09.09.19.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Government Oversight and Audit Committee

6. [AP091719RW](#) APPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 09.12.19.pdf](#)
[Ron Weston 09.09.19.pdf](#)
[Applicants for Board - Fairdale Fire Protection Board 09.09.19.pdf](#)
[Current Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP091719PG](#) APPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 09.12.19.pdf](#)
[Dr. Paula Grisanti 09.09.19.pdf](#)
[Applicants for Board - Board of Health 09.09.19.pdf](#)
[Current Board - Board of Health 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
---------	---------------	---

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.