



# Louisville Metro Government

## Action Summary - Final Government Oversight/Audit and Appointments Committee

*Chair Cindi Fowler (D-14)*

*Vice Chair Kevin Kramer (R-11)*

*Committee Member Barbara Shanklin (D-2)*

*Committee Member Kumar Rashad (D-3)*

*Committee Member Donna L. Purvis (D-5)*

*Committee Member Ben Reno-Weber (D-8)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Dan Seum, Jr. (R-13)*

*Committee Member Jennifer Chappell (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member Stuart Benson (R-20)*

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Wednesday, March 22, 2023

4:00 PM

Council Chambers/ Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Fowler called the meeting to order at 4:02 p.m.

### Roll Call

Chair Fowler introduced the committee members and non-committee members present. A quorum was established.

**Note:** All committee members and non-committee members present attended virtually, except for Chair Fowler, Vice Chair Kramer, Committee Member Reno-Weber, Committee Member Seum, Jr., Committee Member Chappell and Council Member Piagentini, who attended in Chambers.

**Present:** 11 - Committee Member Barbara Shanklin (D-2), Committee Member Kumar Rashad (D-3), Committee Member Donna L. Purvis (D-5), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Committee Member Ben Reno-Weber (D-8), Chair Cindi Fowler (D-14), Committee Member Jennifer Chappell (D-15), Committee Member Scott Reed (R-16), and Committee Member Stuart Benson (R-20)

### Non-Committee Member(s)

Council Member Pat Mulvihill (D-10) and Council Member Anthony Piagentini (R-19)

### Support Staff

Kathryn Meador, Jefferson County Attorney's Office  
LaShae Richie, Jefferson County Attorney's Office

## Clerk(s)

Olivia Bennett, Assistant Clerk  
Sonya Harward, Clerk

## Special Discussion

[ID 23-0401](#)

[See the "Unedited Captioning Transcript of the Government Oversight/Audit and Appointments Committee Meeting - March 22, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

**Attachments:** [Unedited Captioning Transcript for Government Oversight-Audit and Appointments Committee Meeting 3-22-23.pdf](#)

1. [ID 23-0372](#)

**Corrections Investigation Final Written Report Update - David Beyer, Louisville Metro Department of Corrections**

**Attachments:** [Presentation - Final Oral Report on Lou. Metro Dept. of Corrections.pdf](#)

David Beyer, Mayor's Office, gave a presentation (see attached).

The following spoke to this item:

- Chair Fowler
- Council Member Piagentini
- Committee Member Purvis
- Committee Member Seum, Jr.
- Committee Member Chappell

## Pending Legislation

### 2. [AP032223PJ](#)

#### **APPOINTMENT OF PAUL JOHNSON TO THE CRIMINAL JUSTICE COMMISSION (TERM EXPIRES DECEMBER 31, 2024).**

**Attachments:** [APT Criminal Justice Commission 3-13-23.pdf](#)

[Paul Johnson 3-22-23.pdf](#)

[Applicants for Board - Criminal Justice Commission - PJ 03-22-23.pdf](#)

[Current Board - Criminal Justice Commission 03-22-23.pdf](#)

A motion was made by Committee Member Seum, Jr., seconded by Committee Member Purvis, that this Appointment be recommended for approval.

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

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

[Clerk's Note: Committee Member Reno-Weber was present in the meeting but did not vote on this item.]

3. [AP032223DB](#)

**APPOINTMENT OF DAYN'L BEELER TO THE COMMISSION FOR PERSONS WITH  
DISABILITIES (TERM EXPIRES DECEMBER 12, 2023).**

**Attachments:** [APT Commission for Person with Disabilities 3-13-23.pdf](#)

[Dayn'l Beeler 3-22-23.pdf](#)

[Applicants - Commission for Persons with Disabilities - DB  
3-22-23.pdf](#)

[Current Board - Commission for Persons with Disabilities 3-22-23.pdf](#)

A motion was made by Committee Member Seum, Jr., seconded by Committee Member Purvis, that this Appointment be recommended for approval.

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

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

[Clerk's Note: Committee Member Reno-Weber was present in the meeting but did not vote on this item.]

4. [RP032223KJ](#)

**REAPPOINTMENT OF KELLI JONES TO THE DOWNTOWN DEVELOPMENT OVERLAY  
DISTRICT (TERM EXPIRES JANUARY 31, 2026).**

**Attachments:** [APT Downtown Development Overlay District 3-13-23.pdf](#)

[Kelli Jones 03-22-23.pdf](#)

[Applicants for Board - DDRO District Committee - KJ 03-22-23.pdf](#)

[Current Board - DDRO District Board - KJ 03-22-23.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Chappell, that this Reappointment be recommended for approval.

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

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

[Clerk's Note: Committee Member Reno-Weber was present in the meeting but did not vote on this item.]

5. [O-042-23](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES  
SECTION 32.130 REGARDING THE ADMINISTRATION OF THE POLICEMEN'S  
RETIREMENT FUND.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-042-23 V.1 031623 Amend LMCO Chp 32 RE Administration of  
Police Retirement Fund.pdf](#)

A motion was made by Committee Member Seum, Jr., seconded by Committee Member Reed, that this Ordinance be recommended for approval.

The following spoke to this item:

- Bob Schwoeppe, Louisville Metro Police Retirement Fund
- Council Member Mulvihill
- Vice Chair Kramer

The motion carried by the following vote and the Ordinance was sent to the Old Business:

**Yes:** 10 - Shanklin, Rashad , Purvis, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, and Benson

**Present:** 1 - Reno-Weber

6. [O-371-22](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO")  
SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.**

**Attachments:** [O-371-22 SPONSORSHIP WITHDRAWN 041923 Amend LMCO RE  
Inspector General.pdf](#)

This item remained held in committee.

## Adjournment

Without objection, Chair Fowler adjourned the meeting at 5:06 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 13, 2023.