



## 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)*

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Tuesday, March 12, 2019

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 19-0405](#) Youth Detention Center - State Cabinet for Justice and Public Safety

#### Pending Appointments

2. [AP021219BS](#) APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:**

[APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

[Barbara Sivells 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

**Legislative History**

12/13/18	Metro Council	assigned to the Appointments Committee
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held
2/26/19	Government Oversight and Audit Committee	held

3. [AP021219LH](#) APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH 1, 2022.

**Attachments:** [APT Extension Board 02.07.19.pdf](#)  
[Lisa Hite 02.04.19.pdf](#)  
[Applicants for Board - Extension Board 02.04.19.pdf](#)  
[Current Board - Extension Board 02.04.19.pdf](#)

**Legislative History**

2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	held
2/26/19	Government Oversight and Audit Committee	held

4. [AP022619TS](#) APPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020.

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)  
[Ted Smith 02.18.19.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 02.18.19.pdf](#)  
[Current Board - Transit Authority of River City Board 02.18.19.pdf](#)

**Legislative History**

2/21/19	Metro Council	assigned to the Government Oversight and Audit Committee
2/26/19	Government Oversight and Audit Committee	held

5. [AP031219TH](#) APPOINTMENT OF TRAVIS HATCHELL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.

**Attachments:** [APT Police Merit Board 03.07.19.pdf](#)  
[Travis Hatchell 03.04.19.pdf](#)  
[Applicants for Board - Police Merit Board 03.04.19.pdf](#)  
[Current Board - Police Merit Board 03.04.19.pdf](#)

**Legislative History**

3/7/19	Metro Council	assigned to the Government Oversight and Audit Committee
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6. [RP031219GD](#) REAPPOINTMENT OF G. DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2022.  
[P](#)
- Attachments:** [APT Code Enforcement Board 03.07.19.pdf](#)  
[G. David Pearl 03.04.19.pdf](#)  
[Applicants for Board - Code Enforcement Board 03.04.19.pdf](#)  
[Current Board - Code Enforcement Board 03.04.19.pdf](#)
- Legislative History**
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| 3/7/19 | Metro Council | assigned to the Government Oversight and Audit Committee |
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7. [AP031219CS](#) APPOINTMENT OF CHRISTINE SCHNEIDER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.
- Attachments:** [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)  
[Christine Schneider 03.04.19.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)  
[Current Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)
- Legislative History**
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| 3/7/19 | Metro Council | assigned to the Government Oversight and Audit Committee |
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8. [AP031219EK](#) APPOINTMENT OF EDWARD KRUGER TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES MARCH 21, 2022.
- Attachments:** [APT Building Code Board of Appeals 03.07.19.pdf](#)  
[Edward Kruger 03.04.19.pdf](#)  
[Applicants for Board - Building Code Board of Appeals 03.04.19.pdf](#)  
[Current Board - Building Code Board of Appeals 03.04.19.pdf](#)
- Legislative History**
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| 3/7/19 | Metro Council | assigned to the Government Oversight and Audit Committee |
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9. [AP031219HR](#) APPOINTMENT OF HAROLD REYNOLDS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 21, 2022.
- Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)  
[Harold Reynolds 03.04.19.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)
- Legislative History**
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| 3/7/19 | Metro Council | assigned to the Government Oversight and Audit Committee |
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## Pending Legislation

10. [ORDER-001-18](#) AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D2](#)

### **Legislative History**

10/2/18	Government Oversight, Audit and Ethics Committee <i>Action Required By: April 2019</i>	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	tabled
2/7/19	Government Oversight, Audit and Ethics Committee	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	tabled
2/26/19	Government Oversight and Audit Committee	tabled

## 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.