

Appointments Committee
5/7/15

BOZA

Statutory Authority: KRS 100.217, 100.221

Ordinance Authority: LMCO 32.850

Board Purpose: The power to hear and decide cases where it is alleged by an applicant that there is error in any order, requirement, decision, grant, or refusal made by an administrative official in the enforcement of the zoning regulation.

How Appointed: By Mayor with approval of Council

Candidate: Lester Turner, Jr. – New Appointment – Term: 6/30/2017

Candidate: Betty Jarboe – Re-Appointment – Term: 11/30/2017

Convention and Visitors Bureau

Statutory Authority: KRS 91A.350 and 91A.370(8)

Ordinance Authority: LMCO 32.070

Board Purpose: Promote convention and tourist activity in Jefferson County.

How Appointed: Mayor appoints 6 members. Governor appoints 3 members.

Candidate: Brad Pernaw – New Appointment – Term: 8/16/2017

Extension Board

Statutory Authority: KRS 164.630 - .660

Ordinance Authority: LMCO 32.330 - .332

Board Purpose:

Aid in disseminating among the people of Kentucky useful and practical info on agriculture, home economics, and rural and community life in conjunction with the director of the Kentucky cooperative extension service of the College of Agriculture of the University of Kentucky.

An extension council is set up under regulations approved by the director of extension (Director of the Ky cooperative extension service of the College of Agriculture of UK. An extension council has not less than 15 members and not more than 40. All members are appointed by groups and organizations of the county whose major interest is in agriculture and home economics such as farm bureaus, homemaker councils, 4-H club councils and other commodity groups.

How Appointed: Appointed by Mayor with approval of Council.

**Candidate: Sean Vandevander – New Appointment – Term:
12/31/2016**

Highview Fire Protection District

Statutory Authority: KRS 75.031

Ordinance Authority: LMCO 32.935

Board Purpose:

The trustees of a district are authorized to establish and operate a fire department as provided in KRS 75.040(6) and to levy a tax upon the property in the district.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Cheryl Justice – New Appointment – Term: 6/30/2016

Kentuckiana Works – Workforce Investment Board

Statutory Authority: Federal Workforce Investment Act of 1998; 29 USC 2832 KRS Chapter 151B

Ordinance Authority: Ordinance Nos. 60 and 69, Series 1999; Co. Res. 73-2001; LMCO 32.780

Board Purpose:

Act in concert with the Chief Elected Officials to develop and submit a local plan to the Governor and shall develop the plan as set forth in Section t 18 of the Federal Act; and

Select one-stop operators, youth providers, and identify eligible providers of training services and of intensive services; and

Establish, as a subgroup within each local board, a Youth Council appointed by the local board, in cooperation with the chief elected official for the local area, and

Subject to the approval of the Chief Elected Officials, develop a budget for the purpose of carrying out the duties of the Federal Act, and

Direct disbursement of funds for workforce investment activities; and

Employ staff; and

Solicit and accept grants and donations from sources other than Federal funds made available under the Federal Act; and

In partnership with the Chief Elected Officials, conduct oversight with respect to local programs of youth activities, local employment and training activities, and the one-stop delivery system in the WIA; and

Along with the Chief Elected Officials and the Governor, negotiate and reach agreement on local performance measures as provided in the Federal Act; and

Assist the Governor in developing the statewide employment statistics system described in Section 15(e) of the Wagner-Peyser Act; and

Coordinate workforce investment activities in the WIA with economic development strategies and develop other employer linkages with such activities; and

Promote the participation of private sector employers in the statewide workforce investment system and ensure the effective provision of connecting, brokering, and coaching activities, through intermediaries such as one-stop operators or through other organizations, to assist such employers in meeting hiring needs.

How Appointed: Appointed by Mayor with approval of Council.

- 1) Private Sector. Representatives of business who are owners of businesses, chief executives or operating officers of business, and other business executives or employers with optimum policy making or hiring authority. Representatives shall represent businesses with employment opportunities that reflect the employment opportunities of the Greater Louisville area and shall be appointed from nominations of local business organization and business trade associations in the Greater Louisville area.
- 2) Labor Organization. Representatives of labor organization, nominated by local labor organizations in the Greater Louisville area, including, not limited to, the Greater Louisville Central Labor Council and the Louisville Building and Construction Trades Council.

- 3) Community Based Organizations. Representatives of community based organization in the Greater Louisville area (including organizations representing individuals with disabilities and veterans).
- 4) Economic Development Agency. Representatives of economic development agencies including private sector economic development entities in the Greater Louisville area.
- 5) One Stop Partner. Representatives of each of the One Stop Partners (as defined by the Federal Act and the U. S. Department of Labor).
- 6) Local Education Entity. Representatives of local educational entities from the Greater Louisville area, including reps of local educational agencies, local school boards, entities providing adult education and literacy activities, and post-secondary educational institutions (including reps of community colleges) selected from among individuals nominated by regional or local educational agencies, institutions or organizations representing local educational entities.

Members of the board that represent organization, agencies or other entities shall be individuals with optimum policymaking authority within the organizations, agencies and entities.

Candidate: Roger Cude – New Appointment – Term: 4/21/2018

Library Advisory Commission

Statutory Authority: KRS 173.105

Ordinance Authority: LMCO 32.370(D)

Board Purpose:

Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property;; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness it may owe.

How Appointed: Appointed by Mayor with approval of Council.

Candidate: Stephen Amsler – Re-Appointment – Term: 2/28/2018

Louisville Regional Airport Authority

Statutory Authority: KRS 183.132 – 183.190

Ordinance Authority: LMCO 32.001 - 32.006

Board Purpose:

The purpose of the board shall be to establish, maintain, operate, and expand necessary, desirable or appropriate airport and air navigation facilities. It shall have the duty and such powers as may be necessary, or desirable to promote and develop aviation, including air transportation, airports and air navigation facilities.

How Appointed:

An air board consisting of eleven (11) members and established or maintained by a consolidated local government upon its establishment shall be composed of members as follows:

- (a) The mayor of the consolidated local government;
- (b) Seven (7) members appointed by the mayor of the consolidated local government;
- (c) Two (2) members who shall be residents of the county containing the consolidated local government or residents of counties contiguous to the county containing the consolidated local government, appointed by the Governor; and
- (d) One (1) member who shall be a member of the executive board of an incorporated alliance of incorporated neighborhood associations and fifth or sixth class cities which represents citizens living within a five (5) mile radius of airport operations, appointed by the Governor. If more than one (1) incorporated alliance exists, the Governor shall select the appointee from the executive boards of any of the incorporated alliances. If no alliances exist, the Governor shall appoint a citizen of the county who resides within a five (5) mile radius of airport operations.

Candidate: Jon Meyer – Re-Appointment – Term: 7/15/2019

Merit Board

Statutory Authority: KRS 79.315; KRS 212.350(2) (health Dept.); KRS 77.065(4) (APCD)

Ordinance Authority: LMCO Chapter 34

Board Purpose: To create and adopt rules and regulations governing the recruitment, application, qualification, examination, appointment, promotion and discipline of employees of the Department of Health, the Air Pollution Control District, the Planning Commission and EMS.

How Appointed: Appointed by the Mayor and subject to Metro Council approval

Candidate: Rhonda Huff – New Appointment – Term: 6/30/2018