

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final-revised

Tuesday, April 16, 2019

5:00 PM

SPECIAL Joint Meeting with the Public Safety Committee

Council Chambers

Government Oversight and Audit Committee

Government Oversight and Audit Committee Members: 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)

Public Safety Committee Members: Chair Person Jessica Green (D-1), Vice Chair James Peden (R-23), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Mark H. Fox (D-13), Committee Member Anthony Piagentini (R-19), Committee Member Madonna Flood (D-24)

Call to Order

Roll Call

Pending Appointments

1. [AP041619OK](#) APPOINTMENT OF OLIVIA KLEITZ TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES DECEMBER 13, 2021.

Attachments: [APT Human Relations Commission - Advocacy Board 04.11.19.pdf](#)
[Olivia Kleitz 04.08.19.pdf](#)
[Applicants for Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)
[Current Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP041619LS](#) APPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2019.

Attachments: [APT Riverport Authority Board 04.11.19.pdf](#)
[Lester Sanders 04.08.19.pdf](#)
[Applicants for Board - Riverport Authority Board 04.08.19.pdf](#)
[Current Board - Riverport Authority Board 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP041619SK](#) APPOINTMENT OF STEVEN KNIFFLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.

Attachments: [APT Citizens Commission on Police Accountability 04.11.19.pdf](#)
[Steven Kniffley 04.08.19.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)
[Current Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and Audit Committee

4. [RP041619PD](#) REAPPOINTMENT OF PHILLIP DIBLASI TO THE CEMETERY BOARD.
TERM EXPIRES APRIL 13, 2022.

Attachments: [APT Cemetery Board 04.11.19.pdf](#)
[Phillip DiBlasi 04.08.19.pdf](#)
[Applicants for Board - Cemetery Board 04.08.19.pdf](#)
[Current Board - Cemetery Board 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and
Audit Committee

5. [RP041619SW](#) REAPPOINTMENT OF SAM WARD TO THE CEMETERY BOARD.
TERM EXPIRES APRIL 13, 2022.

Attachments: [APT Cemetery Board 04.11.19.pdf](#)
[Sam Ward 04.08.19.pdf](#)
[Applicants for Board - Cemetery Board 04.08.19.pdf](#)
[Current Board - Cemetery Board 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and
Audit Committee

6. [AP041619KS](#) APPOINTMENT OF KANDICE SHOBE-WHITE TO THE AIR POLLUTION
[W](#) CONTROL DISTRICT BOARD. TERM EXPIRES APRIL 25, 2022.

Attachments: [APT Air Pollution Control District Board 04.11.19.pdf](#)
[Kandice Shobe-White 04.08.19.pdf](#)
[Applicants for Board - Air Pollution Control District Board 04.08.19.pdf](#)
[Current Board - Air Pollution Control District Board 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and
Audit Committee

7. [AP041619PK](#) APPOINTMENT OF PATRICIA KLIKA TO THE DOMESTIC VIOLENCE
PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 25,
2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf](#)
[Patricia Klika 04.08.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 04.08.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 04.08.19.pdf](#)

Legislative History

4/11/19 Metro Council assigned to the Government Oversight and
Audit Committee

Special Discussion

8. [ID 19-0573](#) Louisville Metro Police Department (LMPD) De-Escalation Policies, Practices, and Review:

- Rev. Reginald Barnes, CLOUT
- Chris Finzer, CLOUT
- Chief Steve Conrad, LMPD

Attachments: [041619 CLOUT presentation to MC Gov't Accountability & Public Safety Commi](#)
[041619 Additional Materials - CLOUT presentation to MC Gov't Accountability F](#)

Pending Legislation

9. [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
3/12/19	Government Oversight and Audit Committee	tabled
3/26/19	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.