



## Meeting Agenda - Final

### Government Oversight, Audit and Ethics Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Scott Reed (R-16)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, August 28, 2018

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

#### Pending Legislation

1. [R-162-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of O](#)  
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

*Action Required By: February 2019*

2. [R-157-18](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Auc](#)

**Legislative History**

8/23/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

*Action Required By: February 2019*

3. [O-224-18](#) AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

**Legislative History**

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
		<i>Action Required By: January 2019</i>
7/31/18	Government Oversight, Audit and Ethics Committee	recommended for approval
7/31/18	Government Oversight, Audit and Ethics Committee	tabled
8/14/18	Government Oversight, Audit and Ethics 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.