



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)

Wednesday, October 3, 2018

5:30 PM

Council Chambers

THIS IS A CONTINUATION OF THE MEETING RECESSED
ON TUESDAY, OCTOBER 2 AT 5:41 P.M.

Call to Order

Roll Call

Pending Legislation

- 1. [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
8/28/18	Government Oversight, Audit and Ethics Committee	tabled
10/2/18	Government Oversight, Audit and Ethics Committee	tabled

2. [O-309-18](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-309-18 V.1 091318 Closed Caption on TV's in Public Buildings.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: March 2019

10/2/18 Government Oversight, Audit and Ethics Committee recommended for approval

3. [O-311-18](#) AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH MEETING MINUTES ON WWW.LOUISVILLEKY.GOV.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to P](#)

Legislative History

9/13/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: March 2019

10/2/18 Government Oversight, Audit and Ethics Committee recommended for approval

4. [R-168-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-168-18 PROPOSED CABS 100218 President James Audit of Legal Claims A](#)
[R-168-18 ATTACH PROPOSED CABS 100218 OIA Engagement Request Form](#)
[R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from](#)
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: March 2019

10/2/18 Government Oversight, Audit and Ethics Committee recommended for approval

Special Discussion

5. [ID 18-1490](#) Initiate an Investigation into a State Law that Prohibits a Council Member Holding Office in the Commonwealth of Kentucky from Being a Voting Citizen Elsewhere

Special Order

6. [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.

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

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.