



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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

Chair Person Ackerson called the meeting to order at 5:34 p.m.

Roll Call

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member Green left at 5:48 p.m.

Present: 6 - 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), and Committee Member Cindi Fowler (D-14)

Excused: 1 - Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), Council Member Brandon Coan (D-8), and Council Member Vitalis Lanshima (D-21)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

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](#)

This item remained tabled during the first session of this meeting on October 2, 2018. Please see the Final Action Summary from that date for further information.

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](#)

This item was recommended for approval and sent to the Consent Calendar during the first session of this meeting on October 2, 2018. Please see the Final Action Summary from that date for further information.

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), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16) and Additional Glen Stuckel (R-17)

Attachments: [O-311-18 PROPOSED AMENDMENT LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes.pdf](#)
[O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes.pdf](#)

This item was recommended for approval and sent to the Consent Calendar during the first session of this meeting on October 2, 2018. Please see the Final Action Summary from that date for further information.

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. (AMENDMENT BY SUBSTITUTION.)

Sponsors: Primary David James (D-6)

Attachments: [R-168-18 V.2 CABS 100218 Requesting Audit of Legal Claims Filed Against LMG from January 2013 to August 2018.pdf](#)
[R-168-18 V.2 CABS 100218 ATTACH Engagement Request Form.pdf](#)
[R-168-18 PROPOSED CABS 100218 President James Audit of Legal Claims ABS sjm 10-2-18.pdf](#)
[R-168-18 ATTACH PROPOSED CABS 100218 OIA Engagement Request Form Legal Claims 10.2.18.pdf](#)
[R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from January 2013 to August 2018 .pdf](#)
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

This item was amended by substitution, recommended for approval, and sent to Old Business during the first session of this meeting on October 2, 2018. Please see the Final Action Summary from that date for further information.

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

This item was discussed during the first session of this meeting on October 2, 2018. Please see the Final Action Summary from that date for further information.

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 D21 by Candidacy for Office in Nigeria.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Hollander, that this Order be approved.

Chair Person Ackerson, Committee Member Fowler, Council Member Lanshima, and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Fowler, seconded by Committee Member Hollander, that this Order be tabled. The motion to table carried without objection.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:50 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 11, 2018.