



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Committee on Appointments

*Committee Members:*

*Robin Engel (R-22)\**

*Cindi Fowler (D-14)\**

*David James (D-6)*

*Rick Blackwell (D-12)*

*Glen Stuckel (R-17)*

*\* Denotes the Committee Chair(s)*

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Monday, June 2, 2014

2:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chairman Engel called the meeting to order at 2:10 p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

#### Rollcall

- Present:** 3 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), and Council Member Rick Blackwell (D-12)
- Excused:** 1 - Council Member Glen Stuckel (R-17)
- Absent:** 1 - Council Member David James (D-6)

**Clerk:** Mary Whitlock, CKMC

#### Appointments

1. [AP060214T](#)  
[Y](#) APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.  
  
A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
2. [AP060214N](#)  
[H](#) APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.  
  
A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

3. [AP060214M](#)  
[G](#) APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
4. [AP050214V](#)  
[M](#) APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
5. [AP060214D](#)  
[A](#) APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
6. [RP060214S](#)  
[B](#) RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
7. [AP060214R](#)  
[D](#) APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
8. [AP060214C](#)  
[B](#) APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.

A motion was made by Council Member Blackwell, seconded by Chair Person Engel, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

9. [RP060214JT](#) RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Old Business, due to the Amended Date.
10. [RP060214JB](#) RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
11. [AP060214DG](#) APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
12. [RP060214RB](#) RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
13. [RP060214TC](#) RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
14. [RP060214CK](#) RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

15. [AP032014D](#)  
[JS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.  
(Action Required by August 2014)  
  
This item was Held.
16. [RP032014W](#)  
[A](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
  
This item was Held.
17. [RP032014D](#)  
[GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
  
This item was Held.

## Adjournment

Without objection Chairman Engel adjourned the meeting at 2:28 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 June 5, 2014.