



**Action Summary - Final  
Committee on Appointments**

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, March 31, 2016

3:00 PM

Council Chambers

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**Call to Order**

Due to the excused absence of Chair Person Green, Vice Chair Downard called the meeting to order at 3:03 p.m.

**Roll Call**

Vice Chair Downard introduced the members present. A quorum was established.

Committee Member Denton arrived at 3:06 p.m.

**Present:** 4 - Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

**Excused:** 1 - Chair Person Jessica Green (D-1)

**Non-Committee Members**

President David Yates (D-25)

**Supporting Staff**

Deborah Bilitski, Jefferson County Attorney's Office

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [APO33116JK](#)**APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)  
[Jason Karrer 3.21.16](#)  
[Applicants for Board 3.21.16](#)  
[Current Board 3.21.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP033116EH](#)**APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.**

**Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.21.16](#)  
[Ed Hartless 3.21.16](#)  
[Applicants for Board 3.21.16](#)  
[Current Board 3.21.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP030316SW](#)**APPOINTMENT OF SCOTT WILLIAMSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018.**

**Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD. 2.22.16](#)  
[Scott Williamson 2.22.16](#)  
[Applicants for Board - Williamson 3.3.16](#)  
[Current Board 3.3.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP021816RS](#)

**APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

**Attachments:** [APT WASTE MANAGEMENT DISTRICT 109 BOARD 2.12.16](#)

[Randal Strobo 2.12.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

5. [AP030316KJ](#)

**APPOINTMENT OF KEITH JACKSON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 2.22.16](#)

[Keith Jackson 2.22.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member James, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP030316MFC](#)

**APPOINTMENT OF MARY FRANCES CLARK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS TERM.**

**Attachments:** [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\) 2.18.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

Joe Reverman, Planning and Design Services, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP030316MH](#)

**(Withdrawn by the Administration) APPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2018.**

**Attachments:** [APT BOARD OF HEALTH 2.22.16](#)

[Margaret Handmaker 2.22.16](#)

[Applicants for Board 3-3-16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

8. [AP031716TC](#)

**(Withdrawn by the Administration) APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [APT ETHICS COMMISSION 3.7.16](#)

[Terry Conway 3.7.16](#)

[Applicants For Board 3.7.16](#)

[Current Board - Terry Conway 3.7.16](#)

This Appointment was Withdrawn.

9. [AP021816NR](#)

**(Withdrawn by the Administration) APPOINTMENT OF NOEL RUEFF TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.**

**Attachments:** [APT EXTENSION BOARD - NOEL RUEFF](#)

[Noel Rueff 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

10. [RP021816VJ](#)

**(Withdrawn by the Administration) RE-APPOINTMENT OF VINCENT JARBOE TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.**

**Attachments:** [RE-APT PLANNING COMMISSION - Vince Jarboe](#)

[Vincent Jarboe 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

11. [AP021816MG](#)

**(Withdrawn by the Administration) APPOINTMENT OF MARSHALL GAZAWAY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016.**

**Attachments:** [APT PLANNING COMMISSION - Marshall Gazaway](#)

[Marshall Gazaway 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

12. [RP121015RH](#)

(Withdrawn by the Administration) RE-APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)

[Robert Herre 11.30.15](#)

[Applicants for Board - Herre 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

13. [RP121015CB](#)

(Withdrawn by the Administration) RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.

Attachments: [APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)

[Claus Behr 11.30.15](#)

[Applicants for Board - Behr 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Withdrawn.

## Adjournment

Without objection, the meeting adjourned at 3:25 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 April 14, 2016.