



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Tuesday, February 12, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:05 p.m.

Roll Call

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

Committee Member Reed left at 6:35 p.m.

- Present:** 9 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)
- Excused:** 2 - Committee Member Pat Mulvihill (D-10), and Committee Member Cindi Fowler (D-14)

Non-Committee Member(s)

Council Member Mark H. Fox (D-13)

Support Staff

Eric Graninger, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Appointments

1. [AP021219BS](#)

APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

[Barbara Sivells 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

This item was held in committee.

2. [AP021219AR](#)

APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

[Ann Ramser 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

This item was held in committee.

3. [AP021219WTB](#)

APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

This item was held in committee.

4. [RP021219DB](#)

**REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT
AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.**

Attachments: [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)
[Dale Boden 01.18.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority
01.18.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

This item was held in committee.

5. [AP021219LH](#)

**APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH
1, 2022.**

Attachments: [APT Extension Board 02.07.19.pdf](#)
[Lisa Hite 02.04.19.pdf](#)
[Applicants for Board - Extension Board 02.04.19.pdf](#)
[Current Board - Extension Board 02.04.19.pdf](#)

This item was held in committee.

Special Discussion

6. [ID 19-0206](#)

2018 Year End Report - May Porter, Office of Internal Audit

Attachments: [021219 Annual Activities Presentation.pdf](#)

May Porter, Office of Internal Audit, spoke to the item and gave a presentation.

7. [ID 19-0207](#)

**Discussion with Chief Steve Conrad, Louisville Metro Police Department (LMPD),
Limited and Specific to:**

- (1) LMPD's Efforts in 2018 and the Impact on Crime
- (2) Impact of the Potential Reductions Next Fiscal Year on LMPD

Chief Steve Conrad, Louisville Metro Police Department, spoke to the item.

[ID 19-0243](#)

Appointments Process

Attachments: [021219 HANDOUT - Eric Graninger Letter to Ellen Heslen.pdf](#)

Chair Person Ackerson spoke to the item. Eric Graninger, Jefferson County Attorney's Office, spoke to the item and distributed a handout.

Pending Legislation

8. [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.**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to
Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

9. [R-204-18](#)

**A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON
COUNTY METRO GOVERNMENT COUNCIL.**

Attachments: [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro
Council.pdf](#)
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 7:26 p.m.