



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 20, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Convention and Visitors Bureau Commission Ordinance, I am reappointing the following to the **Convention and Visitors Bureau Commission**.

<u>Name</u>		<u>Term</u>
Michael Grisanti	Reappointment	February 28, 2020

Your prompt action on this reappointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Louisville Convention and Visitors Bureau

Appointment

Term MC Dist. Race Gender Party

Metro Appointees

Donald Lassere (Chairman)	8/16/2018	8	AA	M	D
Sarah Robbins	7/31/2019	16	W	F	R
Michael Grisanti	2/28/2017 2/28/2020	7	W	M	I
Ed Hartless	8/16/2017	n/a	AA	M	I
Michael Berry	8/17/2019	16	W	M	D
James O'Malley	8/16/2019	16	W	M	D

State Appointees

Sharon Potter (Replaced Cissy Musselman)	8/13/2017	16	W	F	D
(Gov. At-Large)					

(Gov. State Fair Rep.) Rip Riptoe	8/13/2015	19	W	M	I
--------------------------------------	-----------	----	---	---	---

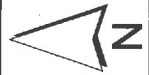
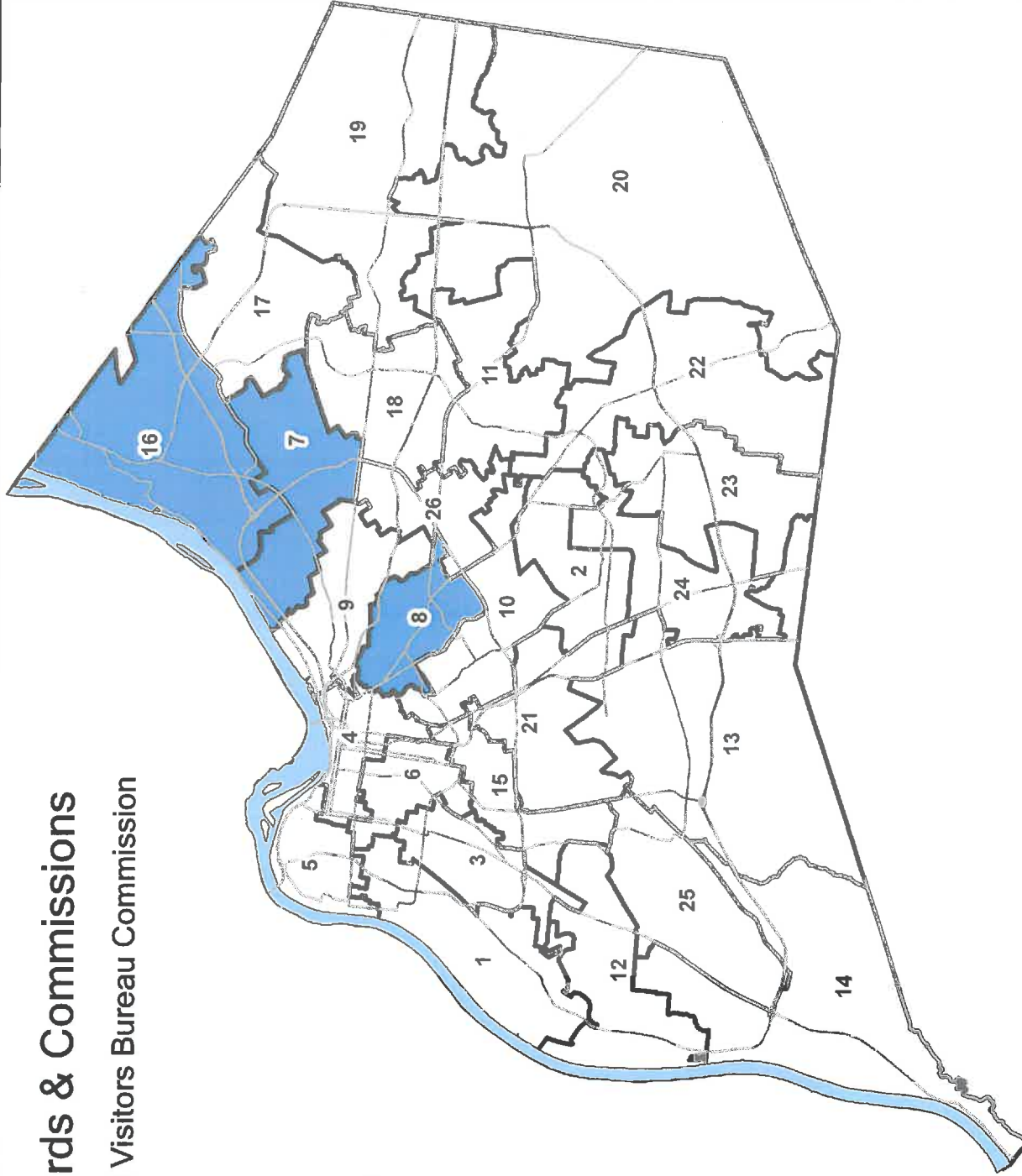
Council Approval	Yes
Total Members: 6 by Mayor / 3 by Governor	9
Term	3 Years
Auto Reappointment	Yes
Revised	3/9/2017

Metro Boards & Commissions

Convention and Visitors Bureau Commission

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 3/10/2017 2:41:05 PM



- Major Roads
- Ohio River
- Metro Council Districts

- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



COMPILED BY JOURNAL & REFERENCE
 LOUISVILLE WATER COMPANY (LWC)
 LOUISVILLE WATER COMPANY (LWC)
 JEFFERSON COUNTY PROPERTY VALUATION
 ADMINISTRATION (JCPIVA) for English Presentation



LOUISVILLE CONVENTION AND VISITORS BUREAU

BOARD DETAILS



OVERVIEW

- SIZE** 6 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** 0 Months

Promote convention and tourist activity in Jefferson County.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 91A.350 and 91A.370(8)

ORDINANCE AUTHORITY1 LMCO 32.070

POWERS May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

REMOVAL Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

BONDING AUTHORITY? Yes

MEETING

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW?

Yes

BOND REQUIREMENT FOR MEMBERS?

Yes

OFFICERS

Elect from its membership a chair and treasurer

FISCAL AGENT AGREEMENT WITH METRO?

Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91a.350 to .390

RECORDS & REPORTS

An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

Yes

VACANCY APPOINTMENT

No Language in ordinance or statute on term of office for person appointed to fill in a vacancy.

COUNCIL APPROVAL OF APPOINTMENT?

Yes

EX OFFICIO MEMBERS

COMPENSATION

None

TERM OF APPOINTMENT DETAILS

VACANCY APPOINTMENT DETAILS

QUORUM

HOW APPOINTED

Mayor appoints 6 members. Governor appoints 3 members.

QUALIFICATION OF MEMBERS

PURPOSE

Promote convention and tourist activity in Jefferson County

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

400 South 1st Street, Louisville, KY 40202

WEBSITE

COUNCIL APPROVAL DETAILS

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT DETAILS