



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)

Tuesday, October 2, 2018

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:06 p.m.

Roll Call

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

Present: 8 - 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), and Pat Mulvihill (D-10)

Non-Committee Member(s)

Council President David James (D-6), Council Member Angela Leet (R-7), and Council Member Pat Mulvihill (D-10)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Sean Dennis, 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.

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](#)

A motion was made by Committee Member Engel, seconded by Committee Member Green, that this Ordinance be recommended for approval.

Council Member Leet spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Ackerson, Reed, Green, Hollander, Kramer, Fowler, and Engel

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Kramer, that this Ordinance be recommended for approval.

Council Member Leet spoke to the item and gave permission to the following to be added as co-sponsors:

- Committee Member Green
- Council Member Cheri Bryant Hamilton
- Council President James
- Committee Member Kramer
- Council Member Glen Stuckel
- Council Member Marilyn Parker
- Vice Chair Reed
- Council Member Julie Denton
- Council Member Stuart Benson
- Committee Member Engel
- Council Member James Peden
- Chair Person Ackerson

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Ackerson, Reed, Green, Hollander, Kramer, Fowler, and Engel

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](#)

A motion was made by Committee Member Green, seconded by Committee Member Kramer, that this Resolution be recommended for approval.

Council President James spoke to the item.

A motion was made by Chair Person Ackerson, seconded by Committee Member Engel, that this Resolution be amended with the attached documents titled "R-168-18 PROPOSED CABS 100218 President James Audit of Legal Claims ABS sjm 10-2-18.pdf" and "R-168-18 ATTACH PROPOSED CABS 100218 OIA Engagement Request Form_Legal Claims_10.2.18.pdf". The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

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

Committee Member Fowler and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

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](#)

This item was held in committee.

Recess

A motion was made by Committee Member Kramer, seconded by Committee Member Engel, that this meeting be recessed until Wednesday, October 3, 2018 at 5:30 p.m. The motion carried without objection and the meeting was recessed.

***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.