



**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)*

Thursday, March 3, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Green introduced the members present. A quorum was established.

- Present:** 4 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Rick Blackwell (D-12)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC and H. Stephen Ott, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office, and the Committee discussed the Boards and Commissions, appointments process. The Committee requested that all appointments be held until they had a meeting with Ms. Yates.

1. [AP021816LH](#)

APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

[Lula Howard 2-8-16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

2. [AP021816BB](#)

APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)

[Brandon Burton 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

3. [RP021816SJ](#)

RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [RE-APT EXTENSION BOARD - SUE JOHNSON](#)

[Sue Johnson 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

4. [AP021816NR](#)

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 Held.

5. [AP021816RP](#)

APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)

[Robert Peterson 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

6. [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.

7. [AP021816MH](#)

APPOINTMENT OF MILTON HASKINS TO THE NULU OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017

Attachments: [APT MILTON HASKINS - NULU 2.8.16](#)

[Milton Haskins 2.8.16](#)

[Applicants For Board 3.3.16 - Haskins](#)

This Appointment was Held.

8. [AP021816AT](#)

APPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT ANNA TATMAN -NULU 2.8.16](#)

[Anna Tatman 2.8.16](#)

[Applicants For Board 3.3.16 - Tatman](#)

This Appointment was Held.

9. [AP021816JC](#)

APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT JON CRUMBIE- NULU 2.8.16](#)

[Jon Crumbie 2.8.16](#)

[Applicants For Board 3.3.16 - Crumbie](#)

This Appointment was Held.

10. [AP021816MT](#)

APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT MARK TRIER - NULU 2.8.16](#)

[Mark Trier 2.8.16](#)

[Applicants For Board 3.3.16 - Trier](#)

This Appointment was Held.

11. [AP021816JM](#)

APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY MCKENZIE - NULU 2.8.16](#)

[Jeffrey McKenzie 2.8.16](#)

[Applicants For Board 3.3.16 - McKenzie](#)

This Appointment was Held.

12. [AP021816JR](#)

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY RAWLINS - NULU 2.8.16](#)

[Jeffrey Rawlins 2.8.16](#)

[Applicants For Board 3.3.16 - Rawlins](#)

This Appointment was Held.

13. [AP021816KA](#)

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT KRISTI ASHBY - NULU 2.8.16](#)

[Kristi Ashby 2.8.16](#)

[Applicants For Board 3.3.16 - Ashby](#)

This Appointment was Held.

14. [AP021816NB](#)

APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT NATALIA BISHOP - NULU 2.8.16](#)

[Natalia Bishop 2.8.16](#)

[Applicants For Board 3.3.16 - Bishop](#)

This Appointment was Held.

15. [AP021816WM](#)

APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT WILLIAM MARZIAN - NULU 2.8.16](#)

[William Marzian 2.8.16](#)

[Applicants For Board 3.3.16 - Marzian](#)

This Appointment was Held.

16. [AP021816LH.PC](#)

APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.

Attachments: [APT Planning Commission - Lula Howard](#)

[Lula Howard 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

This Appointment was Held.

17. [RP021816VJ](#)

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 Held.

18. [AP021816MG](#)

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 Held.

19. [AP101515BA](#)

APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

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

This Appointment was Held.

20. [RP121015RH](#)

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 Held.

21. [RP121015CB](#)

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 Held.

22. [AP030316MH](#)

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 Held.

23. [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](#)

This Appointment was Held.

24. [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](#)

This Appointment was Held.

25. [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](#)

This Appointment was Held.

Adjournment

Without objection, the meeting adjourned at 3:38 p.m.