



**Action Summary - Final
Contracts and Appointments
Committee**

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, March 2, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:02 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

Committee Member Blackwell arrived at 3:16 p.m.

Present: 6 - Chair Person Mary C. Woolridge (D-3), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Marilyn Parker (R-18)

Support

Lonita Baker, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

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

Pending Legislation

1. [AP030217DGC](#)

APPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)

[Dr. Geoffrey Cobourn 2.20.16.pdf](#)

[Applicants for Board - Air Pollution Control Bd. 2.20.17.pdf](#)

[Current Board - Air Pollution Control District 2.20.17.pdf](#)

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

2. [AP030217DAPS](#)

APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)

[Dr. Arthur Patterson, Sr. 2.20.17.pdf](#)

[Applicants for Board - Human Relations Commission Advocacy Bd. 2.20.17.pdf](#)

[Current Board-Human Relations Commission Advocacy Board 2.20.17.pdf](#)

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

3. [AP030217CK](#)

APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)

[Christie Kelly 2.20.17.pdf](#)

[Applicants for Board - Human Relations Commission - Enforcement Board 2.20.17.pdf](#)

[Current Board - Human Relations Commission Enforcement Board 2.20.17.pdf](#)

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

4. [RP030217MT](#)

RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.pdf](#)
[Mark Trier 2.20.17.pdf](#)
[Applicants for Board Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)

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

5. [RE030217DH](#)

RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.

Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)
[David Hatfield 2.20.17.pdf](#)
[Applicants for Board - Police Merit Board 2.20.17.pdf](#)
[Current Board-Police Merit Board 2.20.17.pdf](#)

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

6. [RP030217VR](#)

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Vidya Ravichandran 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

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

7. [RP030217DB](#)

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Derek Bland 2.20.17.pdf](#)

[Applicants for Board 2.20.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

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

8. [RP030217CBJ](#)

RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Charles Bohn, Jr. 2.20.17.pdf](#)

[Applicants for Board 2.20.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

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

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:20 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 March 9, 2017.