



## Meeting Agenda - Final

### Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Donna Purvis (D-5)*  
*Committee Member Brandon Coan (D-8)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Madonna Flood (D-24)*

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Tuesday, June 16, 2020

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [RP060220CK](#) REAPPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT St. Matthews Fire Protection District Board 05.22.20.pdf](#)  
[Christine Kesler 05.22.20.pdf](#)  
[Applicants for Board - St. Matthews Fire Protection District 05.22.20.pdf](#)  
[Current Board - St. Matthews Fire Protection District 05.22.20.pdf](#)

**Legislative History**

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2. [AP060220CC](#) APPOINTMENT OF CLARK COX TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2023)

**Attachments:** [APT Bardstown Road Overlay District Board 05.22.20.pdf](#)  
[Clark Cox 05.22.20.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)

**Legislative History**

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3. [RP060220ED](#) REAPPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Highview Fire Protection District Board 05.22.20.pdf](#)  
[Ellisa Denise Drexler 05.22.20.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Highview Fire Protection District Board 05.22.20.pdf](#)

**Legislative History**

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4. [RP060220GO](#) REAPPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Fern Creek Fire Protection District Board 05.22.20.pdf](#)  
[G. Henry Ott 05.22.20.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)

**Legislative History**

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5. [RP060220JB](#) REAPPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Fairdale Fire Protection District Board 05.22.20.pdf](#)  
[Jerry Byerly 05.22.20.pdf](#)  
[Applicants for Board - Fairdale Fire Protection Board 05.22.20.pdf](#)  
[Current Board - Fairdale Fire Protection Board 05.22.20.pdf](#)

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6. [AP060220LR](#) APPOINTMENT OF LESLIE RYAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05.22.20.pdf](#)  
[Leslie Ryan 05.22.20.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - PRP Fire Protection District Board 05.22.20.pdf](#)

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7. [RP060220MS](#) REAPPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)  
[Melinda Sunderland 05.22.20.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.22.20.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.22.20.pdf](#)

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8. [RP060220MM](#) REAPPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES JUNE 22, 2023)

**Attachments:** [APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)  
[Mika McClain 05.22.20.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)

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9. [RP060222PM](#) REAPPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)  
[Patrick McElhone 05.22.20.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)

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10. [RP060220SA](#) REAPPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)  
[Stan Adler 05.22.20.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

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11. [RP060220VS](#) REAPPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Buechel Fire Protection District Board 05.22.20.pdf](#)  
[Vonda Sickles 05.22.20.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Buechel Fire Protection District Board 05.22.20.pdf](#)

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12. [RP060220WT](#) REAPPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Ethics Commission 05.22.20.pdf](#)  
[Wendell Townsend 05.22.20.pdf](#)  
[Applicants for Board - Ethics Commission 05.22.20.pdf](#)  
[Current Board - Ethics Commission 05.22.20.pdf](#)

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13. [RP060220RS](#) REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)  
[Robert Schindler 05.22.20.pdf](#)  
[Applicants for Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)  
[Current Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)

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14. [RP060220BB](#) REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)  
[Bruce Blue 05.22.20.pdf](#)  
[Applicants for Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)  
[Current Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

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15. [RP060220DT](#) REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)  
[Debra Thompson 05.22.20.pdf](#)  
[Applicants for Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)  
[Current Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)

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16. [AP061620CB](#) APPOINTMENT OF CLEO BATTLE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)

**Attachments:** [APT Louisville Regional Airport Authority Board 06.08.20.pdf](#)  
[Cleo Battle 06.08.20.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.08.20.pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.08.20.pdf](#)

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17. [AP061620HA](#) APPOINTMENT OF HEATHER ALLEN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Air Pollution Control District Board 06.08.20.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 06.08.20.pdf](#)  
[Current Board - Air Pollution Control District Board 06.08.20.pdf](#)  
[Heather Allen 06.08.20.pdf](#)

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18. [RP061620PM](#) REAPPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Urban Renewal Commission 06.08.20.pdf](#)  
[Paul Mastrolia 06.08.20.pdf](#)  
[Applicants for Board - Urban Renewal Commission 06.08.20.pdf](#)  
[Current Board - Urban Renewal Commission 06.08.20.pdf](#)

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19. [AP061620KM](#) APPOINTMENT OF KURT MASON TO THE EXTENSION BOARD.  
(TERM EXPIRES DECEMBER 31, 2023)

**Attachments:** [APT Extension Board 06.08.20.pdf](#)  
[Kurt Mason 06.08.20.pdf](#)  
[Applicants for Board - Extension Board 06.08.20.pdf](#)  
[Current Board - Extension Board 06.08.20.pdf](#)

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20. [AP061620MM](#) APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION  
BOARD. (TERM EXPIRES DECEMBER 31, 2022)

**Attachments:** [APT Extension Board 06.08.20.pdf](#)  
[Matthew Michaud 06.08.20.pdf](#)  
[Applicants for Board - Extension Board \(2\) 06.08.20.pdf](#)  
[Current Board - Extension Board 06.08.20.pdf](#)

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21. [RP061620JL](#) REAPPOINTMENT OF JOHN LAUNIUS TO THE TRANSIT AUTHORITY  
RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT TARC Board 06.08.20.pdf](#)  
[John Launius 06.08.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) 06.08.20.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) 06.08.20.pdf](#)

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22. [RP061620TS](#) REAPPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY  
RIVER CITY (TARC) BOARD. (TERM EXPIRES JULY 31, 2023)

**Attachments:** [APT TARC Board 06.08.20.pdf](#)  
[Ted Smith 06.08.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20](#)  
[Current Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20.pdf](#)

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## Special Discussion

23. [ID 20-0703](#) Special Discussion: MSD - Metropolitan Sewer District  
Procedures in Assessing Rate Increases:  
- Wes Sydnor  
- Brad Good  
- Tony Parrott

Attachments: [MSD Presentation 061620.pdf](#)

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.