



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, February 16, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Chair Person Ackerson called the meeting to order at 5:07 p.m.

Roll Call

Chair Person Ackerson introduced the Committee Members and Non-Committee Members present. A quorum was established.

NOTE: All Committee Members and Non-Committee Members attended the meeting virtually.

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James, (D-6)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [RP021621SE](#)

**REAPPOINTMENT OF STEVON EDWARDS TO THE JEFFERSON COUNTY
EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2023.**

Attachments: [APT Jefferson County Extension Board 02.08.21.pdf](#)

[SteVon Edwards 02.08.21.pdf](#)

[Applicants for Board - Extension Board 02.08.21.pdf](#)

[Current Board - Extension Board 02.08.21.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- SteVon Edwards, Appointee

The following was discussed:

- This appointee is the current Extension Board Chair.
- The appointee is an African-American female.
- The appointee is a registered Independent.
- The appointee is a District 9 resident.
- This will be a three year term.
- The appointee is the owner of Chenault Solutions.
- The appointee is seeking reappointment to continue leading the Extension Board through its strategic planning phase and development.
- The appointee would like to continue the work of the Extension Board in the community ensuring racial and economic justice.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

2. [AP021621CH](#)

APPOINTMENT OF CHESTER HICKS TO THE COMMISSION ON PUBLIC ART BOARD. TERM EXPIRES JANUARY 30, 2025.

Attachments: [APT Commission on Public Art Board 02.08.21.pdf](#)

[Chester Hicks 02.08.21.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 02.08.21.pdf](#)

[Current Commission on Public Art \(COPA\) 02.08.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Chester Hicks, Appointee

The following was discussed:

- The appointee is an African-American male that resides in District 18.
- The appointee is a registered Independent.
- The appointee is a project manager with the Louisville Downtown Partnership.
- The appointee will replace a longtime board member.
- The appointee is filling a proscribed seat for a civic/business leader.
- This appointment is for a four year term.
- The appointee has a civic planning background.
- The appointee has an appreciation for public art and believes he would be an asset to the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP021621TS](#)

**REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY ADVISORY
COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2024.**

Attachments: [APT Library Advisory Commission 02.08.21.pdf](#)
[Tiffany Stith 02.08.21.pdf](#)
[Applicants - Library Advisory Commission - 02.08.21.pdf](#)
[Current Board - Library Advisory Commission 02.08.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Fowler, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Dr. Tiffany Stith, Appointee

The following was discussed:

- This appointee was originally appointed in 2018.
- The appointee is a specialist with Jefferson County Public Schools.
- The appointee is a resident of District 16.
- The appointee is a lifelong supporter of the Louisville Free Public Library.
- The appointee seeks to continue to serve on the board supporting the Louisville Free Public Library master plan and book mobile efforts.
- The appointee also serves on the Louisville Free Public Library finance subcommittee.
- The appointee is an avid supporter of the Louisville Free Public Library and its leadership.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

4. [R-132-20](#)

**A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS
PERTAINING TO THE LMPD EXPLORER CASE.**

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

This item remained held in Committee.

Special Discussion

5. [ID 21-0097](#)

TARC Investigation

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

6. [ID 21-0098](#)

SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: [OR 003 2020.pdf](#)

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:17 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 February 25, 2021.