



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - 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 31, 2016

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [APO33116JK](#) APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)
[Jason Karrer 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

2. [AP033116EH](#) APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.21.16](#)
[Ed Hartless 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

3. [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](#)

Legislative History

2/25/16 Metro Council assigned to the Committee on Appointments

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|--|---------|---------------------------|------|
| | 3/3/16 | Committee on Appointments | held |
| | 3/17/16 | Committee on Appointments | held |
4. [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](#)
- Legislative History**
- | | | | |
|--|---------|---------------------------|------|
| | 3/3/16 | Committee on Appointments | held |
| | 3/17/16 | Committee on Appointments | held |
5. [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](#)
- Legislative History**
- | | | | |
|--|---------|---------------------------|---|
| | 2/25/16 | Metro Council | assigned to the Committee on Appointments |
| | 3/3/16 | Committee on Appointments | held |
| | 3/17/16 | Committee on Appointments | held |
6. [AP030316MF](#)
[C](#) 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](#)
- Legislative History**
- | | | | |
|--|---------|---------------------------|---|
| | 2/25/16 | Metro Council | assigned to the Committee on Appointments |
| | 3/3/16 | Committee on Appointments | held |
| | 3/17/16 | Committee on Appointments | held |
7. [AP030316MH](#) (Withdrawn by the Administration) 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](#)

Legislative History

2/25/16	Metro Council	assigned to the Committee on Appointments
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3/3/16	Committee on Appointments	held
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3/17/16	Committee on Appointments	held
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8. [AP031716TC](#) (Withdrawn by the Administration) APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT ETHICS COMMISSION 3.7.16](#)

[Terry Conway 3.7.16](#)

[Applicants For Board 3.7.16](#)

[Current Board - Terry Conway 3.7.16](#)

Legislative History

3/10/16	Metro Council	assigned to the Committee on Appointments
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3/17/16	Committee on Appointments	recommended for approval
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9. [AP021816NR](#) (Withdrawn by the Administration) 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](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
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3/3/16	Committee on Appointments	held
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3/17/16	Committee on Appointments	recommended for approval
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10. [RP021816VJ](#) (Withdrawn by the Administration) 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](#)**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	held

11. [AP021816MG](#) (Withdrawn by the Administration) 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](#)**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	held

12. [RP121015RH](#) (Withdrawn by the Administration) 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](#)**Legislative History**

12/10/15	Committee on Contracts and Appointments	tabled
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	held

13. [RP121015CB](#) (Withdrawn by the Administration) 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](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	tabled
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	held

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.