



Action Summary - Tentative Committee on Committees

Council President David James (D-6)
Vice Chair Pat Mulvihill (D-10)
Committee Member Jessica Green (D-1)
Committee Member Kevin Kramer (R-11)
Committee Member James Peden (R-23)

Wednesday, June 19, 2019

11:30 AM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

President James called the meeting to order at 11:35 AM.

Roll Call

President James introduced the committee members present. A quorum was established.

- Present:** 4 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), and Committee Member Kevin Kramer (R-11)
- Excused:** 1 - Committee Member James Peden (R-23)

Clerk

H. Stephen Ott, Clerk

Closed Session for Personnel Matters

Pursuant to KRS 61.810, Section (1) (f), President James called for a motion to move into a Closed Session.

A motion was made by Committee Member Kramer, seconded by Committee Member Mulvihill, to move into a Closed Session to discuss personnel matters. The motion carried by a voice vote. The Committee moved into a Closed Session at 11:36 AM.

President James called for a motion to reconvene the regular session.

A motion was made by Committee Member Kramer, seconded by Committee Member Mulvihill, to reconvene the regular session. The motion carried by a voice vote. The Committee reconvened at 12:30 PM.

Pursuant to KRS 61.815 (1) (c), no final action regarding personnel matters was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 12:30 PM.