



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

August 6, 2018

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

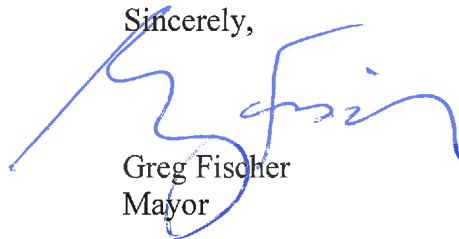
Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am reappointing the following:

| <u>Name</u>    | <u>Term</u> |
|----------------|-------------|
| Donald Lassere | 8/16/2021   |

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer  
Mayor

cc: Councilwoman, Mary Woolridge  
Appointments Committee Chairperson

Louisville Convention and Visitors Bureau

**Appointment      Term      MC Dist.      Race      Gender      Party**

**Metro Appointees**

**Donald Lassere (Chairman)      8/16/2018      8      AA      M      D**

Sarah Robbins      7/31/2019      16      W      F      R

Michael Grisanti      2/28/2020      7      W      M      I

**Ed Hartless      8/16/2020      n/a      AA      M      I**

Michael Berry      8/17/2019      16      W      M      D

James O'Malley      8/16/2019      16      W      M      D

**State Appointees**

Sharon Potter      8/13/2017      16      W      F      D  
 (Replaced Cissy Musselman)

(Gov. At-Large)

(Gov. State Fair Rep.)

Rip Riptoe      8/13/2015      19      W      M      I

|   |           |
|---|-----------|
| Council Approval                          | Yes       |
| Total Members: 6 by Mayor / 3 by Governor | 9         |
| Term                                      | 3 Years   |
| Auto Reappointment                        | Yes       |
| Revised                                   | 7/24/2018 |



# LOUISVILLE CONVENTION AND VISITORS BUREAU

## BOARD DETAILS



OVERVIEW

**SIZE** 6 Seats

**TERM LENGTH** 3 Years

**TERM LIMIT** 0 Months

Promote convention and tourist activity in Jefferson County.



DETAILS

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

### STATUTORY AUTHORITY

KRS 91A.350 and 91A.370(8)

### ORDINANCE AUTHORITY1

LMCO 32.070

### POWERS

May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

### REMOVAL

Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

### BONDING AUTHORITY?

Yes

### MEETING

### INCORPORATED?

Yes

### OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

### OATH OF OFFICE REQUIRED?

Yes

|   |   |
|---|---|
| <b>SUBJECT TO OPEN MEETINGS LAW?</b>                              | Yes   |
| <b>BOND REQUIREMENT FOR MEMBERS?</b>                              | Yes   |
| <b>OFFICERS</b>   | Elect from its membership a chair and treasurer   |
| <b>FISCAL AGENT AGREEMENT WITH METRO?</b>                         | Yes   |
| <b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b> | Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91a.350 to .390 |
| <b>RECORDS &amp; REPORTS</b>                                      | An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books  |
| <b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>               | Yes   |
| <b>VACANCY APPOINTMENT</b>  | No Language in ordinance or statue on term of office for person appointed to fill in a vacancy.   |
| <b>COUNCIL APPROVAL OF APPOINTMENT?</b>                           | Yes   |
| <b>EX OFFICIO MEMBERS</b>   |   |
| <b>COMPENSATION</b>   | None  |
| <b>TERM OF APPOINTMENT DETAILS</b>                                |   |
| <b>VACANCY APPOINTMENT DETAILS</b>                                |   |
| <b>QUORUM</b>   |   |

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**HOW APPOINTED**

Mayor appoints 6 members. Governor appoints 3 members.

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**QUALIFICATION OF MEMBERS**

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**PURPOSE**

Promote convention and tourist activity in Jefferson County

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**ETHICS/CONFLICT OF INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

400 South 1st Street, Louisville, KY 40202

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**WEBSITE**

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**COUNCIL APPROVAL DETAILS**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT DETAILS**

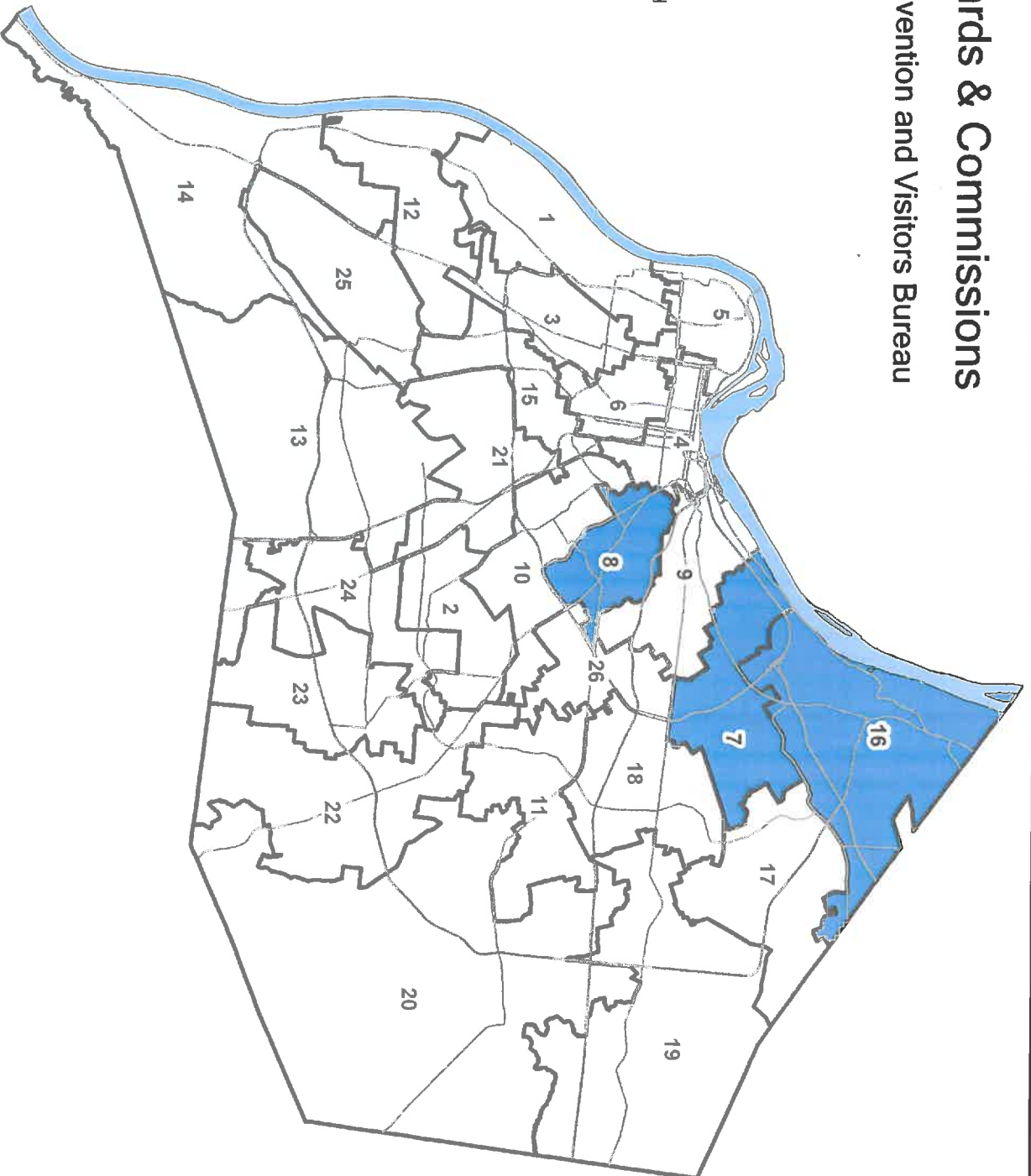
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# Metro Boards & Commissions

## Louisville Convention and Visitors Bureau

### Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 7/24/2018 1:09:58 PM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee

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