

Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
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 Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)

Tuesday, November 15, 2022

5:00 PM

Committee Member Amy Holton Stewart (D-25)

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

AP111522DA APPOINTMENT OF DAVID ALLGOOD TO THE COMMISSION FOR

PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12,

2023).

Attachments: APT Commission for Persons with Disabilities 11-7-22.pdf

David Allgood 11-7-22.pdf

Applicants for Board - Commission for Persons with Disabilities - 11-7-22.pdf

Current Board - Commission for Persons with Disabilities 11-7-22.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

2. RP111522MM REAPPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION

BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: APT Extension Board 11-7-22.pdf

Matthew Michaud 11-7-22.pdf

Applicants for Board - Extension Board MM 11-7-22.pdf

Current Board - Extension Board 11-7-22 MM.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. RP111522AM REAPPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN

RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30,

2025).

Attachments: APT Human Relations Advocacy Board 11-7-22.pdf

Alexandra Martindale 11-7-22.pdf

Applicants for Board - Human Relations Advocacy Board AM - 09.20.21.pdf

Current Board - Human Relations Advocacy Board 11-7-22 AM.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

4. RP111522KS REAPPOINTMENT OF DR. KARAN SHAH TO THE HUMAN RELATIONS

ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

<u>Attachments:</u> <u>APT Human Relations Advocacy Board 11-7-22.pdf</u>

Dr. Karan Shah 11-7-22.pdf

Applicants for Board - Human Relations Advocacy Board 11-7-22 KS.pdf

Current Board - Human Relations Advocacy Board 11-7-22 KS.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

5. <u>AP111522KM</u> APPOINTMENT OF KATE MEADOR TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Kate Meador 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

6. RP111522LS REAPPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Lori Stahlgren 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 LS.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

7. RP111522CF REAPPOINTMENT OF CHRIS FULLER TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Christopher Fuller 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 CF.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

8. RP111522SB REAPPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Stefanie Buzan 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 SB.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

9. RP111522AA REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS

AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

<u>Attachments:</u> APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Ashlyn Ackerman 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 AA.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

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10. RP111522DO REAPPOINTMENT OF DAVID OMIDY TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

David Omidy 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 DO.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

11. RP111522M REAPPOINTMENT OF MORGAN WARD TO THE LANDMARKS AND

PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES

NOVEMBER 30, 2025).

Attachments: APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Morgan Ward 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11-7-2

Current Board - Landmarks Commission 11-7-22 MW.pdf

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and

Audit Committee

12. REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON

PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

APT Commission on Public Art (COPA) 10-10-22.pdf

Andrew Cozzens 10-10-22.pdf

Applicants for Commission on Public Art (COPA) 10-10-22 AC.pdf

Current Board 10-10-22 AC.pdf

Legislative History

10/18/22 Government Oversight and held

Audit Committee

11/1/22 Government Oversight and held

Audit Committee

13. RP081622CD REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM

EXPIRES AUGUST 31, 2025).

<u>Attachments:</u> <u>APT TARC Board 8-8-22.pdf</u>

Carla Dearing 08-16-22.pdf

Applicants for Board - Transit Authority of River City Board (TARC) - CD 08-16-2

Current Board - Transit Authority of River City Board (TARC) - CD 08-16-22.pdf

Legislative History

8/11/22 Metro Council assigned to the Government Oversight and

Audit Committee

8/16/22 Government Oversight and recommended for approval

Audit Committee

8/25/22 Metro Council Recommitted

9/13/22 Government Oversight and tabled

Audit Committee

10/4/22 Government Oversight and untabled

Audit Committee

10/4/22 Government Oversight and tabled

Audit Committee

10/18/22 Government Oversight and held

Audit Committee

11/1/22 Government Oversight and held

Audit Committee

Adjournment

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