Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Monday, April 20, 2015

4:00 PM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Ad Hoc Committee on Animal Services

Chair Person Cindi Fowler (D-14)
Chair Person Kelly Downard (R-16)
Council Member Jessica Green (D-1)
Council Member David James (D-6)
Council Member Kevin Kramer (R-11)
Council Member Robin Engel (R-22)
Council Member Madonna Flood (D-24)

Call to Order

Roll Call

Special Discussion

1. ID 15-379 Committee review of the Public Integrity Unit Animal Services Investigation report and documents.

Attachments:

41-Documentation RE checks greater than 5000
42-Documentation RE donations designated for Sadie
43-Documentation RE posting to improper Leap Acct
44-Documentation regarding Refund Sadie Donations
45-Donation Policy 9-29-14
46-Meeting Notes 8.22.14 (IQ)
47-Meeting Notes 8.22.14
48-Meeting Notes 9.4.14 (IQ)
49-Meeting Notes 9.4.14
50-Meeting Notes 9.9.14 (IQ)
51-Meeting Notes 9.9.14
52-Meeting Notes 9.26.14-MAS Donald Robinson
53-Meeting Notes 9.26.14-OMB Steve Rowland
54-Meeting Notes Exhibits
55-PeopleSoft Doc RE Brosko Title
56-Review Program
57-SPOT Reconciliations and Bank Statements
58-Summary
59-Tick Legend
01 - Letter from Tom Wine
02 - Ethics and Compliance Employee Hotline and Information
03 -Ingram Quick - Internal Audit
04-Heather Adkins-Former LMAS Employee
05-Donald Robinson Director LMAS
06-Margaret Brosko-LMAS
07-Kim Ward-LMAS
08-Alisa Oerther-LMAS
09-Karen Dickson-LMAS
10-Tabitha Gray-LMAS
11-Dr. Patricia Kennedy-Jeff. Animal Hosp.
12-Dr. Stephanie Pollett-East Bullitt Vet Clinic
13-Rebecca Eaves-Arrow Fund
14-Officer Lisa Nagle-LMPD
15-Sediqa Reynolds-LMAS
16-Amanda Crook-LMAS
17-Amanda Wolfe-LMAS
18-Sadies Medical Records
19-Copy of Final Review-Ethics Tipline Disc

20-Cindi Fowler-Metro Council-Provided the following documents

21-Louisville Metro Govt-Meeting Agenda

22-Documents provided by Leah Scott-Admin. Asst. Metro Hall

23-Leah Scott documents continued

24-Leah Scott documents continued

25-Leah Scott documents continued

26-Leah Scott documents continued

27-Leah Scott documents continued

28-Leah Scott documents continued

29-Documents provided by Donald Robinson

30-Documents provided by Donald Robinson

31-1st Open Records Request

32-2nd Open Records Request

33-3rd Open Records Request

34-4th Open Records Request

35-Various emails from Heather Adkins

36-Letters to and from the Attorney Generals Office

37-Copy of Chameleon Donation Report 1.13 to 6.14

38-Copy of MAS Donation Designation Exam

39-Copy of SPOT Disbursement Exam

40-Documentation RE check for Sadie the pet

2. ID 15-380 Margaret Brosko - Discussion regarding Animal Services

3. ID 15-381 Donald Robinson - Discussion regarding Animal Services

Adjournment