Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 2, 2017 3:00 PM

Council Chambers

Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Call to Order

Roll Call

Pending Legislation

1. <u>AP030217DG</u> APPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR

POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES

AUGUST 31, 2018.

APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf

Dr. Geoffrey Cobourn 2.20.16.pdf

Applicants for Board - Air Pollution Control Bd. 2.20.17.pdf

Current Board - Air Pollution Control District 2.20.17.pdf

Legislative History

2/23/17 Metro Council assigned to the Contracts and

Appointments Committee

2. APO30217DA APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN

RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 30, 2019.

Attachments: APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf

Dr. Arthur Patterson, Sr. 2.20.17.pdf

Applicants for Board - Human Relations Commission Advocacy Bd. 2.20.17.pdf

Current Board-Human Relations Commission Advocacy Board 2.20.17.pdf

Legislative History

2/23/17 Metro Council assigned to the Contracts and

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3. APO30217CK APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS

COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES

SEPTEMBER 30, 2017.

<u>Attachments:</u> <u>APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf</u>

Christie Kelly 2.20.17.pdf

Applicants for Board - Human Relations Commission - Enforcement Board 2.20.

Current Board - Human Relations Commission Enforcement Board 2.20.17.pdf

Legislative History

2/23/17 Metro Council assigned to the Contracts and

Appointments Committee

4. RP030217MT RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW

OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES

FEBRUARY 26, 2020.

Attachments: APT NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY) 2.20.17.

Mark Trier 2.20.17.pdf

Applicants for Board Nulu Review Overlay District Committee (Advisory) 2.20.17

Current Board - Nulu Review Overlay District Committee (Advisory) 2.20.17.pdf

Legislative History

2/23/17 Metro Council assigned to the Contracts and Appointments Committee

5. RE030217DH RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT

BOARD. TERM EXPIRES JUNE 1, 2020.

Attachments: APT POLICE MERIT BOARD 2.20.17.pdf

David Hatfield 2.20.17.pdf

Applicants for Board - Police Merit Board 2.20.17.pdf

Current Board-Police Merit Board 2.20.17.pdf

Legislative History

2/23/17 Metro Council assigned to the Contracts and

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6. RP030217VR RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE

KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE

DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

<u>Attachments:</u> <u>APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL</u>

Vidya Ravichandran 2.20.17.pdf
Applicants for Board 2.20.17.pdf

Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20

Legislative History

2/23/17 Metro Council assigned to the Contracts and

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7. RP030217DB RE-APPOINTMENT OF DEREK BLAND TO THE

KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE

DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

<u>APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL</u>

Derek Bland 2.20.17.pdf

Applicants for Board 2.20.17.pdf

Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20

Legislative History

2/23/17 Metro Council assigned to the Contracts and

Appointments Committee

8. RP030217CB

RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE

KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL

Charles Bohn, Jr. 2.20.17.pdf
Applicants for Board 2.20.17.pdf

Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20

Legislative History

2/23/17 Metro Council assigned to the Contracts and

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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.