



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)

Vice Chair Julie Denton (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member S. Brandon Coan (D-8)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Robin Engel (R-22)

Tuesday, October 31, 2017

5:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

Pending Legislation

1. [R-162-17](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-162-17 V.1 102617 D8 Requests Consulting Services from Office of Internal /](#)
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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Action Required By: April 2018

2. [O-377-17](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 32 RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS.

Sponsors: Primary Jessica Green (D-1), Primary Marilyn Parker (R-18) and Additional Glen Stuckel (R-17)

Attachments: [O-377-17 V.1 102617 Amending LMCO Chapter 32 for Policies on Appointment](#)

Legislative History

10/26/17

Metro Council

assigned to the Government Accountability,
Ethics and Intergovernmental Affairs
Committee

Action Required By: April 2018

3. [R-169-17](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL
TO ADDRESS CHANGES IN APPOINTMENT AUTHORITY

Sponsors:

Primary Jessica Green (D-1) and Primary Marilyn Parker (R-18)

Attachments:

[R-169-17 V.1 102617 Amending Section 4 of MC Rules for Appointment Author](#)

Legislative History

10/26/17

Metro Council

assigned to the Government Accountability,
Ethics and Intergovernmental Affairs
Committee

Action Required By: April 2018

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.