# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Thursday, June 7, 2018

3:00 PM

THIS MEETING HAS BEEN CANCELLED

**Council Chambers** 

# **Appointments Committee**

Chair Person Mary C. Woolridge (D-3) Vice Chair Marilyn Parker (R-18) Committee Member Barbara Shanklin (D-2) Committee Member Rick Blackwell (D-12) Committee Member Julie Denton (R-19)

### Call to Order

#### **Roll Call**

# Pending Legislation

1.	<u>O-150-18</u>	PREVENTION COUNTY M		DMESTIC VIOLENCE NCIL IN LOUISVILLE/ JEFFERSON DE OF ORDINANCES ("LMCO")	
	<u>Sponsors:</u>	Primary Mary			
	<u>Attachments:</u>	<u>O-150-18 V.1</u>	ention Coord Council.pdf		
		Legislative History			
		5/24/18	Metro Council Action Required By: November 20	assigned to the Appointments Committee	

## **Pending Appointments**

2.	<u>AP060718CF</u>	APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE. TERM EXPIRES APRIL 30, 2021.				
	<u>Attachments:</u>	APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf				
		Christopher Fuller 05.21.18.pdf				
		Applicants for Board - Bardstown Road Overlay District Board 05.21.18.pdf				
		Current Board - Bardstown Road Overlay District Board 05.21.18.pdf				
		Legislative History				
		5/24/18	Metro Council	assigned to the Appointments Committee		
3.	<u>RP060718AH</u>	REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AU OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2				
	<u>Attachments:</u>	APT TARC Board 05-24-18.pdf				
		Alice Houston 05.21.18.pdf				
		Applicants for Board - Transit Authority of River City Board 05.21.18.pdf				
		Current Board - Transit Authority of River City Board 05.21.18.pdf				
		Legislative History				
		5/24/18	Metro Council	assigned to the Appointments Committee		

4.	<u>RP060718CR</u>	60718CR REAPPOINTMENT OF CHARLES ROGERS, JR. TO THE TR AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIR 31, 2021.					
	Attachments:	APT TARC Board 05-24-18.pdf					
		Charles Rogers Jr. 05.21.18.pdf					
		Applicants for Board - Transit Authority of River City Board 05.21.18.pdf					
		Current Board - Transit Authority of River City Board 05.21.18.pdf					
		Legislative His					
		5/24/18	Metro Council	assigned to the Appointments Committee			
5.	<u>RP060718AG</u>		REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.				
	Attachments:	APT Police N	/lerit Board 05-24-18.pdf				
		<u>Alexandria G</u>	ilaser 05.21.18.pdf				
		Applicants for Board - Police Merit Board 05.21.18.pdf					
		Current Board - Police Merit Board 05.21.18.pdf					
		Legislative Hi					
		5/24/18	Metro Council	assigned to the Appointments Committee			
6.	<u>RP060718BH</u>	REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.					
	<u>Attachments:</u>	APT Police Merit Board 05-24-18.pdf					
		Brenda Harral 05.21.18.pdf					
		Applicants for Board - Police Merit Board 05.21.18.pdf					
		Current Board - Police Merit Board 05.21.18.pdf					
		Legislative Hi	story				
		5/24/18	Metro Council	assigned to the Appointments Committee			
7.	<u>AP060718LN</u>	APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020.					
	Attachments:	APT Housing Authority Board 05-24-18.pdf					
		Lisa Nicholson 05.21.18.pdf					
		Applicants for Board - Housing Authority Board 05.21.18.pdf					
		Current Board - Housing Authority Board 05.21.18.pdf					
		Legislative History					
		5/24/18	Metro Council	assigned to the Appointments Committee			

### 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.