



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - Final

### Government Oversight, Audit and Ethics Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Scott Reed (R-16)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, September 18, 2018

5:00 PM

Council Chambers

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**THIS MEETING HAS BEEN CANCELLED**

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [O-224-18](#) AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

**Legislative History**

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: January 2019</i>	
7/31/18	Government Oversight, Audit and Ethics Committee	recommended for approval
7/31/18	Government Oversight, Audit and Ethics Committee	tabled
8/14/18	Government Oversight, Audit and Ethics Committee	tabled
8/28/18	Government Oversight, Audit and Ethics Committee	tabled

2. [O-309-18](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.
- Sponsors:** Primary Angela Leet (R-7)
- Legislative History**
- |         |               |  |
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| 9/13/18 | Metro Council | assigned to the Government Oversight, Audit and Ethics Committee |
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- Action Required By: March 2019*
3. [O-311-18](#) AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH MEETING MINUTES ON WWW.LOUISVILLEKY.GOV.
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to P](#)
- Legislative History**
- |         |               |  |
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| 9/13/18 | Metro Council | assigned to the Government Oversight, Audit and Ethics Committee |
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- Action Required By: March 2019*
4. [R-168-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from](#)  
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)
- Legislative History**
- |         |               |  |
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| 9/13/18 | Metro Council | assigned to the Government Oversight, Audit and Ethics Committee |
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- Action Required By: March 2019*

## 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.