



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Robin Engel (R-22)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Anthony Piagentini (R-19)
Committee Member Madonna Flood (D-24)

Tuesday, February 12, 2019

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Appointments

1. [AP021219BS](#) APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

[Barbara Sivells 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

Legislative History

12/13/18	Metro Council	assigned to the Appointments Committee
2/7/19	Metro Council	assigned to the Government Oversight and Audit Committee

2. [AP021219AR](#) APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

Attachments:

[APT Redevelopment Authority Board 12.13.18.pdf](#)

[Ann Ramser 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

Legislative History

12/13/18	Metro Council	assigned to the Appointments Committee
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2/7/19 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP021219WT
B](#) APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)
[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

Legislative History

12/13/18 Metro Council assigned to the Appointments Committee
2/7/19 Metro Council assigned to the Government Oversight and Audit Committee

4. [RP021219DB](#) REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)
[Dale Boden 01.18.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 01.18.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

Legislative History

2/7/19 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP021219LH](#) APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH 1, 2022.

Attachments: [APT Extension Board 02.07.19.pdf](#)
[Lisa Hite 02.04.19.pdf](#)
[Applicants for Board - Extension Board 02.04.19.pdf](#)
[Current Board - Extension Board 02.04.19.pdf](#)

Legislative History

2/7/19 Metro Council assigned to the Government Oversight and Audit Committee

Special Discussion

6. [ID 19-0206](#) 2018 Year End Report - May Porter, Office of Internal Audit
Attachments: [021219 Annual Activities Presentation.pdf](#)
7. [ID 19-0207](#) Discussion with Chief Steve Conrad, Louisville Metro Police Department (LMPD), Limited and Specific to:
- (1) LMPD's Efforts in 2018 and the Impact on Crime
 - (2) Impact of the Potential Reductions Next Fiscal Year on LMPD

Pending Legislation

8. [ORDER-001-18](#) AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D2](#)

Legislative History

10/2/18	Government Oversight, Audit and Ethics Committee	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	tabled
2/7/19	Government Oversight, Audit and Ethics Committee	assigned to the Government Oversight and Audit Committee

9. [R-204-18](#) A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

Legislative History

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: May 2019</i>	
12/4/18	Government Oversight, Audit and Ethics Committee	held
2/7/19	Metro Council	assigned to the Government Oversight and Audit 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.