



## 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)*

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Tuesday, May 14, 2019

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Appointments

1. [AP043019JB](#) APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

**Attachments:**

[APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)

[Joyce Burch 04.22.19.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

**Legislative History**

|         |               |  |
|---------|---------------|--|
| 4/25/19 | Metro Council | assigned to the Government Oversight and Audit Committee |
|---------|---------------|--|

|         |  |      |
|---------|--|------|
| 4/30/19 | Government Oversight and Audit Committee | held |
|---------|--|------|

2. [RP051419CF](#) REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:**

[APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)

[Charles Ford 05.06.19.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 05.06.19.pdf](#)

[Current Board - PRP Fire Protection District Board 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and  
Audit Committee

3. [RP051419DP](#) REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Okolona Fire Protection District Board 05.09.19.pdf](#)  
[Dorsey Powell 05.06.19.pdf](#)  
[Applicants for Okolona Fire Protection District Board 05.06.19.pdf](#)  
[Current Okolona Fire Protection District Board 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and  
Audit Committee

4. [RP051419MR](#) REAPPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)  
[Mark Ratterman 05.06.19.pdf](#)  
[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)  
[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and  
Audit Committee

5. [RP051419CJ](#) REAPPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Highview Fire Protection District Board 05.09.19.pdf](#)  
[Cheryl Justice 05.06.19.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)  
[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and  
Audit Committee

6. [RP051419CK](#) REAPPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)  
[Cecilia Kelly 05.06.19.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and  
Audit Committee

7. [RP051419TD](#) REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)  
[Tracy Deloch 05.06.19.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP051419MS](#) APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Melinda Sunderland 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and Audit Committee

9. [AP051419JJ](#) APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Jonathan Jarrell 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and Audit Committee

10. [AP051419TW](#) APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Thomas Wobbe 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

**Legislative History**

5/9/19 Metro Council assigned to the Government Oversight and Audit Committee

## Pending Legislation

11. [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,<br>Audit and Ethics Committee<br><i>Action Required By: April 2019</i> | held  |
| 10/3/18  | Government Oversight,<br>Audit and Ethics Committee  | recommended for approval                                    |
| 10/3/18  | Government Oversight,<br>Audit and Ethics Committee  | tabled  |
| 10/30/18 | Government Oversight,<br>Audit and Ethics Committee  | untabled  |
| 10/30/18 | Government Oversight,<br>Audit and Ethics Committee  | tabled  |
| 12/4/18  | Government Oversight,<br>Audit and Ethics Committee  | tabled  |
| 2/7/19   | Government Oversight,<br>Audit and Ethics Committee  | assigned to the Government Oversight and<br>Audit Committee |
| 2/12/19  | Government Oversight and<br>Audit Committee  | tabled  |
| 2/26/19  | Government Oversight and<br>Audit Committee  | tabled  |
| 3/12/19  | Government Oversight and<br>Audit Committee  | tabled  |
| 3/26/19  | Government Oversight and<br>Audit Committee  | tabled  |
| 4/16/19  | Government Oversight and<br>Audit Committee  | tabled  |
| 4/30/19  | Government Oversight and<br>Audit Committee  | tabled  |

## 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.