



## 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, June 4, 2019

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Appointments

- [AP060419KW](#) APPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.  
**Attachments:** [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)  
[Kathy Wrigley Resume REDACTED Mar 2019 Redacted.pdf](#)
- [RP060419MJ](#) REAPPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2023.  
**Attachments:** [APT Police Merit Board 05.23.19.pdf](#)  
[James, Michael Resume REDACTED 04-02-19 Redacted.pdf](#)
- [RP060419CW](#) RE-APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES JUNE 01, 2023.  
**Attachments:** [APT Waterworks Board 05.23.19.pdf](#)
- [ID 19-0900](#) Althea Jackson, Mayor's Office - Appointments Process

## Pending Legislation

5. [R-055-19](#) A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for B RES 190 2013.pdf](#)

## 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.