

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Donna Purvis (D-5)

Committee Member Brandon Coan (D-8)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Stuart Benson (R-20)

Committee Member Madonna Flood (D-24)

Tuesday, July 14, 2020 5:00 PM Council Chambers

Call to Order

Roll Call

Pending Legislation

AP071420SB APPOINTMENT OF SHARON BOND TO THE BOARD OF ZONING

ADJUSTMENT (TERM EXPIRES JUNE 30, 2023)

Attachments: APT Board of Zoning Adjustment 06.25.20.pdf

Sharon Bond 06.22.20.pdf

Applicants for Board of Zoning Adjustment 06.22.20.pdf

Current - Board of Zoning Adjustment 06.22.20.pdf

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

2. AP071420RL APPOINTMENT OF RAMONA LINDSEY TO THE COMMISSION ON

PUBLIC ART (TERM EXPIRES JANUARY 30, 2023)

Attachments: APT Commission on Public Art 06.25.20.pdf

Ramona Lindsey 06.22.20.pdf

Applicants for Commission on Public Art (COPA) 06.22.20.pdf

Current Commission on Public Art (COPA) 06.22.20.pdf

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

3. RP071420MP REAPPOINTMENT OF MARTIN POLLIO TO THE

KENTUCKIANAWORKS- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023)

Attachments: APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.2

Martin Pollio 06.22.20.pdf

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

4. RP071420SR REAPPOINTMENT OF SADIQA REYNOLDS TO THE

KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE

DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023)

<u>Attachments:</u> APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.2

Sadiqa Reynolds 06.22.20.pdf

<u>Applicants for Kentuckiana Works - Greater Louisville Workforce Development E</u>

<u>Current Kentuckiana Works - Greater Louisville Workforce Development Board</u>

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<u>In the Current Kentuckiana Works - Greater Louisville Workforce Development Board</u>

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

5. RP071420KJ REAPPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN

SEWER DISTRICT BOARD (TERM EXPIRES AUGUST 31, 2023)

Attachments: APT Metropolitan Sewer District Board 06.25.20.pdf

Keith Jackson 06.22.20.pdf

Applicants for Board - Metropolitan Sewer District Board 06.22.20.pdf

Current Board - Metropolitan Sewer District Board (2) 06.22.20.pdf

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

RP071420JS REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER

DISTRICT BOARD (TERM EXPIRES JULY 31, 2023)

Attachments: APT Metropolitan Sewer District Board 06.25.20.pdf

JT Sims 06.22.20.pdf

Applicants for Board - Metropolitan Sewer District Board (2) 06.22.20.pdf

Current Board - Metropolitan Sewer District Board 06.22.20.pdf

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and

Audit Committee

7. REAPPOINTMENT OF JOHN LAUNIUS TO THE TRANSIT AUTHORITY

RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: APT TARC Board 06.08.20.pdf

John Launius 06.08.20.pdf

Applicants for Board - Transit Authority of River City Board (TARC) 06.08.20.pdf

Current Board - Transit Authority of River City Board (TARC) 06.08.20.pdf

Legislative History

6/11/20 Metro Council assigned to the Government Oversight and

Audit Committee

6/16/20 Government Oversight and recommended for approval

Audit Committee

6/16/20 Government Oversight and tabled

Audit Committee

8. OR-004-20 AN ORDER TO INVESTIGATE THE ACTIONS AND INACTION OF THE

ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED

PROTESTS IN LOUISVILLE METRO

Sponsors: Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

Attachments: OR-004-20 V.1 071420 Order Investigating Administration Actions-Inaction.pdf

Special Discussion

9.	ID 20-0845	Special Discussion: Status	Report on TARC	Investigation - David	Bever

10. <u>ID 20-0856</u> Special Discussion: Discussion of the Authorization to issue a subpoena

to former LMPD Chief Steve M. Conrad

11. <u>ID 20-0857</u> Special Discussion: Discussion of the Authorization to issue a subpoena

to LMPD Chief Robert J. Schroeder

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.