



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, February 16, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Roll Call

Pending Legislation

1. [RP021621SE](#) REAPPOINTMENT OF STEVON EDWARDS TO THE JEFFERSON COUNTY EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Jefferson County Extension Board 02.08.21.pdf](#)
[SteVon Edwards 02.08.21.pdf](#)
[Applicants for Board - Extension Board 02.08.21.pdf](#)
[Current Board - Extension Board 02.08.21.pdf](#)

Legislative History

2/11/21 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP021621CH](#) APPOINTMENT OF CHESTER HICKS TO THE COMMISSION ON PUBLIC ART BOARD. TERM EXPIRES JANUARY 30, 2025.

Attachments: [APT Commission on Public Art Board 02.08.21.pdf](#)
[Chester Hicks 02.08.21.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 02.08.21.pdf](#)
[Current Commission on Public Art \(COPA\) 02.08.21.pdf](#)

Legislative History

2/11/21 Metro Council assigned to the Government Oversight and Audit Committee

3. [RP021621TS](#) REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2024.

Attachments: [APT Library Advisory Commission 02.08.21.pdf](#)
[Tiffany Stith 02.08.21.pdf](#)
[Applicants - Library Advisory Commission - 02.08.21.pdf](#)
[Current Board - Library Advisory Commission 02.08.21.pdf](#)

Legislative History

2/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
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4. [R-132-20](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

Legislative History

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
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Action Required By: April 2021

10/27/20	Government Oversight and Audit Committee	held
11/10/20	Government Oversight and Audit Committee	held
12/1/20	Government Oversight and Audit Committee	held
2/2/21	Government Oversight and Audit Committee	held

Special Discussion

5. [ID 21-0097](#) TARC Investigation

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

6. [ID 21-0098](#) SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, 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

Attachments: [OR 003 2020.pdf](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.