

Meeting Agenda - Final

Government Oversight and Audit Committee

			Chair Brent Ackerson (D-2 Vice Chair Kevin Kramer (R Committee Member Donna Purv committee Member Paula McCra Committee Member Bill Holland Committee Member Rick Blackw Committee Member Rick Blackw Committee Member Cindi Fowle Committee Member Cindi Fowle Committee Member Stuart Benso mittee Member Amy Holton Ste	-11) ris (D-5) ney (D-7) ler (D-9) ell (D-12) (D-13) er (D-14) I (R-16) on (R-20)	
Tuesda	y, March 16, 2021	5:00 PM			Council Chambers/Virtually
Call to Order Roll Call					
Pending Legislation					
1.	AP031621JM	APPOINTMENT OF JEFF MOSLEY TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)			
	<u>Attachments:</u>	APT Riverport Authority Board 03.08.21.pdf			
		Jeff Mosley 03	3.08.21.pdf		
		Applicants for	Board - Riverport Authority Board	d 03.08.21.pdf	
		Current Board	I - Riverport Authority Board 03.0	8.21.pdf	
		Legislative His	tory		
		3/11/21	Metro Council	assigned to the Gov Audit Committee	vernment Oversight and
2.	<u>AP031621SB</u>	APPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022) <u>APT Civilian Review and Accountability Board 03.08.21.pdf</u>			
	<u>Attachments:</u>				
		Stachelle Bus	sey 03.08.21.pdf		
		Applicants for	Board - Civilian Review and Acc	ountability 03.08.21S	<u>B.pdf</u>
		Legislative His	tory		
		3/11/21	Metro Council	assigned to the Gov Audit Committee	ernment Oversight and

3.	<u>AP031621DS</u>	APO31621DS APPOINTMENT OF DENISE SEARS TO THE CIVILIAN REVIEW ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023			
	<u>Attachments:</u>	APT Civilian Review and Accountability Board 03.08.21.pdf			
		Denise Sears 03.08.21.pdf			
		Applicants for Board - Civilian Review and Accountability 03.08.21DS.pdf			
		Legislative History			
		3/11/21	Metro Council	assigned to the Government Oversight and Audit Committee	
4.	<u>AP031621BH</u>	APPOINTMENT OF BARBARA HAIGLER TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)			
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf			
		Barbara Haig	ler 03.08.21.pdf		
		Applicants fo	r Board - Civilian Review and Aco	countability 03.08.21BH.pdf	
		Legislative His	story		
		3/11/21	Metro Council	assigned to the Government Oversight and Audit Committee	
5.	<u>AP031621JG</u>	2031621JG APPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REV ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 202			
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf			
		Applicants fo	countability 03.08.21JG.pdf		
		Jennifer Gree			
		Legislative History			
		3/11/21	Metro Council	assigned to the Government Oversight and Audit Committee	
			S TO THE CIVILIAN REVIEW AND EXPIRES MARCH 25, 2023)		
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf			
		Scott Dickens	s 03.08.21.pdf		
		Applicants for Board - Civilian Review and Accountability 03.08.21SD.pdf			
		Legislative His			
		3/11/21	Metro Council	assigned to the Government Oversight and Audit Committee	
7. <u>AP031621CK</u> APPOINTMENT OF CHARLES KEYE ACCOUNTABILITY BOARD. (TERM					
Attachments: APT Civilian Review and Account			Review and Accountability Board	03.08.21.pdf	
		Charles Keye	es 03.08.21.pdf		
		Applicants for Board - Civilian Review and Accountability 03.08.21CK.pdf			
	Legislative History				

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		3/11/21	Metro Council	assigned to the Government Oversig Audit Committee	iht and		
8.	<u>AP031621MM</u>			MICHAEL TO THE CIVILIAN REVIEW D. (TERM EXPIRES MARCH 25, 2024			
	Attachments:	APT Civilia	n Review and Accountability	Board 03.08.21.pdf			
		Marianna M	lichael 03.08.21.pdf				
		Applicants for Board - Civilian Review and Accountability 03.08.21MM.pdf					
		Legislative History					
		3/11/21	Metro Council	assigned to the Government Oversig Audit Committee	iht and		
9.	9. <u>AP031621GS</u> APPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 2						
	Attachments:	APT Civilia	APT Civilian Review and Accountability Board 03.08.21.pdf				
		Applicants	for Board - Civilian Review a	nd Accountability 03.08.21GS.pdf			
		<u>Guillermo S</u>	Guillermo Sollano 03.08.21.pdf				
		Legislative I	History				
		3/11/21	Metro Council	assigned to the Government Oversig Audit Committee	iht and		
10.	10. <u>AP031621TB</u> APPOINTMENT OF TURNEY BERRY TO THE CIVILIAN RE ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25,			D			
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf					
		Turney Berry 03.08.21.pdf					
		Applicants	for Board - Civilian Review a	nd Accountability 03.08.21TB.pdf			
		Legislative History					
		3/11/21	Metro Council	assigned to the Government Oversig Audit Committee	iht and		
11. <u>AP031621AT</u> APPOINTMENT OF ANTONIO TAYLOR TO TH ACCOUNTABILITY BOARD. (TERM EXPIRES			ND				
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf					
			ylor 03.08.21.pdf				
		Applicants	for Board - Civilian Review a	nd Accountability 03.08.21AT.pdf			
		Legislative I	Historv				
		3/11/21	Metro Council	assigned to the Government Oversig Audit Committee	iht and		

12.	<u>AP031621KW</u>	APPOINTMENT OF KELLIE WATSON TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)		
	Attachments:	APT Civilian Review and Accountability Board 03.08.21.pdf Kellie Watson 03.08.21.pdf		
		Applicants for	Board - Civilian Review and Acco	ountability 03.08.21KW.pdf
		Legislative History		
		3/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
13.	<u>R-132-20</u>	LOUISVILLE	,	
	<u>Sponsors:</u>	Primary David	James (D-6)	
	<u>Attachments:</u>	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
			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
		2/16/21	Government Oversight and Audit Committee	held
		3/2/21	Government Oversight and Audit Committee	held

Special Discussion

14.	<u>ID 21-0310</u>	SPECIAL DISCUSSION: DISCUSSION RELATED TO THE DENIAL OF
		THE OPEN RECORDS REQUEST #16624 OF NATALIA MARTINEZ
		CONCERNING METRO CORRECTIONS

15. <u>ID 21-0097</u> SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

 Attachments:
 TARC Cooperative Timeline - M.Golden 2020.pdf

 TARC Timeline - D.Beyer 2020.pdf

16.ID 21-0098SPECIAL 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.