



Meeting Agenda - Final

Government Oversight and Audit Committee

Tuesday, October 5, 2021	5:00 PM	Council Chambers/Virtual
	Committee Member Amy Holton Stewart (D-25)	
	Committee Member Stuart Benson (R-20)	
	Committee Member Scott Reed (R-16)	
	Committee Member Cindi Fowler (D-14)	
	Committee Member Mark Fox (D-13)	
	Committee Member Rick Blackwell (D-12)	
	Committee Member Bill Hollander (D-9)	
	Committee Member Paula McCraney (D-7)	
	Committee Member Donna Purvis (D-5)	
	Vice Chair Kevin Kramer (R-11)	
	Chair Brent Ackerson (D-26)	

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1.	<u>AP100521RP</u>	APPOINTMENT OF RICK PURDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 21, 2022)			
	<u>Attachments:</u>	APT Kentuckiana Works - Greater Louisville Workforce Development Board 09.			
		Rick Purdy 09.20.21.pdf			
		Applicants for Kentuckiana Works - Greater Louisville Workforce Development E			
		Current Kentuckiana Works - Greater Louisville Workforce Development Board			
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
2.	AP100521CC	APPOINTMENT OF CHAD COLLIER TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)			
	<u>Attachments:</u>	<u>APT Housing Authority Board 09.20.21.pdf</u> <u>Chad Collier 09.20.21.pdf</u> <u>Applicants for Board - Housing Authority Board 09.20.21.pdf</u>			
		Current Board - Housing Authority Board 09.20.21.pdf			
		Legislative History			

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3.	<u>AP100521AM</u>	APPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2022)			
	Attachments:	<u>APT Human F</u>	Relations Advocacy Board 09.20.	<u>21.pdf</u>	
		<u>Alexandra Ma</u>	rtindale 09.20.21.pdf		
		Applicants for Board - Human Relations Advocacy Board AM - 09.20.21.pdf			
		Current Board	- Human Relations Advocacy Bo	oard 09.20.21.pdf	
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
4.	<u>AP100521MD</u>	APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)			
	Attachments:	<u>APT Human F</u>	Relations Advocacy Board 09.20.	<u>21.pdf</u>	
		Applicants for Board - Human Relations Advocacy Board MD- 09.20.21.pdf			
		Current Board - Human Relations Advocacy Board 09.20.21.pdf			
		Marie Dever 09.20.21.pdf			
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
5.	AP100521LH APPOINTMENT OF LORETTA (LORI) HAYDEN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBE 2024)				
Attachments: APT Human Relatio			lations Advocacy Board 09.20.21.pdf		
		Loretta (Lori) Hayden 09.20.21.pdf			
		Applicants for Board - Human Relations Advocacy Board LH- 09.20.21.pdf			
		Current Board - Human Relations Advocacy Board 09.20.21.pdf			
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
6.	AP100521AH APPOINTMENT OF ANDREA HOUSTON COMMISSION ENFORCEMENT BOARD. (SEPTEMBER 30, 2024)				
	<u>Attachments:</u>	APT Human Relations Commission Enforcement Board 09.21.21.pdf			
		Andrea Houston 09.20.21.pdf			
		Applicants for Board - Human Relations Commission Enforcement Board - 09.2			
	Current Board - Human Relations Commission Enforcement Board 09.20.21.pd			Enforcement Board 09.20.21.pdt	

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7.	<u>AP100521CR</u>	521CR APPOINTMENT OF CHARLES ROGERS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)			
	<u>Attachments:</u>	APT Human Relations Commission Enforcement Board 09.21.21.pdf			
		Charles Roger	Charles Rogers 09.20.21.pdf		
		Applicants for	Board - Human Relations Comm	ission Enforcement Board - 09.2	
		Current Board	- Human Relations Commission	Enforcement Board 09.20.21.pdt	
		Legislative Hist	ory		
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
8.	<u>AP100521GB</u>	1GB APPOINTMENT OF GLENDA BERRY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)			
	Attachments:	APT Human Relations Commission Enforcement Board 09.21.21.pdf			
		Glenda Berry 09.20.21.pdf			
		Applicants for Board - Human Relations Commission Enforcement Board - 09.20 Current Board - Human Relations Commission Enforcement Board 09.20.21.pd Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
9.	<u>RP100521WS</u>	REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)			
	Attachments:	APT Human Relations Commission Enforcement Board 09.21.21.pdf			
William Sutter 09			<u>09.20.21.pdf</u>		
		Applicants for Board - Human Relations Commission Enforcement Board - 09.20 Current Board - Human Relations Commission Enforcement Board 09.20.21 - V Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	

10.	<u>AP100521DC</u>	APPOINTMENT OF DAVE CHRISTOPHER, SR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)			
	Attachments:	APT Transit Authority River City Board 09.20.21.pdf			
		Dave Christor	<u>oher, Sr. 09.20.21.pdf</u>		
		Applicants for	Board - Transit Authority of Rive	r City Board (TARC) 09.20.21.pdl	
		Current Board	I - Transit Authority of River City I	Board (TARC) 09.20.21.pdf	
		Legislative His	tory		
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
11.	<u>AP100521WF</u>	P100521WF APPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2022)			
	<u>Attachments:</u>	APT Board of	Zoning Adjustment 09.20.21.pdf		
		William Brandt Ford 09.20.21.pdf			
		Applicants for Board of Zoning Adjustment 09.20.21.pdf			
		Current - Board of Zoning Adjustment 09.20.21.pdf			
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
12.	12. <u>AP100521CP</u> APPOINTMENT OF CRYSTAL PETERSON TO ⁻ BOARD. (TERM EXPIRES JUNE 1, 2023)				
	<u>Attachments:</u>	APT Police Merit Board 09.20.21.pdf			
		Crystal Peterson 09.20.21.pdf			
		Applicants for Board - Police Merit Board 09.20.21.pdf			
		Current Board - Police Merit Board 09.20.21.pdf			
		Legislative History			
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	
13.	<u>RP100521JM</u>	REAPPOINTMENT OF JEFFREY MCKENZIE TO THE NUL OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEE 2024)			
	<u>Attachments:</u>	APT Nulu Review Overlay District Committee 09.20.21.pdf			
		Jeffrey McKenzie 09.20.21.pdf			
		Applicants - Nulu Review Overlay District Committee - 09.20.21.pdf			
		Current - Nulu Review Overlay District Committee - 09.20.21.pdf			
Legislative History					
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee	

14.	<u>RP100521M</u> <u>W</u>	REAPPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)				
	<u>Attachments:</u>	APT Building Code Board of Appeals 09.20.21.pdf				
		Madonna Wil	son 09.20.21.pdf			
		Applicants for	Applicants for Board - Building Code Board of Appeals MW 09.20.21.pdf			
		Current Board - Building Code Board of Appeals MW 09.20.21.pdf				
		Legislative History				
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee		
15.	<u>RP100521EV</u>	REAPPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)				
	Attachments:	APT Building Code Board of Appeals 09.20.21.pdf				
		Eileen Van Hoose 09.20.21.pdf				
		Applicants for Board - Building Code Board of Appeals EV 09.20.21.pdf				
		Current Board - Building Code Board of Appeals EV 09.20.21.pdf				
		Legislative History				
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee		
16.	<u>RP100521AE</u>	-	OINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)			
	Attachments:	APT Building Code Board of Appeals 09.20.21.pdf				
		Anthony Ehlers 09.20.21.pdf				
		Applicants for Board - Building Code Board of Appeals AE 09.20.21.pdf				
		Current Board - Building Code Board of Appeals AE 09.20.21.pdf				
		Legislative History				
		9/23/21	Metro Council	assigned to the Government Oversight and Audit Committee		

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.