

Louisville Metro Government

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, November 2, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

AP110221RR APPOINTMENT OF ROCKI ROCKINGHAM TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 10...

Rocki Rockingham 10.25.21.pdf

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

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

Audit Committee

2. <u>RP110221BC</u> REAPPOINTMENT OF BETH CLINGAMAN TO THE HUMAN

RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30,

2024)

Attachments: APT Human Relations Advocacy Board 10.25.21.pdf

Beth Clingaman 10.25.21.pdf

Applicants for Board - Human Relations Advocacy Board 10.25.21.pdf

Current Board - Human Relations Advocacy Board 10.25.21.pdf

Audit Committee

RP110221LH REAPPOINTMENT OF LULA HOWARD TO THE PLANNING

COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)

<u>Attachments:</u> <u>APT Planning Commission 10.25.21.pdf</u>

Lula Howard 10.25.21.pdf

Applicants for Board - Planning Commission 10.25.21.pdf
Current Board - Planning Commission LH 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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4. RP110221RC REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING

COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)

<u>Attachments:</u> <u>APT Planning Commission 10.25.21.pdf</u>

Richard Carlson 10.25.21.pdf

Applicants for Board - Planning Commission RC10.25.21.pdf
Current Board - Planning Commission RC 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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5. <u>AP110221SW</u> APPOINTMENT OF STACEY WADE TO THE KENTUCKIANA WORKS -

GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

(TERM EXPIRES JUNE 30, 2022)

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.</u>

Stacey Wade 10.25.21.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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6. RP110221AG REAPPOINTMENT OF ANTHONY GEORGES TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 10...

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Anthony Georges 10.25.21.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Audit Committee

AP110221BM APPOINTMENT OF BONNIE MICHAEL TO THE RIVERPORT

AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: APT Riverport Authority Board 10.25.21.pdf

Bonnie Michael 10.25.21.pdf

Applicants for Board - Riverport Authority Board 10.25.21.pdf

Current Board - Riverport Authority Board 10.25.21.pdf

Legislative History

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8. RP110221BB REAPPOINTMENT OF BELINDA BASER TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

JULY 26, 2024)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Belinda Baser 10.25.21.pdf

Applicants for Board - Downtown Management District BB 10.25.21.pdf

Current Board - Downtown Management District BB 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

Audit Committee

9. RP110221KH REAPPOINTMENT OF KENNETH HASKINS TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

JULY, 26, 2024)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Kenneth Haskins 10.25.21.pdf

Applicants for Board - Downtown Management District KH10.25.21.pdf

Current Board - Downtown Management District KH 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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10. AP110221DS APPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

MARCH 23, 2022)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Dustin Stutzman 10.25.21.pdf

Applicants for Board - Downtown Management District DS 10.25.21.pdf

Current Board - Downtown Management District 10.25.21.pdf

Audit Committee

11. AP110221TW APPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN

MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Todd Warren 10.25.21.pdf

Applicants for Board - Downtown Management District TW 10.25.21.pdf

Current Board - Downtown Management District 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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12. <u>AP110221LC</u> APPOINTMENT OF LAMONT COLLINS TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

NOVEMBER 11, 2024)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Lamont Collins 10.25.21.pdf

Applicants for Board - Downtown Management District LC 10.25.21.pdf

Current Board - Downtown Management District 10.25.21.pdf

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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13. AP110221AK APPOINTMENT OF AMAR KHADEY TO THE LOUISVILLE DOWNTOWN

MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11,

2024)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Amar Khadey 10.25.21.pdf

Applicants for Board - Downtown Management District AK 10.25.21.pdf

Current Board - Downtown Management District 10.25.21.pdf

Legislative History

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14. AP110221AD APPOINTMENT OF ANTUAN DEL CARPIO TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

NOVEMBER 11, 2024)

Attachments: APT Louisville Downtown Management District Board 10.25.21.pdf

Antuan Del Carpio 10.25.21.pdf

Applicants for Board - Downtown Management District AD 10.25.21.pdf

Current Board - Downtown Management District 10.25.21.pdf

Audit Committee

15. R-130-21 A RESOLUTION APPROVING THE APPOINTMENT OF EDWARD

HARNESS AS THE INSPECTOR GENERAL FOR

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-130-21 V.1 102821 APPOINTMENT OF EDWARD HARNESS AS THE INSPI

Legislative History

10/28/21 Metro Council assigned to the Government Oversight and

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Action Required By: April 2022

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.