# Louisville Metro Government

## Action Summary - Tentative

## Committee on Equity and Inclusion

*Chair Jecorey Arthur (D-4)*
*Vice Chair Anthony Piagentini (R-19)*
*Committee Member Barbara Shanklin (D-2)*
*Committee Member Cassie Chambers Armstrong (D-8)*
*Committee Member Kevin Kramer (R-11)*
*Committee Member Markus Winkler (D-17)*
*Committee Member Nicole George (D-21)*

**Thursday, August 18, 2022** | **4:00 PM** | **Council Chambers/Virtual**

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

**Chair Arthur called the meeting to order at 4:06 p.m.**

### Roll Call

**Chair Arthur introduced the committee members present. A quorum was established.**

***NOTE: All committee members present attended in chambers except for Committee Member Winkler, who attended virtually.**

**Present:** 6 - Chair Jecorey Arthur (D-4), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Kevin Kramer (R-11), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), and Committee Member Nicole George (D-21)

**Excused:** 1 - Committee Member Barbara Shanklin (D-2)

### Supporting Staff

**Natalie Johnson, Jefferson County Attorney's Office**

### Clerk(s)

**Marissa Brown, Assistant Clerk**
**Sonya Harward, Metro Council Clerk**

### Pending Legislation

**{See the "Captioning Transcript of Committee on Equity and Inclusion - August 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.}**

ID 22-1171

**Captioning Transcript of Committee on Equity and Inclusion - August 18, 2022**

***Attachments:*** Captioning Transcript of Committee on Equity and Inclusion August 18, 2022.pdf

**1.** O-243-22

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CREATING AN OPEN DATA POLICY AND REVIEW. (AMENDMENT BY SUBSTITUTION).**

***Sponsors:*** Primary Jecorey Arthur (D-4), Additional Markus Winkler (D-17), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

***Attachments:*** O-243-22 V.2 CABS 081822 Create New LMCO Chapter Re Open Data Policy.pdf
O-243-22 V.1 081122 Create New LMCO Chapter Re Open Data Policy.pdf
O-243-22 PROPOSED CABS 081822 Create New LMCO Chapter Re Open Data Policy.pdf
Louisville+Metro+Open+Data+Policy+ (1).pdf
Annual-Open-Data-Report-2019 .pdf
2020_Annual_Open_Data_Report.pdf
2021_Annual_Open_Data.pdf
Open-Data-Executive-Order-2013-signed.pdf

**A motion was made by Committee Member Winkler, seconded by Committee Member Piagentini, that this Ordinance by recommended for approval.**

**The following spoke to this item:**
**- Natalie Johnson, Jefferson County Attorney's Office**
**- Grace Simrall, Office of Civic Innovation & Technology**
**- Andrew McKinney, Office of Civic Innovation & Technology**
**- Chair Arthur**
**- Committee Member Winkler**
**- Vice Chair Piagentini**
**- Committee Member Chambers Armstrong**
**- Committee Member George**

**Committee Member Winkler, Chambers Armstrong and Vice Chair Piagentini requested to be added as co-sponsors.**

**A motion was made by Committee Member Piagentini, seconded by Committee Member Chambers Armstrong, that this ordinance be amended by substitution as shown in the attached document titled "O-243-22 V.2 CABS 081122 Create New LMCO Chapter Re Open Data Policy.pdf".**

**The motion to amend carried by a voice vote.**

**The motion to recommend for approval carried the following vote and the amended Ordinance was sent to Old Business.**

**Yes:** 6 - Arthur, Chambers Armstrong, Kramer, Winkler, Piagentini, and George

**Excused:** 1 - Shanklin

## Adjournment

**Without objection, Chair Arthur adjourned the meeting at 4:55 p.m.**

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 25, 2022.