



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 9, 2015

Mr. David Tandy, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Tandy:

In accordance with the Extension Board Ordinance, I am appointing the following to the
Extension Board.

<u>Name</u>		<u>Term</u>
✓ Lisa Thompson	New Appointment	December 31, 2016
SteVon Edwards	New Appointment	December 31, 2017
Tomese Buthod	Re-Appointment	December 31, 2017

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Julie Denton



Louisville Metro Boards and Commissions Nomination Form

Information provided on this form will be a public record subject to free and open examination by any person under the Kentucky Open Records Act.

NAME (Mr. Ms. Mrs.) Lisa Dawn Thompson
First Middle Last
HOME PHONE [REDACTED] BUSINESS PHONE [REDACTED]
CELL PHONE [REDACTED] E-MAIL [REDACTED]
HOME ADDRESS [REDACTED]
CITY [REDACTED] STATE [REDACTED] ZIP [REDACTED]
EMPLOYER New Directions Htg Corporation OCCUPATION/PROFESSION Affordable Housing
BOARD YOU ARE APPLYING FOR Extension Services

Please answer the following questions. If you answer yes, please attach relevant details (i.e. position, company, address, dates, etc.) to your application.

YES NO

1. ☐ ☒ Are you currently serving on a Louisville Metro board/commission?
2. ☐ ☒ Are you employed by Louisville Metro Government?
3. ☐ ☒ Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?
4. ☐ ☒ Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?
5. ☐ ☒ Do you have any contract or matter pending before any Louisville Metro Government agency?
6. ☐ ☒ Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?
7. ☐ ☒ Have you ever been convicted of a felony offense?

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Race white Metro Council District [REDACTED] Party Registration Democrat

Not applicable
Not a Resident

Extension Board

Appointment	Term	MC Dist.	Race	Gender	Party
Sue Johnson	1/1/2016	20 W	F	D	
Randy Barbee	12/31/2016	16 W	F	R	
Lisa Thompson	12/31/2016	N/A W	F	D	
William Smith	1/1/2016	17 AA	M	D	
Tomese Buthod	12/31/2017	9 W	F	D	
Beatrice Slominsky	12/31/2014	12 W	F	D	
Stevon Edwards	12/31/2017	9 AA	M	I	
Matthew Michaud	12/31/2016	24 W	M	R	
Theresa Zawacki- Metro Representative		0 W	F	D	

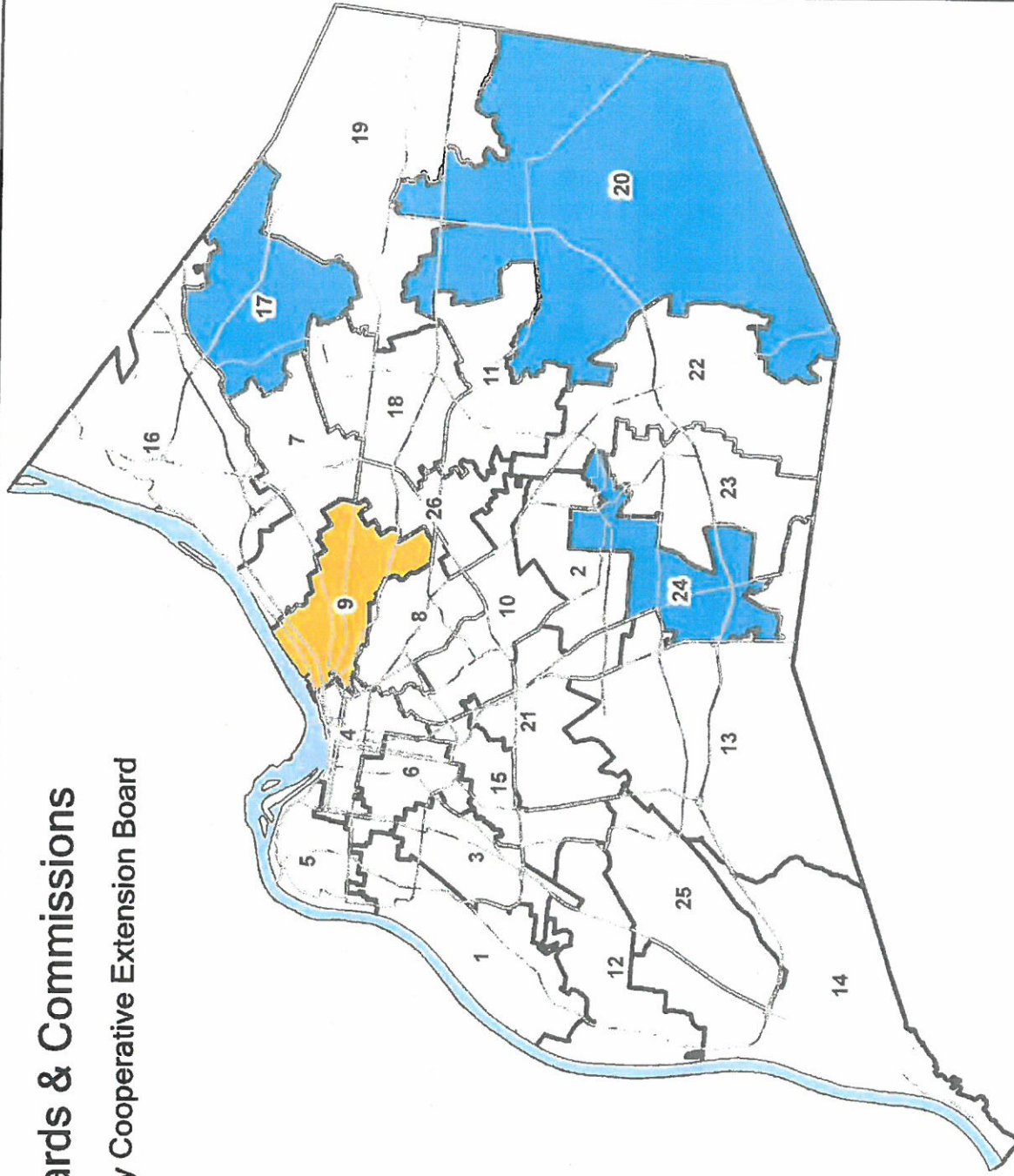
Council Approval	Yes
Total Members	7
Term	3 Years
Auto Reappointment	Yes
Revised	3/9/2015

Metro Boards & Commissions

Jefferson County Cooperative Extension Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) STEVE MAGRE
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 3/9/2015 12:26:46 PM



- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



NAME	Extension Board (Agricultural)
STATUTORY AUTHORITY	KRS 164.630 - .660
ORDINANCE AUTHORITY	LMCO 32.330 - .332
NUMBER OF MEMBERS	7
HOW APPOINTED	The extension board, as the governing body of the extension council, shall be composed of the county judge/executive and six (6) other citizens residing within the extension district. 6 members appointed by Mayor. Extension council submits to the Mayor a list of two nominees for each member to be appointed to the board. On or before 12/1, the Mayor appoints from this list the required board members. If the Mayor fails to appoint by 12/15 they may be appointed by the state director of extension.
EX OFFICIO MEMBERS	Mayor
QUALIFICATION OF MEMBERS	Live in district and be interested in topic. No member, except Mayor at the same time serve in any elective office in the county, city, state or federal governments.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	No
TERM OF APPOINTMENT	All appointments shall be for terms of three (3) years and shall become effective on the first of January following appointment.
VACANCY APPOINTMENT	Appointment of members to fill vacancies shall be in the same manner as those for other members.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes

REMOVAL	Per KRS 65.007
POWERS	There is hereby authorized for each county an extension district whose boundaries shall be coexistent with the county boundaries. Such districts may be created by the fiscal court of the county. Each extension district shall constitute a governmental subdivision of the Commonwealth and a public body corporate. The extension board of each extension district shall have the following powers and duties: (1) To serve as an agency of the Commonwealth and to manage and transact all of the business and affairs of its district and have authority to acquire property necessary for the conduct of the business of the district for the purposes of KRS 164.605 to 164.675; (2) To enter into an annual memorandum of agreement with the extension service and the extension district. This memorandum of agreement shall set forth the policy pertaining to (a) appointment of personnel to serve in the district, (b) financing of extension work in the district, and (c) responsibilities of the cooperating parties in planning and executing the program; (3) To, and shall as soon as possible following the first meeting in which the officers are elected and annually thereafter, file in the office of the county clerk a certificate signed by its chairman and secretary, certifying the names, addresses and terms of office of each member and the names and addresses of the officers of the extension board with the signatures of the officers affixed thereto, and said certificate shall be conclusive as to the organization of the extension district, its extension board and as to its members and its officers; (4) With the advice of the extension council, to make and adopt such rules and regulations not inconsistent with the law as it may deem necessary for its own government in the transaction of the business of the extension district; (5) To cooperate with the extension service and the extension council in conducting an extension program in agriculture, home economics, youth work and related subjects in the extension district. Said program shall be planned and executed upon the advice, recommendations and assistance of the extension council with the board to make final decisions; (6) To cooperate with other extension districts in the employment of personnel, conduct of programs and sponsorship of activities for the mutual benefit of each; (7) To cooperate with all extension organizations, farm organizations, state and federal agencies, civic clubs and any other organizations who may be interested in and willing to cooperate in conducting the extension

	programs in the extension district; (8) To prepare annually not later than April 15 of each year in cooperation with the director of extension an extension district budget for the ensuing year. This budget shall be prepared with consideration being given to the advice and recommendations of the extension council, must be consistent with financing policies of the extension service and shall reflect the agricultural, home economics, youth and related subject matter needs of people in the extension district; (9) To deposit all district extension education funds in a bank or banks approved by it in the name of the extension district. These receipts shall constitute a fund known as the district cooperative extension education fund which shall be disbursed by the treasurer of the extension board in accordance with the annual budget and the annual memorandum of agreement between the board and the extension service; (10) To, from time to time when necessary and on approval of the fiscal court, borrow such funds as may be required to meet the financial obligations of the extension district; provided, however, that the extension board cannot in any fiscal year incur indebtedness in an amount which would be in excess of the anticipated revenue of said district for the fiscal year. The amount of the anticipated revenue shall be certified to said board by the fiscal court of the county in which the district is located; (11) To expand the district cooperative extension education fund for salaries and travel expense of extension personnel, rental, office supplies, equipment, communications, office facilities, services and property acquisition and in payment of such other items as may be necessary to carry out the extension district program; (12) To carry over unexpended district cooperative extension education funds into the next fiscal year so that funds will be available to carry on the program; provided, however, that such anticipated carry-over funds shall be taken into consideration in the formulation of the extension district budget for the ensuing year; (13) To comply with the requirements of KRS 65A.010 to 65A.090; (14) To be remunerated from the district cooperative extension education fund for actual expenses incurred in the performance of services for the extension district; provided, however, that payments for expenses must be approved by the extension board; (15) To accept contributions from fiscal courts and boards of education for use in conducting extension work in the extension district as provided for under KRS 247.080; (16) To accept private funds for use in conducting extension work in the extension district; provided, however, that the acceptance of all such contributions must be approved by the director of extension; and
--	---

	(17) To collect reasonable fees for specific services which require special equipment or personnel such as soil testing services, seed testing services or other services in support of the educational program of the extension district. Shall possess all powers granted unto it pursuant to KRS 164.605 to 164.675 and other applicable law.
BONDING AUTHORITY	Not stated
RECORDS/REPO RTS	Not stated
PURPOSE	Aid in disseminating among the people of Kentucky useful and practical info on agriculture, home economics, and rural and community life in conjunction with the director of the Kentucky cooperative extension service of the College of Agriculture of the University of Kentucky. An extension council is set up under regs approved by the director of extension. It has not less than 15 members and not more than 40. All members are appointed by groups and organizations of the county whose major interest is in agriculture and home economics such as farm bureaus, homemaker councils, 4-H club councils and other commodity groups.
MEETING	The extension board shall meet annually during the month of January for the election of officers and for the transaction of other necessary business and may hold such other meetings during the year as shall be determined and fixed by the extension board.
CONTACT PERSON	Wayne Long (502) 569-2344
INCORPORATED ?	No
OATH?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS	Yes

LAW?	
BOND REQUIREMENT FOR MEMBERS?	No, but the treasurer is required to have a corporate surety bond of 125% of the amount that can be handled by the treasurer at any one time.
OFFICERS	The officers of the board shall consist of a chairman, vice chairman, secretary and treasurer. The positions of secretary and treasurer may be held by the same person and this person may be other than a board member, with the approval of the director of extension.
OFFICERS TERM OF OFFICE	Not specified
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for
QUORUM	Not specified