



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, February 4, 2016

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Green called the meeting to order at 4:33 p.m.

Roll Call

Chair Person Green introduced the members that were present. A quorum was established.

- Present:** 4 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Vice Chair Kelly Downard (R-16)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-246-15](#)

A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: David Tandy (D-4)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Resolution be recommended for approval.

Nicole Yates, Mayor's Office, spoke to the item.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

A motion was made by Committee Member James, seconded by Chair Person Green, that the meeting be adjourned. Without objection the meeting adjourned at 4:35 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 February 11, 2016.**