

GREG FISCHER
MAYOR

November 14, 2016

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

Dear President Tandy:

In accordance with the Criminal Justice Commission Board Ordinance, I am reappointing the following to the **Criminal Justice Commission Board**.

Name		Term
Dr. Charles Baker	Reappointment	December 31, 2018
James Cabral	Reappointment	December 31, 2018

Your prompt action on these reappointments is most appreciated.

cc: Councilwoman Jessica Green

Criminal Justice Commission Board

Appointment	Term	MC Dist. Race	Gender	Party
Chair Judge David Bowles	6/30/2017	10 W	≤	D
Citizen Appointments 6				
Lisa Lee Williams	6/30/2017	5 AA	П	ZJ
Dr. Charles Baker	12/31/2016 12/31/2018	18 W	≤	Z)
Gretchen Hunt	12/31/2015	17 W	П	D
James Cabral	12/31/2016 12/31/2018	19 H	Z	D
Kathy Bingham	6/30/2017	17 W	П	=
Jay Davidson	6/30/2017	22 W	A	Z
Councilman David Yates	N/A	25 W	3	D
Approval embers appointmen	Yes 33 Total 27 BVO 6 Citizens 2 years t Yes			
Revised	11/10/2016			

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	Criminal Justice Commission Board
STATUTORY AUTHORITY	KRS 65.210-65.300 (Interlocal Cooperation Act)
ORDINANCE AUTHORITY	LMCO 32.730
NUMBER OF MEMBERS	27
HOW APPOINTED	The Mayor shall appoint 6 citizen members to the Commission, subject to the approval of the Metro Council. The citizen membership shall include three members representing the community at large and three members representing disciplines and/or constituency groups impacted by criminal justice operations, including but not limited to providers or organizations addressing substance abuse treatment, homelessness, and victim advocacy.
	The following serve by virtue of office or position or their designative representative:
	Mayor of Louisville/Jefferson County Metro Government
	Chief, Louisville Metro Police Department
	Director, Louisville Metro Corrections Department
	Chief Judge, Jefferson Circuit Court
	Chief Judge, Jefferson District Court
	Chief Judge, Jefferson Family Court
	Jefferson County Commonwealth's Attorney
	Jefferson County Attorney
	Director, Kentucky Probation and Parole
	Director, Office of Pre-Trial Services for Jefferson County
	Chief Public Defender/Executive Director, Louisville/ Jefferson County Public Defender Corporation

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	Executive Director, Louisville Bar Association
	Director, Restorative Justice Louisville
	President of Metro Council
	Director, Louisville Metro Youth Detention Services
	Director, Safe Neighborhoods
	Director, Seven County Services, Inc.
	Jefferson Circuit Court Clerk
	Jefferson County Sheriff
	Jefferson Trial Courts Chief Court Administrator
	Mayor shall appoint one additional member of the Commission who shall serve as Chairperson.
EX OFFICIO MEMBERS	The following, by virtue of office, shall be non-voting ex officio members:
	Alcohol, Tobacco and Firearms, U.S. Department of Treasury, Special Agent in Charge
	Drug Enforcement Administration, U.S. Department of Justice, Special Agent in Charge
	Federal Bureau of Investigation, U.S. Department of Justice, Special Agent in Charge
QUALIFICATION OF	As listed above.
MEMBERS	All appointees shall be residents of Louisville Metro.
	Appointees shall represent a geographical cross-section of the community.
COUNCIL APPROVAL OF APPOINTMENT	Yes, of the Mayor's 6 citizen appointees

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COMPENSATION	None
TERM OF APPOINTMENT	Citizen members shall be appointed to serve two year terms, not to exceed two consecutive terms.
	The terms of officials serving by virtue of their office shall expire when they are no longer serving in that official capacity.
VACANCY APPOINTMENT	Should a vacancy arise, the Mayor shall appoint a new member to serve the unexpired term and that new member shall be appointed in the same fashion and shall possess the same qualifications required under this section as the member whose office is vacant.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes, since it was created under an Interlocal Cooperation Agreement.
REMOVAL	None specified
POWERS	To solicit, accept, receive, and administer funds from the U.S. Government, and State Government or its agencies, or any private or public source whatsoever, to carry out it's program, duties, and purpose.
	The Commission shall organize itself and adopt regulations and rules of procedure not inconsistent with this agreement or other laws, ordinances, or resolutions of the County or the state.
	The Commission shall cause its proceedings to be recorded and preserved, and shall, from time to time, but not less than once each calendar year, render a report of its activities to the community.
BONDING AUTHORITY	None
RECORDS/REPORT S	Commission shall record its proceedings, and submit not less than once each calendar year render a report of its activities to the community.
PURPOSE	The general purpose and function of the commission shall include, but not be limited to, the following specific purposes and functions: (1) To collect and analyze data on the incidence and nature of
	crime in this community and assess the impact of criminal activities upon the citizens and resources of the community.

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	(2) To evaluate the capacity of criminal justice and public safety agencies through a careful study of existing laws, practices, and institutions, to recognize their areas of strength and weakness, and to formulate proposals to maintain the former and correct the latter.
	(3) To make and publish, from time to time, meaningful, documented, factual recommendations as will be of assistance to all levels and branches of government in meeting its responsibilities in the area of criminal justice, public safety, and crime prevention.
	(4) To responsibly stimulate community interest in the problems of criminal justice, public safety, and crime prevention.
	(5) To develop and recommend to the proper criminal justice and public safety authorities programs to enhance public safety, and, when possible, to secure and administer state or federal funds for specific projects.
	(6) To recognize the authority and responsibility of criminal justice and public safety agencies as the proper areas of administration.
MEETING	The Commission shall meet as often as it deems necessary, but it shall not meet less than six times each year. All meetings shall be open to the public.
CONTACT PERSON	Director 514 West Liberty Street Suite 106 Louisville, KY 40202 502-574-5088 Fax: 502-574-5299 EMail:crime@loukymetro.org. Business Hours: Monday-Friday 8:00 a.m 5:00 p.m.
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	None
OFFICERS	Mayor shall appoint one additional member of the Commission who

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	shall serve as Chairperson.
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for
QUORUM	A quorum for the transaction of business of the Commission shall consist of a majority of the official members. Formal action by the Commission shall be by affirmative vote of a simple majority at a meeting at which a quorum is present, and for which reasonable notice was given pursuant to rules of procedure adopted by the Commission.

