

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER MAYOR

July 24, 2017

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

Dear President Yates:

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

Name		Term
Debora McGill	New Appointment	June 30, 2019
Derrick Mitchell	New Appointment	December 31, 2017
Jay Davidson	Reappointment	June 30, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

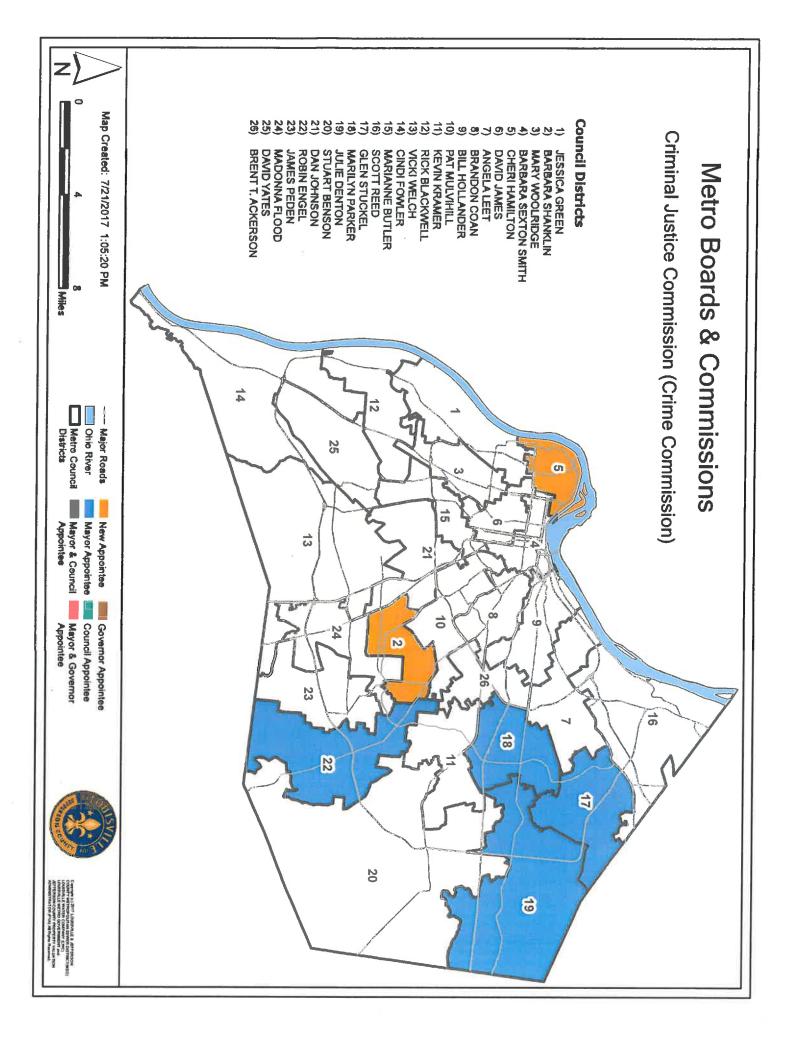
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Greg Fischer Mayor

cc: Councilwoman Mary Woolridge

Council Approval Total Members Term	Councilman David Yates	Jay Davidson	Kathy Bingham	James Cabral	Gretchen Hunt <mark>Derrick Mitchell</mark>	Dr. Charles Baker	Lisa Lee Williams <mark>Deborah McGill</mark>	Citizen Appointments 6	<b>Chair</b> Judge David Bowles	Appointment	
Yes 33 Total 27 BVO 6 Citizens 2 years	′ates N/A	6/30/2017 <mark>6/30/2019</mark>	6/30/2017	12/31/2018	12/31/2015 1 <mark>2/31/2017</mark>	12/31/2018	6/30/2017 <mark>6/30/2019</mark>	nts 6	\$ 6/30/2017	Term	
	25 W	22 W	17 W	19 H	17 W 2 AA	18 W	5 AA 5 AA		10 W	MC Dist. Race	
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**Criminal Justice Commission Board** 





# Louisville Metro Government CRIMINAL JUSTICE COMMISSION BOARD

**BOARD DETAILS** 

BOARD DE	TAILS	
OVERVIEW	<ul> <li>SIZE 33 Total - 27 BVO -</li> <li>Citizens Seats</li> <li>TERM LENGTH 2 Years</li> </ul>	6
Ö	ENACTING RESOLUTION WEBSITE	
DETAILS	ENACTING RESOLUTION	
	STATUTORY AUTHORITY	KRS 65.210-65.300 (Interlocal Cooperation Act)
	ORDINANCE AUTHORITY1	LMCO 32.730
	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.
	REMOVAL	
	BONDING AUTHORITY?	Yes
	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.
	INCORPORATED?	Yes

OPEN RECORDS INFO Yes RECEIPT REQUIRED UNDER KRS 65.055?

OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Mayor shall appoint one additional member of the Commission who shall serve as Chairperson.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	
RECORDS & REPORTS	Commission shall record its proceedings, and submit not loss than once each calendar year render a report of its activities to the community.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
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.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
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

COMPENSATION	none
TERM OF APPOINTMENT DETAILS	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 DETAILS	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.
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.
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 oriminal 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 District Court Chief Judge, Jefferson Family Court Jefferson County Attorney Director, Kentucky Probation and Parole Director, Office of Pre-Trial Services for Jefferson County Public Defender/Executive Director, Louisville Metro Coursile Director, Louisville Metro Courter Director, Louisville Metro Court Chief Public Defender/Executive Director, Louisville/Jefferson County Public Defender/Executive Director, Louisville/Jefferson County Public Defender/Executive Director, Louisville Jefferson County Public Defender/Executive Director, Louisville Metro Services Chairperson, Jefferson County Legislative Delegation Director, Mental Health Association Jefferson Circuit Cerk Jefferson County Legislative Delegation Director, Mental Health Association Jefferson Circuit Cerk Jefferson County Sheriff Jefferson Trial Courts Chief Court Administrator Mayor Sheriff Jefferson Trial Courts Chief Court Administrator Mayor shall appoint one additional member of the Commission who shall serve as Chairperson.
QUALIFICATION OF MEMBERS	As listed above. All appointees shall be residents of Louisville Metro. Appointees shall represent a geographical cross-section of the community.

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# 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.

(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.

# ETHICS/CONFLICT OF INTEREST PROVISION

# SOCIAL MEDIA WEBSITE

#### SUBCOMMITTEES

#### **OFFICERS TERM OF OFFICE**

ADDRESS

514 West Liberty Street Suite 106 Louisville, KY 40202

#### WEBSITE

COUNCIL APPROVAL DETAILS

Yes, of the Mayor's 6 citizen appointees

### **OFFICERS TERM OF OFFICE**

# BOARD REQUIREMENT DETAILS

Criminal Justice Commission Board