

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,

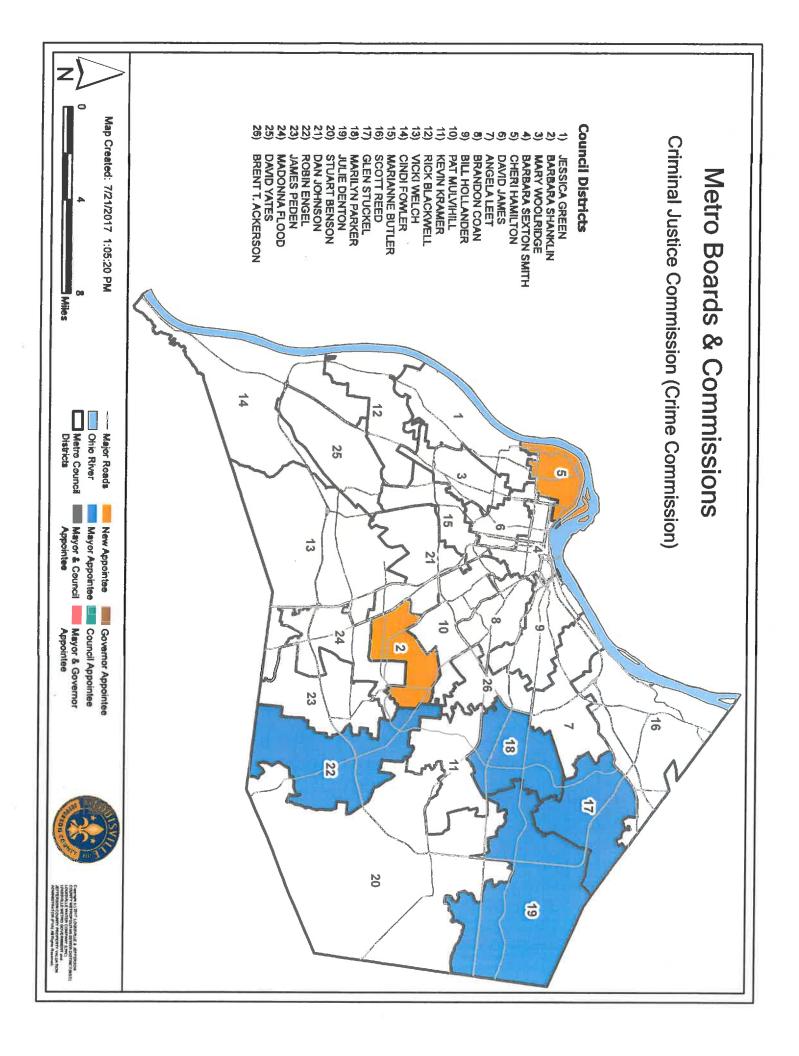
Greg Fischer

Mayor

cc: Councilwoman Mary Woolridge

Criminal Justice Commission Board

Appointment	Term	MC Dist. Race Gender Party	Gender	Party
Chair Judge David Bowles	6/30/2017	10 W	≤	O
Citizen Appointments 6				
Lisa Lee Williams Deborah McGill	6/30/2017 6/30/2019	5 AA 5 AA	ΠП	ע □
Dr. Charles Baker	12/31/2018	18 W	≤	ZJ
Gretchen Hunt Derrick Mitchell	12/31/2015 12/31/2017	17 W 2 AA	<u>⋜</u> π	
James Cabral	12/31/2018	19 H	≤	D
Kathy Bingham	6/30/2017	17 W	П	_
Jay Davidson	6/30/2017 6/30/2019	22 W	3	Ŋ
Councilman David Yates	N/A	25 W	≤	D
Council Approval Total Members 33 Tota	Yes 33 Total 27 BVO 6 Citizens 2 years			





BOARD DETAILS





ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATI	ITORY	AUTHORITY	

ORDINANCE AUTHORITY1

LMCO 32.730

KRS 65.210-65.300 (Interlocal Cooperation Act)

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 RECEIPT REQUIRED UNDER KRS 65.055?	Yes
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 less 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

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

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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 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, Jolferson Circuit Court

Chief Judge, Jefferson District Court

Chief Judge, Jefferson Family Court

Jelferson 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

Executive Director, Louisville Bar Association

Chair, Metro Research Institute

President of Metro Council

Director, Louisville Metro Youth Detention Services

Chairperson, Jefferson County Legislative Delegation

Director, Mental Health Association

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.

QUALIFICATION OF MEMBERS

As listed above.

All appointees shall be residents of Louisville Metro.

Appointees shall represent a geographical cross-section of 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.
- (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	