

GREG FISCHER

September 25, 2017

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

Dear President Yates:

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

Name Term
Christopher Washburn New Appointment June 30, 2018

Metro Council approval of this appointment is not required.

Greg Fischer

cc: Councilwoman Mary Woolridge

Appointment Term Virginia Creel Brown 6/30/2018		MC Dist.	Race	Gender	Party	
					_	
	18	∞	\$	ח	ZD	
Mark Hampton 6/30/2018	18	12	8	S	ZJ	
Kevin Fields 6/30/2018	18	17	A	S	0	
Linda Shapiro 6/30/2018	\$	5	8	п	י	
Jerry Davis 6/30/2014	14	22	8	S	D	
Christopher Washburn 6/30/2018	18	4	AA	S		
Theresa Boyd 6/30/2017	17	5	A	П	O	
Council Approval No						
Total Members 6	- 6.0 61 PARO - 68-0A					
Term 4 years						
Auto Reappointment No						
Revised 9/22/2017						



BOARD DETAILS



Make and amend rules for appointment, transfer, laying off, reinstatement, deduction from pay, leave of absence, promotion, demotion, dismissal, suspension of all civil service employees; standardize and classify employment positions; investigate enforcement of civil service rules.



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 90.110 - .230

ORDINANCE AUTHORITY1 LMCO 32.300 - .304

POWERS It shall have all of the duties and responsibilities as outlined in KRS Chapter 90 et

seq. All powers, duties, obligations and responsibilities of the former Louisville Civil Service Board shall be transferred to the Board and it shall be organized and

operated in conformity with KRS Chapter 90

REMOVAL Any member of the board may be removed by the mayor, for cause, after hearing

by the mayor, and after at least ten (10) days' notice in writing has been given to the member, which notice shall contain a copy of charges preferred against him. At the hearing he may be represented by counsel. The finding of the mayor shall

be final and removal results in vacancy in such office.

BONDING AUTHORITY? Yes

MEETING At Jeast one regular meeting in each month and additional meetings as necessary.

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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	Board shall elect a chairman and a vice chairman from its members, and the personnel director shall be the secretary-treasurer.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not specified, but the board is authorized and empowered to employ such persons as may be necessary and proper for the efficient conduct of its activities hereunder. The board may fix the compensation to be paid such employees, in accordance with the schedule of salaries established, or that may be established, by ordinance. The board shall employ a personnel director who shall be the administrative officer of the board. The personnel director shall be, at the time of appointment, a person familiar, and in sympathy, with the principles, and experienced in the methods and technique, of personnel administration on the merit basis and a person of recognized character and ability.
RECORDS & REPORTS	Shall keep full and complete minutes of its proceedings, which minutes shall, subject to reasonable regulations, be open to public inspection.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	
COUNCIL APPROVAL OF APPOINTMENT?	Yes

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EX OFFICIO MEMBERS	Mayor - serves as the 7th member, but can only vote to break a tie
COMPENSATION	Each member of the board may be paid a salary not to exceed a per diem allowance to be fixed from time to time by ordinance of the board of aldermen, for each meeting attended, provided, however, that the annual allowance of any one (1) member of the board shall not exceed the maximum sum fixed by the ordinance of the board of aldermen in any one (1) fiscal year, and in addition thereto members shall be reimbursed for necessary travel and other expenses incurred in connection with their duties as members. \$50 per meeting or hearing attended, but no more than \$10,800 in any fiscal year for entire Board.
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	Vacancies created by death, resignation and otherwise shall be filled for the unexpired portion of the ferm only.
QUORUM	Not stated
HOW APPOINTED	Mayor appoints 6
QUALIFICATION OF MEMBERS	Must be selected equally from the 2 political parties casting the highest and next highest number of votes in the preceding general election. Cannot be an appointed officer of City while a member or for 1 year thereafter. If member becomes a candidate for elective office, he thereby vacates his position as a member of the board.
PURPOSE	Make and amend rules for appointment, transfer, laying off, reinstatement, deduction from pay, leave of absence, promotion, demotion, dismissal, suspension of all civil service employees; standardize and classify employment positions; investigate enforcement of civil service rules.
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	Not stated

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ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	

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