

Action Summary - Tentative Government Oversight, Audit and Ethics Committee

Chair Person Brent Ackerson (D-26) Vice Chair Scott Reed (R-16) Committee Member Jessica Green (D-1) Committee Member Bill Hollander (D-9) Committee Member Kevin Kramer (R-11) Committee Member Cindi Fowler (D-14) Committee Member Robin Engel (R-22)

Tuesday, June 19, 2018	5:00 PM	Council Chambers
Call to Order		
	Chair Person Ackerson called the meeting to order at 5:07 p.m.	
Roll Call		
	Chair Person Ackerson introduced the committee members and	
	non-committee members present. A quorum was established.	
	Committee Member Green left at 5:50 p.m., Committee Member Ho at 6:06 p.m., and Committee Member Engel left at 6:29 p.m.	llander left
Present:	 7 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16 Member Jessica Green (D-1), Committee Member Bill Hollander (Member Kevin Kramer (R-11), Committee Member Cindi Fowler (I Committee Member Robin Engel (R-22) 	D-9), Committee
Non-Committee Mem	nber(s)	
	Council Member Barbara Sexton Smith (D-4), Council President Da (D-6), and Council Member Marianne Butler (D-15)	avid James
Support Staff		
	Matt Golden, Jefferson County Attorney's Office	
	Sarah Martin, Jefferson County Attorney's Office	
	Sean Dennis, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

Special Discussion

1. <u>ID 18-0802</u>

Metro Council's New Subpoena Powers Established by the General Assembly - Jefferson County Attorney's Office

Matt Golden, Jefferson County Attorney's Office, spoke to the item.

2. ID 18-0899

A Discussion of the Jail Conditions at Metro Corrections

Attachments: 061918 2018 Government Accountability A.pdf

061918 HANDOUT - Tracy Dotson.pdf

Mark Bolton, Metro Corrections, spoke to the item and gave a presentation. Tracy Dotson, Fraternal Order of Police (FOP) - Lodge #77, spoke to the item and distributed a handout (see attached).

Pending Legislation

3. <u>R-027-18</u>

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)

<u>Sponsors:</u>Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

 Attachments:
 R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections

 Vacant Council Seats .pdf
 R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections

 Vacant Council Seats & Mayor.pdf
 R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant

 Council Seats .pdf
 R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant

This item was held in committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:51 p.m.