

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

April 8, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Cemetery Board ordinance, I am reappointing the following to the board:

Name		Term	
Sam Ward	Re-appointment	4/13/2022	
Phillip DiBlasi	Re-appointment	4/13/2022	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chair

Cemetery Board

Council Approval Total Members Term Expired Revised	Philip DiBlasi	Sam Ward	Dr. Scott Giltner	Andrew Harpole	Juanita White	Appointment
Yes 5 3 Years / Initial appointments need to be staggered 0 3/26/2019	4/13/2022	4/13/2022	4/13/2021	4/13/2020	4/13/2021	Term
	<u> </u>	12	18	7	17	MC Dist.
	\$	AA	\$	\$	8	Race
	≤	≤	≤	≤	П	Gender
gered (D	D	סג	ZJ	_	Party



BOARD DETAILS





ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY

None

ORDINANCE AUTHORITY1

LMCC 82,315 - 32,319

POWERS

Adopt bylaws and other rules as it deems necessary for its organization and proceedings consistent with the laws, ordinances and resolutions of the Commonwealth of Kenaucky and Louisville Jefferson County Motro Government. Create standing and temporary committees for such purposes and needs as may arise in the performance of the board's duties:

REMOVAL

A multiply trially be removed from other by the Mayor for misconduct, mellicinney, or willful reglect of duty. The Mayor mant submit a written statement to the member setting forth the reasons for removal.

BONDING AUTHORITY?

110

MEETING

The Board shall meet not less than three times annually in a space provided by Metro Government.

INCORPORATED?

No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

No

OATH OF OFFICE REQUIRED?

No

SUBJECT TO OPEN MEETINGS LAW?

Ng

BOND REQUIREMENT FOR MEMBERS?

Nic

OFFICERS

Board shall elect a Chairman from its members

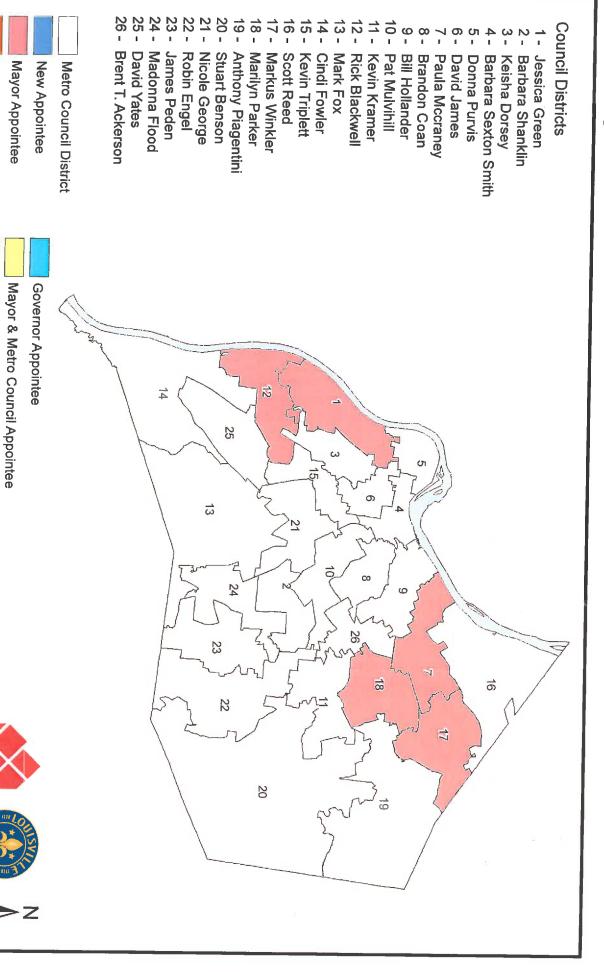
FISCAL AGENT AGREEMENT WITH METRO?	No	
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?		
RECORDS & REPORTS	The Board sitall provide a written report of its functions and operation with the Mayor and the Metre Council no later than July 30th of each year.	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No	
VACANCY APPOINTMENT	In filling vacancies order to the expiration of the stated term of membership. The appointment of a successor shall be for only the unexpired term.	
COUNCIL APPROVAL OF APPOINTMENT?	Na	
EX OFFICIO MEMBERS	None	
COMPENSATION	Members shall serve without compensation, but shall be reimcursed for necessary expenses incurred in the performance of their duties subject to available funds and approvid by the Roard.	
TERM OF APPOINTMENT DETAILS	3 years (Except that initial appointments shall be staggered with 2 members appointed to 1 year terms; 2 members appointed to 2 year terms; 1 member appointed to a 3 year term.)	
VACANCY APPOINTMENT DETAILS	In tiling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.	
QUORUM	A majority of members of the Board shall constitute a quorum for transaction of business at any meetings of the Board.	
OW APPOINTED	By Malyon	
QUALIFICATION OF MEMBERS	No more than three members representing the same political party. Live in Jefferson County for at least and your prior to apparent. Shall have demonstrated an interest in cometary preservation, genealogy, local history, or a related area.	
PURPOSE	Facilitating the restoration and maintenance of conprofit and indigent cometenes that do not receive perpetual care funds pursuant to KRS 367.952. Working with other local groups to identify and promote the maintenance and preservation of local cometenes, applying for, accepting and dispensing grant funds and douations through the Moto Parks Department to carry out its purpose and assisting in development appropriate projects.	
THICS/CONFLICT OF NTEREST PROVISION		

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SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	The Chair shall be elected acqually.
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	Yes
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	

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Cemetery Board



Metro Council Appointee

Mayor & Governor Appointee