



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

April 22, 2019

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

Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am appointing the following to complete a four-month term and reappointing to complete a full term:

<u>Name</u>		<u>Term</u>
Christopher Poynter	Appointment	August 16, 2019
Christopher Poynter	Re-appointment	August 16, 2022

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilman Brent Ackerson  
Government Oversight and Audit Committee Chair

## Louisville Convention and Visitors Bureau

**Appointment      Term      MC Dist.      Race      Gender      Party**

### Metro Appointees

Donald Lassere (Chairman)	8/16/2021	8	AA	M	D
Sarah Robbins	7/31/2019	16	W	F	R
Michael Grisanti	2/28/2020	7	W	M	I
Ferdinand Risco	8/16/2020	9	AA	M	R
Michael Berry	8/17/2019	16	W	M	D
James O'Malley	8/16/2019	16	W	M	D
Christopher Poynter	8/16/2022	8	W	M	D

### State Appointees

Sharon Potter	8/13/2017	16	W	F	D
(Replaced Cissy Mussellman)					

(Gov. At-Large)

(Gov. State Fair Rep.)					
Rip Riptoe	8/13/2015	19	W	M	I

Council Approval	Yes
Total Members: 6 by Mayor / 3 by Governor	9
Term	3 Years
Auto Reappointment	Yes
Revised	4/16/2019



# LOUISVILLE CONVENTION AND VISITORS BUREAU

## BOARD DETAILS



OVERVIEW



**SIZE** 6 Seats



**TERM LENGTH** 3 Years



**TERM LIMIT** 0 Months

Promote convention and tourist activity in Jefferson County.



DETAILS

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

#### STATUTORY AUTHORITY

KRS 91A.350 and 91A.370(8)

#### ORDINANCE AUTHORITY<sup>1</sup>

LMCO 32.070

#### POWERS

May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

#### REMOVAL

Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

#### BONDING AUTHORITY?

Yes

#### MEETING

#### INCORPORATED?

Yes

#### OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

#### OATH OF OFFICE REQUIRED?

Yes

<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	Yes
<b>OFFICERS</b>	Elect from its membership a chair and treasurer
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	Yes
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91a.350 to .390
<b>RECORDS &amp; REPORTS</b>	An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	No Language in ordinance or statute on term of office for person appointed to fill in a vacancy.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes
<b>EX OFFICIO MEMBERS</b>	
<b>COMPENSATION</b>	None
<b>TERM OF APPOINTMENT DETAILS</b>	
<b>VACANCY APPOINTMENT DETAILS</b>	
<b>QUORUM</b>	

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**HOW APPOINTED**

Mayor appoints 6 members. Governor appoints 3 members.

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**QUALIFICATION OF MEMBERS**

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**PURPOSE**

Promote convention and tourist activity in Jefferson County

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**ETHICS/CONFLICT OF INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

400 South 1st Street, Louisville, KY 40202

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**WEBSITE**

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**COUNCIL APPROVAL DETAILS**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT DETAILS**

# Louisville Convention and Visitors Bureau

## Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCrahey
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

Metro Council District

New Appointee

Mayor Appointee

Metro Council Appointee

Governor Appointee

Mayor & Metro Council Appointee

Mayor & Governor Appointee

