

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:

Name		Term
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

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Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chair

Louisville Convention and Visitors Bureau

Appointment	Term	MC Dist.	Race	Gend	Gender Party
Metro Appointees Donald Lassere (Chairman)	8/16/2021	œ	A	≤	O
Sarah Robbins	7/31/2019	16	≷	╗	IJ
Michael Grisanti	2/28/2020	7	≷	⋜	; :
Ferdinand Risco	8/16/2020	9	A	≤	Ŋ
Michael Berry	8/17/2019	16	8	≤	
James O'Malley Christopher Poynter	8/16/2019 8/16/2022	16 8	\$ \$	S S	00
State Appointees Sharon Potter (Replaced Cissy Mussellman)	8/13/2017	16	×	′ п	D
(Gov. At-Large)					
(Gov. State Fair Rep.) Rip Riptoe	8/13/2015	19	\$	≤	-
Council Approval Total Members: 6 by Mayor / 3 by Govenor Term Auto Reappointment	Yes 9 3 Years Yes				
Auto Reappointment Revised	Yes 4/16/2019				



Louisville Metro Government

LOUISVILLE CONVENTION AND VISITORS BUREAU

BOARD DETAILS



Promote convention and tourist activity in Jefferson County.



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

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

ORDINANCE AUTHORITY1

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

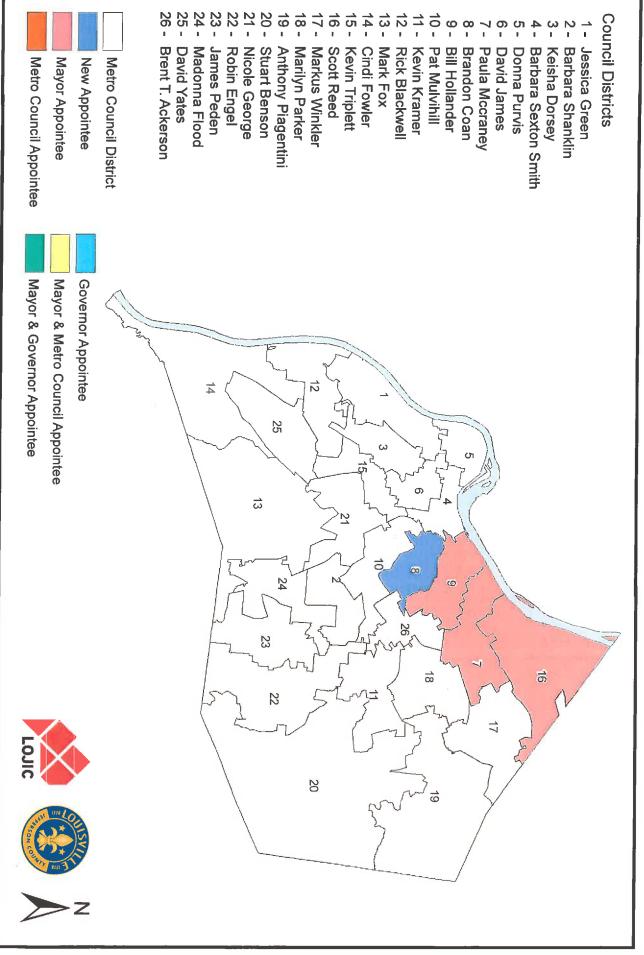
OATH OF OFFICE REQUIRED?

Yes

SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Elect from its membership a chair and treasurer
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	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
RECORDS & REPORTS	An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	No Language in ordinance or statue on term of office for person appointed to fill in a vacancy.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	
COMPENSATION	Nane
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	

HOW APPOINTED	Mayor appoints 6 members. Governor appoints 3 members.
QUALIFICATION OF MEMBERS	
PURPOSE	Promote convention and tourist activity in Jefferson County
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	
ADDRESS	400 South 1st Street, Louisville, KY 40202
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT DETAILS	

Louisville Convention and Visitors Bureau



Date: 4/16/2019