



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Government Oversight and Audit Committee Members: Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), Committee Member Madonna Flood (D-24)

Public Safety Committee Members: Chair Person Jessica Green (D-1), Vice Chair James Peden (R-23), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Mark H. Fox (D-13), Committee Member Anthony Piagentini (R-19), Committee Member Madonna Flood (D-24)

Tuesday, April 16, 2019

5:00 PM

Council Chambers

SPECIAL Joint Meeting with the Public Safety Committee

Call to Order

Chair Person Ackerson called the meeting to order at 5:02 p.m.

Roll Call for Government Oversight and Audit Committee

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member Blackwell arrived at 5:16 p.m.

Committee Member Reed left at 6:22 p.m., Committee Member Flood left at 6:23 p.m., Committee Member Blackwell left at 6:31 p.m., Committee Member Mulvihill left at 6:51 p.m., Vice Chair Engel left at 7:07 p.m., and Committee Member Fowler left at 7:29 p.m.

Present: 11 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Roll Call for Public Safety Committee

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member Flood left at 6:23 p.m. and Vice Chair Peden left at 6:57 p.m.

Present: 6 - Chair Person Jessica Green (D-1), Vice Chair James Peden (R-23), Committee Member Barbara Sexton Smith (D-4), Committee Member Anthony Piagentini (R-19), Committee Member Madonna Flood (D-24), and Committee Member Mark H. Fox (D-13)

Excused: 1 - Committee Member Donna L. Purvis (D-5)

Non-Committee Member(s)

Council Member Keisha Dorsey (D-3), Council President David James (D-6), and Council Member Nicole George (D-21)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [AP041619OK](#)

APPOINTMENT OF OLIVIA KLEITZ TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES DECEMBER 13, 2021.

Attachments: [APT Human Relations Commission - Advocacy Board 04.11.19.pdf](#)

[Olivia Kleitz 04.08.19.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, that this Appointment be recommended for approval.

Olivia Kleitz, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP041619LS](#)

**APPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD.
TERM EXPIRES JULY 31, 2019.**

Attachments: [APT Riverport Authority Board 04.11.19.pdf](#)

[Lester Sanders 04.08.19.pdf](#)

[Applicants for Board - Riverport Authority Board 04.08.19.pdf](#)

[Current Board - Riverport Authority Board 04.08.19.pdf](#)

A motion was made by Vice Chair Engel, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP041619SK](#)

**APPOINTMENT OF STEVEN KNIFFLEY TO THE CITIZENS COMMISSION ON POLICE
ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.**

Attachments: [APT Citizens Commission on Police Accountability 04.11.19.pdf](#)

[Steven Kniffley 04.08.19.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability
04.08.19.pdf](#)

[Current Board - Citizens Commission on Police Accountability
04.08.19.pdf](#)

This item was held in committee.

4. [RP041619PD](#)

**REAPPOINTMENT OF PHILLIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES
APRIL 13, 2022.**

Attachments: [APT Cemetery Board 04.11.19.pdf](#)

[Phillip DiBlasi 04.08.19.pdf](#)

[Applicants for Board - Cemetery Board 04.08.19.pdf](#)

[Current Board - Cemetery Board 04.08.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP041619SW](#)

REAPPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2022.

Attachments: [APT Cemetery Board 04.11.19.pdf](#)
[Sam Ward 04.08.19.pdf](#)
[Applicants for Board - Cemetery Board 04.08.19.pdf](#)
[Current Board - Cemetery Board 04.08.19.pdf](#)

A motion was made by Vice Chair Engel, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [AP041619KSW](#)

APPOINTMENT OF KANDICE SHOBE-WHITE TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES APRIL 25, 2022.

Attachments: [APT Air Pollution Control District Board 04.11.19.pdf](#)
[Kandice Shobe-White 04.08.19.pdf](#)
[Applicants for Board - Air Pollution Control District Board 04.08.19.pdf](#)
[Current Board - Air Pollution Control District Board 04.08.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

Kandice Shobe-White, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP041619PK](#)

APPOINTMENT OF PATRICIA KLIKA TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 25, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf](#)
[Patricia Klika 04.08.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 04.08.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 04.08.19.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

Patricia Klika, Appointee, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Special Discussion

8. [ID 19-0573](#)

Louisville Metro Police Department (LMPD) De-Escalation Policies, Practices, and Review:

- Rev. Reginald Barnes, CLOUT
- Chris Finzer, CLOUT
- Chief Steve Conrad, LMPD

Attachments: [041619 HANDOUT LMPD 10-99 Violator Maps.pdf](#)

[041619 CLOUT presentation to MC Gov't Accountability & Public Safety Committees \(4.16.19\)\(4.15am ver.\).pdf](#)

[041619 Additional Materials - CLOUT presentation to MC Gov't Accountability Public Safety Committees \(4.16.19\)updated 12.40pm.pdf](#)

Rev. Reginald Barnes and Chris Finzer, CLOUT, spoke to the item and gave a presentation. Chief Steve Conrad, LMPD, also spoke to the item and distributed a handout (see attached).

Chair Person Green assumed the Chair at 6:15 p.m.

Tae-Ahn Lea and Tija Jackson, Citizens of Louisville Metro, spoke to the item.

Pending Legislation

9. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Green adjourned the meeting at 7:39 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 25, 2019.