

GREG FISCHER

June 21, 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 reappointing the following:

Name		Term	
Sarah Robbins	Reappointment	7/31/2022	

Your prompt action on this appointment is most appreciated.

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Sincerely,

Gteg/Fischer Mayor

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cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chairmain

Louisville Convention and Visitors Bureau

Appointment	Term	MC Dist.	Race	Gend	Gender Party
Metro Appointees Donald Lassere (Chairman)	8/16/2021	œ	8	S	D
Sarah Robbins	7/31/2019	16	8	П	ZJ
Michael Grisanti	2/28/2020	7	8	≤	-
Ferdinand Risco	8/16/2020	9	A	≤	ZJ
Michael Berry	8/17/2019	16	≶	≤	D
Christopher Poynter	8/16/2022	œ	\$	≤	D
State Appointees Sharon Potter (Replaced Cissy Mussellman)	8/13/2017	16	8	∰ П	D
(Gov. At-Large)					
(Gov. State Fair Rep.) Rip Riptoe	8/13/2015	19	8	Σ	-
Council Approval Total Members: 6 by Mayor / 3 by Govenor Term Auto Reappointment	Yes 9 3 Years Yes				
Revised	Yes 5/28/2019	C.			

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 92.070 POWERS May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose. REMOVAL Per KRS 65.007, cty appointees may be removed for inefficiency, neglect of duty, maifresance, or conflict of interest. Governor's appointees serve at his pleasure. BONDING AUTHORITY? No MEETING INCORPORATED? No OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? OATH OF OFFICE REQUIRED? Mo SUBJECT TO OPEN MEETINGS LAW? BOND REQUIREMENT FOR MEMBERS? DIFFICERS Elect from 46 mient-borship a chair and treasurer		
POWERS May amploy such personnel and make such contracts as are necessary to carry out the Commission's purpose. REMOVAL Per KRS 68.007, city appointees may be removed for inefficiency, neglect of duly, real-feesance, or conflict of interest. Governor's appointees serve at his pleasure. BONDING AUTHORITY? No MEETING INCORPORATED? No OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? OATH OF OFFICE REQUIRED? No SUBJECT TO OPEN Yes MEETINGS LAW? BOND REQUIREMENT FOR MEMBERS?	STATUTORY AUTHORITY	KRS 91A.350 and 91A.370(8)
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INCORPORATED? No OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? OATH OF OFFICE REQUIRED? SUBJECT TO OPEN MEETINGS LAW? BOND REQUIREMENT FOR MEMBERS?	BONDING AUTHORITY?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? OATH OF OFFICE REQUIRED? SUBJECT TO OPEN MEETINGS LAW? BOND REQUIREMENT FOR MEMBERS?	MEETING	
RECEIPT REQUIRED UNDER KRS 65.055? OATH OF OFFICE REQUIRED? SUBJECT TO OPEN MEETINGS LAW? BOND REQUIREMENT FOR MEMBERS?	INCORPORATED?	No
SUBJECT TO OPEN Yes MEETINGS LAW? BOND REQUIREMENT FOR MO MEMBERS?	RECEIPT REQUIRED UNDER	Yes
MEETINGS LAW? BOND REQUIREMENT FOR No MEMBERS?	OATH OF OFFICE REQUIRED?	No
MEMBERS?		Yes
OFFICERS Elect from its membership a chair and treasurer		No
	OFFICERS	Elect from its membership a chair and treasurer

No

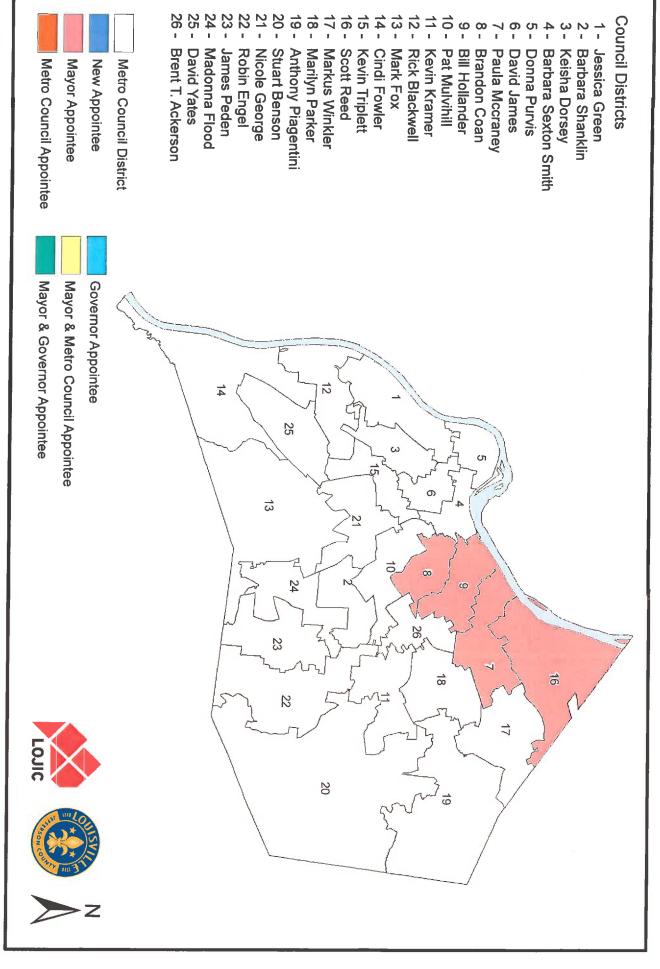
FISCAL AGENT AGREEMENT

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HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not directly specified, but KRS 91A.370(2) provides that the commission may employ such personnel and make such contracts as are necessary to carry out th 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?	Y≋
EX OFFICIO MEMBERS	
COMPENSATION	None
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	
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 NTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	
ADDRESS	400 South 1st Street, Louisville, KY 40202
VEBSITE	

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COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT	

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Date: 5/28/2019