

GREG FISCHER MAYOR

September 9, 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:

Name		Term
Penelope Peavler	appointment	7/31/2022

Your prompt action on this appointment is most appreciated.

Greg Fischer

Sincerely,

Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chairmain

Louisville Convention and Visitors Bureau

State Appointees Sharon Potter (Replaced Cissy Mussellman)	Christopher Poynter 8/16/2022	Michael Berry 8/17/2019 Penelope Peavler 8/17/2022	Ferdinand Risco 8/16/2020	Michael Grisanti 2/28/2020	Sarah Robbins 7/31/2022	Metro Appointees Donald Lassere (Chairman) 8/16/2021	Appointment Term
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11/16/2012	5/9/2019 replaced James O'Malley	4/24/2014 9/26/2019	replaced Ed Hartless 10/4/2018	3/10/2005	10/6/2016	9/27/2012	MC Dist. Race GenderParty Initial Appt.

(Gov. State Fair Rep.) David Beck

(Gov. At-Large)

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



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?	No
MEETING	
INCORPORATED?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	No
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Elect from its membership a chair and treasurer

WITH METRO?

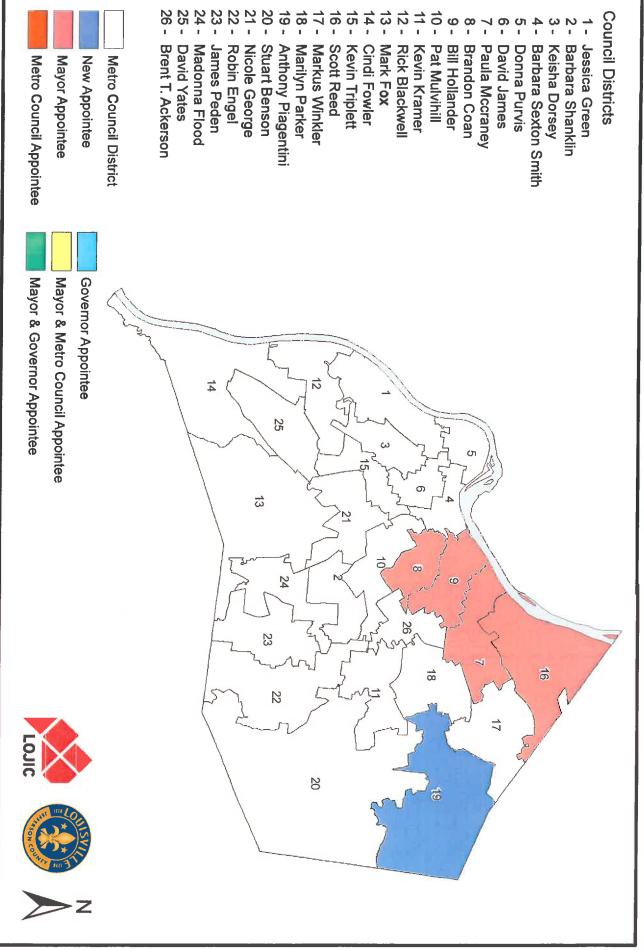
FISCAL AGENT AGREEMENT

No

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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	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
THICS/CONFLICT OF NTEREST PROVISION	
OCIAL MEDIA WEBSITE	
UBCOMMITTEES	
FFICERS TERM OF OFFICE	NORTH CONTROL OF THE THE SECTION OF
DDRESS	400 South 1st Street, Louisville, KY 40202
/EBSITE	

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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



Date: 9/4/2019

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