



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

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:

| <u>Name</u> | | <u>Term</u> |
|------------------|-------------|-------------|
| Penelope Peavler | appointment | 7/31/2022 |

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairmain

Louisville Convention and Visitors Bureau

Appointment Term MC Dist. Race Gender Party Initial Appt.

Metro Appointees

| | | | | | | |
|---------------------------|-----------|----|----|---|---|--------------------------------------|
| Donald Lassere (Chairman) | 8/16/2021 | 8 | AA | M | D | 9/27/2012 |
| Sarah Robbins | 7/31/2022 | 16 | W | F | R | 10/6/2016 |
| Michael Grisanti | 2/28/2020 | 7 | W | M | I | 3/10/2005 |
| Ferdinand Risco | 8/16/2020 | 9 | AA | M | R | 10/4/2018 replaced Ed Hartless |
| Michael Berry | 8/17/2019 | 16 | W | M | D | 4/24/2014 |
| Penelope Peavler | 8/17/2022 | 19 | W | F | D | 9/26/2019 |
| Christopher Poynter | 8/16/2022 | 8 | W | M | D | 5/9/2019 replaced James O'Malley |

State Appointees

| | | | | | | |
|--|-----------|----|---|---|---|------------|
| Sharon Potter (Replaced Cissy Mussellman) | 8/13/2017 | 16 | W | F | D | 11/16/2012 |
|--|-----------|----|---|---|---|------------|

(Gov. At-Large)

(Gov. State Fair Rep.)
David Beck

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



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 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

FISCAL AGENT AGREEMENT WITH METRO? No

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 .360

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 statute 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

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

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 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

