



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

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)

Tuesday, September 17, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:03 p.m.

Roll Call

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

Committee Member Blackwell arrived at 5:07 p.m. Committee Member Piagentini left at 5:23 p.m.

Present: 10 - 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 Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Excused: 1 - Committee Member Scott Reed (R-16)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk
Sharon Jones, Assistant Clerk

Special Discussion

1. [ID 19-1519](#)

Fines and Fees Collected by Louisville Metro - Sean Dennis, Jefferson County Attorney's Office; Daniel Frockt, Office of Management and Budget

Attachments: [091719 HANDOUT from JCAO.pdf](#)

Sean Dennis, Jefferson County Attorney's Office, and Daniel Frockt, Office of Management and Budget, spoke to the item.

Pending Appointments

2. [RP091719NJ](#)

REAPPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)

[Nikki Jackson 09.09.19.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 09.09.19.pdf](#)

[Current Board - Louisville Regional Airport Authority 09.09.19.pdf](#)

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

3. [RP091719MR](#)

REAPPOINTMENT OF MICHAEL ROMAINE TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)

[Michael Romaine 09.09.19.pdf](#)

[Applicants for Board - PARC Board 09.09.19.pdf](#)

[Current Board - PARC Board 09.09.19.pdf](#)

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

4. [AP091719DG](#)

APPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES AUGUST 27, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf](#)
[Dorislee Gilbert 09.09.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 09.09.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 09.09.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

5. [AP091719PP](#)

APPOINTMENT OF PENELOPE PEAVLER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf](#)
[Penelope Peavler 09.09.19.pdf](#)
[Applicants for Board - Louisville C&VBC 09.09.19.pdf](#)
[Current Board - Louisville C&VBC 09.09.19.pdf](#)

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

Committee Member Piagentini and Althea Jackson, Mayor's Office, spoke to the item.

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

6. [AP091719RW](#)

APPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 09.12.19.pdf](#)

[Ron Weston 09.09.19.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

[Current Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

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

Althea Jackson, Mayor's Office, spoke to the item.

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

7. [AP091719PG](#)

APPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 09.12.19.pdf](#)

[Dr. Paula Grisanti 09.09.19.pdf](#)

[Applicants for Board - Board of Health 09.09.19.pdf](#)

[Current Board - Board of Health 09.09.19.pdf](#)

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

Althea Jackson, Mayor's Office, spoke to the item.

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:00 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 October 10, 2019.