

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

February 17, 2019

GREG FISCHER
MAYOR

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Ordinance, I am appointing the following to the **Deputy Sheriff** Merit Board

| <u>Name</u> | | Term | |
|--------------|-------------|-----------|--|
| Sharon Baker | Appointment | 6/13/2021 | |

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Committee Chair

Board Details

| Deputy : | Sheriff Merit | Board hold I | nearings, | public and | executive, | in disciplinary | matters | concerning deputy | sheriffs. |
|----------|---------------|--------------|-----------|------------|------------|-----------------|---------|-------------------|-----------|
|----------|---------------|--------------|-----------|------------|------------|-----------------|---------|-------------------|-----------|

| Overview |
|--|
| L Size 5 / Mayor Appoints 2 Seats |
| Term Length 2 Years |
| ○ Term Limit |
| |
| |
| Additional |
| Enacting Resolution Website |
| |
| Enacting Resolution |
| Statutory Authority |
| KRS 70.260 - 273 |
| |
| Ordinance Authority1 |
| LMCO 36.35 et seq. |
| Powers |
| Holding hearings, public and executive, in disciplinary matters concerning deputy sheriffs. |
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| Removal |
| Not stated |
| |
| Bonding Authority? |
| No |
| Meeting |
| Shall meet when a disciplinary matter concerning a deputy sheriff is brought to its attention or at other times at the |
| discretion of the Board, upon notification of its members. |
| |
| Incorporated? |
| No |
| Open Records Info Receipt Required under KRS 65.055? |
| Yes |

Oath of Office Required?

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Elect a chair from its membership.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Merit Board shall employ a chief examiner who shall operate under the Board's sole supervision.

Records & Reports

Keep an accurate record of its proceedings

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

Any vacancies shall be filled by the sheriff or county judge/executive, or the chief executive officer of an urban-county government or consolidated local government responsible for the appointment of the departing board member.

Council Approval of Appointment?

No

Ex Officio Members

Compensation

Only reimbursement for necessary expenses upon submission of proper receipts or documentation of all such expenses. Reasonable and necessary expenses of the Board shall be paid out of the fees and commissions collected by the sheriff.

Term of Appointment Details

Vacancy Appointment Details

Quorum

3 members shall constitute a quorum in all matters before the Board.

How Appointed

Two appointed by the Mayor with the approval of the Council. Two members appointed by the Jefferson County

Shariff, One member elected by the deputy shariffs of Jefferson County

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Qualification of Members

At least 30 years old and a resident of the county. No person shall serve on the Board who is a deputy sheriff or who holds any elected public office. No person shall be appointed to the Board who is a member of the immediate family of the Jefferson County Sheriff (father, mother, brother, sister, spouse, son, daughter, aunt, uncle, son-in-law, or daughter-in-law. No person shall serve on the board who is a deputy sheriff or who holds any elected public office.

Purpose

Holding hearings, public and executive, in disciplinary matters concerning deputy sheriffs consistent with the duties and limitations set forth in this Ordinance and KRS 70.260-273

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details

Yes, approve Mayoral appointments

Officers Term of Office

Board Requirement Details

Metro Boards and Commissions

Deputy Sheriff Merit Board

