

## OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

May 3, 2021

GREG FISCHER
MAYOR

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>		Term	
Guy Genoud	appointment	August 16, 2024	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

My finds,

cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chair

## Louisville Convention and Visitors Bureau Board Details

Promote convention and tourist activity in Jefferson County.
Overview
Size 6 Seats
Term Length 3 Years
○ Term Limit 0 Months
Additional
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?

Louisville Convention and Visitors Bureau

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 .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		
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		

## **Metro Boards and Commissions**

## **Convention and Visitors Bureau Commission**

