



Louisville Metro Government

Action Summary - Tentative Government Oversight/Audit and Appointments Committee

Chair Cindi Fowler (D-14)

Vice Chair Kevin Kramer (R-11)

Committee Member Barbara Shanklin (D-2)

Committee Member Kumar Rashad (D-3)

Committee Member Donna L. Purvis (D-5)

Vacant (D-8)

Committee Member Rick Blackwell (D-12)

Committee Member Dan Seum, Jr. (R-13)

Committee Member Jennifer Chappell (D-15)

Committee Member Scott Reed (R-16)

Committee Member Stuart Benson (R-20)

Wednesday, March 8, 2023

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Fowler called the meeting to order at 4:03 p.m.

Roll Call

Chair Fowler introduced the committee members present. A quorum was established. All committee members present attended in Chambers except for Committee Member Purvis, Committee Member Reed and Committee Member Benson, who attended virtually.

Present: 8 - Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Committee Member Kumar Rashad (D-3), Committee Member Donna L. Purvis (D-5), Vice Chair Kevin Kramer (R-11), Committee Member Dan Seum, Jr. (R-13), Chair Cindi Fowler (D-14), and Committee Member Jennifer Chappell (D-15)

Excused: 2 - Committee Member Barbara Shanklin (D-2), and Committee Member Rick Blackwell (D-12)

Support Staff

Alice Lyon, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[ID 23-0316](#)

[See the "Unedited Captioning Transcript of the Government Oversight/Audit and Appointments Committee Meeting - March 8, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript for Government Oversight-Audit and Appointments Committee Meeting 3-8-23.pdf](#)

1. [AP030823MC](#)

APPOINTMENT OF MONICA COLLINS TO THE KENTUCKIANA WORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES MARCH 13, 2024).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-27-23.pdf](#)
[Monica Collins 3-6-23.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board MC 03-06-23.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03-06-23.pdf](#)

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

2. [AP030823JF](#)

APPOINTMENT OF JACQUELINE FLOYD TO THE LANDBANK AUTHORITY (TERM EXPIRES FEBRUARY 28, 2024).

Attachments: [APT Landbank Authority 2-27-23.pdf](#)

[Jacqueline Floyd 3-6-23.pdf](#)

[Applicants For Board - Landbank Authority Board JF 03-06-23.pdf](#)

[Current Board - Landbank Authority Board 03-06-23.pdf](#)

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

3. [AP030823MCL](#)

APPOINTMENT OF MATTHEW CORNELL TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES FEBRUARY 16, 2026).

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)

[Matthew Cornell 3-6-23.pdf](#)

[Applicants for Board - Downtown Management District MC 03-06-23.pdf](#)

[Current Board - Downtown Management District 03-06-23.pdf](#)

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

4. [AP030823SP](#)

**APPOINTMENT OF STEPHEN PAZIENZA TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).**

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
[Stephen PaziENZA 3-6-23.pdf](#)
[Applicants for Board - Downtown Management District SP
03-06-23.pdf](#)
[Current Board - Downtown Management District 03-06-23.pdf](#)

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

5. [RP030823AT](#)

**REAPPOINTMENT OF ANDY TREINEN TO THE LOUISVILLE DOWNTOWN
MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).**

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
[Andy Treinen 3-6-23.pdf](#)
[Applicants for Board - Downtown Management District AT
03-06-23.pdf](#)
[Current Board - Downtown Management District 03-06-23.pdf](#)

A motion was made by Committee Member Seum, seconded by Committee Member Chappell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Committee Member Rashad

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

6. [RP030823DB](#)

**REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT
AUTHORITY (TERM EXPIRES JULY 15, 2027).**

Attachments: [APT Louisville Regional Airport Authority 2-27-23.pdf](#)

[Dale Boden 3-6-23.pdf](#)

[Current Board - Louisville Regional Airport Authority DB 03-06-23.pdf](#)

A motion was made by Committee Member Rashad, seconded by Committee Member Chappell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

7. [AP030823DO](#)

**APPOINTMENT OF DOUGLAS OWEN TO THE NULU REVIEW OVERLAY DISTRICT
COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).**

Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)

[Douglas Owen 3-6-23.pdf](#)

[Applicants - Nulu Review Overlay District Committee - DO
03-06-23.pdf](#)

[Current - Nulu Review Overlay District Committee - 03-06-23.pdf](#)

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Committee Member Reed

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

8. [RP030823AL](#)

REAPPOINTMENT OF ANDREA LAUAGO TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).

Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)

[Andrea Lauago 3-6-23.pdf](#)

[Applicants - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)

[Current - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)

A motion was made by Committee Member Seum, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

9. [O-041-23](#)

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION'S IMPLEMENTATION OF LOBBYING ORDINANCES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commission's Rules and Regs on Lobbying.pdf](#)

A motion was made by Committee Member Seum, seconded by Committee Member Chappell, that this Ordinance be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Todd Lewis, Louisville/Jefferson County Metro Ethics Commission

The motion carried by the following vote and this Ordinance was sent to the Consent Calendar:

Yes: 8 - Reed, Benson, Rashad , Purvis, Kramer, Seum Jr. , Fowler, and Chappell

Excused: 2 - Shanklin, and Blackwell

10. [O-371-22](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”)
SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.**

Sponsors: Primary Jecorey Arthur (D-4) and Primary Paula McCraney (D-7)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

This item remained held in committee.

Adjournment

Without objection, Chair Fowler adjourned the meeting at 4:23 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 March 16, 2023.