Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, August 17, 2017

4:00 PM

Council Chambers

Charging Committee

Chair Person Jessica Green (D-1) Chair Person Angela Leet (R-7) Committee Member S. Brandon Coan (D-8) Committee Member Rick Blackwell (D-12) Committee Member Robin Engel (R-22)

| Call | to Order | |
|--------------------|-----------------------|---|
| | | Chair Person Green called the meeting to order at 4:06 PM. |
| Roll | Call | |
| | | Chair Person Green introduced the committee members present. A quorum was established. |
| | Present: | 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22) |
| Legal Counsel | | |
| | | Deborah Kent, Attorney |
| Cler | 'k | |
| | | H. Stephen Ott, CKMC |
| Committee Business | | |
| 1. | <u>ID 17-1186</u> | |
| | Closed Session | |
| | | A motion was made by Committee Member Coan, seconded by Chair Person Leet, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel. |
| | | The motion carried by a voice vote and the Committee entered into Closed Session at 4:07 PM and reconvened at 5:34 PM |
| Adjo | ournment | |
| | | Without objection Chair Person Leet adjourned the meeting at 5:35 PM. |