



Action Summary - Final Council Court Triumvirate

Committee Member Barbara Sexton Smith (D-4)

Committee Member Barbara Shanklin (D-2)

Committee Member Rick Blackwell (D-12)

Friday, November 17, 2017

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Co-Chair Person Shanklin called the meeting to order at 3:36 PM.

Roll Call

Co-Chair Person Shanklin introduced the committee members present. A quorum was established.

Present: 3 - Committee Member Barbara Shanklin (D-2), Committee Member Barbara Sexton Smith (D-4), and Committee Member Rick Blackwell (D-12)

Support Staff

Matt Golden, Annale Renneker, Jamie McKiernan, Eric Graninger, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Agenda Items

1. [ID 17-1878](#)

Closed Session to deliberate alleged violations by Council Member Dan Johnson of the Stipulations and Agreed Order and Council Member Dan Johnson's Response to the alleged violations.

A motion was made by Committee Member Blackwell, seconded by Co-Chair Sexton Smith, that the Committee go into Closed Session pursuant to KRS 61.810 (f) and (k) to seek legal advice from the Jefferson County Attorney's Office regarding the proper procedures to follow in response to allegations that Council Member Dan Johnson has violated the agreed order entered into on November 17, 2017 and to deliberate on the possibility of the dismissal of Council Member Johnson.

The motion carried by a voice vote and the Committee entered Closed Session at 3:36 PM.

2. [ID 17-1855](#)**Closed Session Report**

Attachments: [Johnson Timeline City Hall Security Cameras.pdf](#)

The Committee returned from Closed Session at 4:35 PM and Co-Chair Shanklin stated no final action was taken during the Closed Session. The Committee developed Findings of Fact and Committee Member Blackwell highlighted the findings with a presentation (attached).

Co-Chair Shanklin asked the Clerk to read the Findings and Order.

3. [ID 17-1879](#)**Vote to determine if Council Member Dan Johnson violated the Stipulations and Agreed Order.**

Attachments: [Findings and Order MCCO FILED 111717.pdf](#)

A motion was made by Co-Chair Sexton Smith, seconded by Committee Member Blackwell, that the Findings and Order be adopted. The motion carried by a voice vote and the Findings and Order was adopted.

Adjournment

Without objection, Co-Chair Person Shanklin adjourned the meeting at 5:02 PM.