

# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# **Action Summary - Final** Government Oversight, Audit and **Ethics Committee**

Chair Person Brent Ackerson (D-26) Vice Chair Scott Reed (R-16) Committee Member Jessica Green (D-1) Committee Member Bill Hollander (D-9) Committee Member Kevin Kramer (R-11) Committee Member Cindi Fowler (D-14) Committee Member Robin Engel (R-22)

**Tuesday, June 19, 2018** 5:00 PM **Council Chambers** 

## **Call to Order**

Chair Person Ackerson called the meeting to order at 5:07 p.m.

## **Roll Call**

Chair Person Ackerson introduced the committee members and non-committee members present. A quorum was established.

Committee Member Green left at 5:50 p.m., Committee Member Hollander left at 6:06 p.m., and Committee Member Engel left at 6:29 p.m.

Present: 7 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), and Committee Member Robin Engel (R-22)

# Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Marianne Butler (D-15)

# Support Staff

Matt Golden, Jefferson County Attorney's Office Sarah Martin, Jefferson County Attorney's Office Sean Dennis, Jefferson County Attorney's Office

# Clerk(s)

David B. Wagner, Assistant Clerk

# **Special Discussion**

#### 1. ID 18-0802

Metro Council's New Subpoena Powers Established by the General Assembly - Jefferson County Attorney's Office

Matt Golden, Jefferson County Attorney's Office, spoke to the item.

## **2**. <u>ID 18-0899</u>

## A Discussion of the Jail Conditions at Metro Corrections

Attachments: 061918 2018 Government Accountability A.pdf

061918 HANDOUT - Tracy Dotson.pdf

Mark Bolton, Metro Corrections, spoke to the item and gave a presentation. Tracy Dotson, Fraternal Order of Police (FOP) - Lodge #77, spoke to the item and distributed a handout (see attached).

# **Pending Legislation**

# 3. R-027-18

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)

<u>Sponsors:</u>Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections

Vacant Council Seats .pdf

R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections

Vacant Council Seats & Mayor.pdf

R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant

Council Seats .pdf

This item was held in committee.

## **Adjournment**

Without objection, Chair Person Ackerson adjourned the meeting at 6:51 p.m.