

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, July 18, 2019

5:30 PM

THIS IS CONSIDERED A SPECIAL MEETING

First Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Call to Order

President James called the meeting to order at 5:41 p.m.

Roll Call

A quorum was established.

Present: 20 - Jessica Green (D-1), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), James Peden (R-23), and Brent Ackerson (D-26)

Excused: 5 - Barbara Shanklin (D-2), Kevin Kramer (R-11), Scott Reed (R-16), Robin Engel (R-22), and David Yates (D-25)

Absent: 1 - Madonna Flood (D-24)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

David B. Wagner, Assistant Clerk

Closed Session for Personnel Matters

Pursuant to KRS 61.810(1)(f), President James called for a motion to move into a Closed Session to discuss personnel matters.

A motion was made by Committee Member Winkler, seconded by Committee Member Piagentini, to move into a Closed Session to discuss personnel matters. The motion to move into Closed Session carried by a voice vote at 5:42 p.m.

President James called for a motion to reconvene the open session.

A motion was made by Committee Member Winkler, seconded by Committee Member Coan, to reconvene the open session. The motion to reconvene the open session carried by a voice vote at 6:18 p.m.

Pursuant to KRS 61.815(1)(c), no final action regarding personnel matters was taken during the Closed Session.

Action Taken in Open Session

President James called for a voice vote on eliminating the Deputy Clerk position. The question on eliminating the Deputy Clerk position carried by a voice vote.

Adjournment

Without objection, President James adjourned the meeting at 6:20 p.m.