



Louisville Metro Government

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, October 5, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Person Ackerson called the meeting to order at 5:01 p.m.

Roll Call

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

NOTE: All committee members attended the meeting virtually, except Committee Member Hollander, and Committee Member Reed, who attended in Chambers.

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Support Staff

Alice Lyon, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP100521RP](#)

APPOINTMENT OF RICK PURDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 21, 2022)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)
[Rick Purdy 09.20.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Rick Purdy, Appointee
- Committee Member McCraney

The following was discussed:

- The appointee is assuming the role following the resignation of a previous board member.
- The appointee is a human resources professional.
- The appointee is a Vice President with Talaris Therapeutics.
- The appointee is a District 19 resident.
- The appointee is an adjunct professor at the University of Louisville in the Business Department.
- The appointee is eager to serve on the board.

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

2. [AP100521CC](#)

APPOINTMENT OF CHAD COLLIER TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

Attachments: [APT Housing Authority Board 09.20.21.pdf](#)

[Chad Collier 09.20.21.pdf](#)

[Applicants for Board - Housing Authority Board 09.20.21.pdf](#)

[Current Board - Housing Authority Board 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Chad Collier, Appointee

The following was discussed:

- The appointee is a retired Financial Executive.
- The appointee is a District 17 resident.
- The appointee has approximately 45 years in finance experience.
- The appointee is the former Treasurer for the Aegon Company.
- The appointee was the Chief Financial Officer/Secretary-Treasurer at Metropolitan Sewer District (MSD) from 2012-2019.

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

3. [AP100521AM](#)

**APPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN RELATIONS
ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2022)**

Attachments: [APT Human Relations Advocacy Board 09.20.21.pdf](#)

[Alexandra Martindale 09.20.21.pdf](#)

[Applicants for Board - Human Relations Advocacy Board AM -
09.20.21.pdf](#)

[Current Board - Human Relations Advocacy Board 09.20.21.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 Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Reed

The following was discussed:

- The appointee is filling a vacancy due to a resignation.
- The appointee is a District 9 resident.
- The appointee is a human resources/operations professional with the Kentucky Bourbon Barrel Organization.
- The appointee is a registered Republican.
- The appointee is a former Workforce Development Manager.

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

4. [AP100521MD](#)

**APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS ADVOCACY BOARD.
(TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Advocacy Board 09.20.21.pdf](#)

[Applicants for Board - Human Relations Advocacy Board MD-
09.20.21.pdf](#)

[Current Board - Human Relations Advocacy Board 09.20.21.pdf](#)

[Marie Dever 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Marie Dever, Appointee

The following was discussed:

- The appointee is a consultant with Data Driven Solutions.
- The appointee is a District 8 resident.
- The appointee has previously served on the Human Relations Commission Enforcement Board.
- The appointee is looking forward to working with the Human Relations Commission Advocacy Board.

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

5. [AP100521LH](#)

**APPOINTMENT OF LORETTA (LORI) HAYDEN TO THE HUMAN RELATIONS
ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Advocacy Board 09.20.21.pdf](#)

[Loretta \(Lori\) Hayden 09.20.21.pdf](#)

[Applicants for Board - Human Relations Advocacy Board LH-
09.20.21.pdf](#)

[Current Board - Human Relations Advocacy Board 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Loretta "Lori" Hayden, Appointee

The following was discussed:

- The appointee is a Chief Compliance Officer and in-house counsel with Commonwealth Pain Associates, PLLC.
- The appointee was previously general counsel for a public housing agency for over 16 years.
- The appointee previously acted as General Counsel for a county in Central Kentucky.
- The appointee would like to bring her skill and expertise to aid with the board's mission and overall goal.

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

6. [AP100521AH](#)

**APPOINTMENT OF ANDREA HOUSTON TO THE HUMAN RELATIONS COMMISSION
ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)
[Andrea Houston 09.20.21.pdf](#)
[Applicants for Board - Human Relations Commission Enforcement
Board - 09.20.21 - AH.pdf](#)
[Current Board - Human Relations Commission Enforcement Board
09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Andrea Houston, Appointee

The following was discussed:

- The appointee is an analyst with the U.S. Department of Commerce.
- The appointee has a background in International Relations.
- The appointee is eager to serve the community.
- The appointee is a District 17 resident.

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

7. [AP100521CR](#)

**APPOINTMENT OF CHARLES ROGERS TO THE HUMAN RELATIONS COMMISSION
ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)

[Charles Rogers 09.20.21.pdf](#)

[Applicants for Board - Human Relations Commission Enforcement
Board - 09.20.21-CR.pdf](#)

[Current Board - Human Relations Commission Enforcement Board
09.20.21.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 Person Ackerson
- Althea Jackson, Mayor's Office
- Charles Rogers, Appointee

The following was discussed:

- The appointee is a Circuit Court staff attorney with the Kentucky Court of Justice.
- The appointee has served on several boards and task forces, including, the Transit Authority of River City (TARC), Center for Accessible Living, and the Metro Disability Coalition, as well as, the Disability Task Force.
- The appointee has been an advocate for disability and Civil Rights for over 30 years.
- The appointee is a District 18 resident.
- The appointee is eager to serve to make sure the community is provided fair and equitable treatment.

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

8. [AP100521GB](#)

**APPOINTMENT OF GLENDA BERRY TO THE HUMAN RELATIONS COMMISSION
ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)
[Glenda Berry 09.20.21.pdf](#)
[Applicants for Board - Human Relations Commission Enforcement
Board - 09.20.21-GB.pdf](#)
[Current Board - Human Relations Commission Enforcement Board
09.20.21.pdf](#)

**A motion was made by Committee Member Holton Stewart, seconded by
Committee Member Fox, that this Appointment be recommended for approval.**

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Glenda Berry, Appointee
- Committee Member McCraney

The following was discussed:

- The appointee is a retiree.
- The appointee has extensive advocacy experience.
- The appointee has previously worked with minorities and the Equal
Employment Opportunity Commission with over 40 years experience.
- The appointee has experience in management of procurement processes for
women in business.
- The appointee had previously served on the Human Relations Commission
Enforcement Board.
- The appointee is a District 19 resident.

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

9. [RP100521WS](#)

**REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION
ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

Attachments: [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)
[William Sutter 09.20.21.pdf](#)
[Applicants for Board - Human Relations Commission Enforcement
Board - 09.20.21-WS.pdf](#)
[Current Board - Human Relations Commission Enforcement Board
09.20.21 - WS.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a Quality Manager.
- The appointee has been an eager and active member of the board.
- The appointee is a District 15 resident.

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

10. [AP100521DC](#)

APPOINTMENT OF DAVE CHRISTOPHER, SR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Transit Authority River City Board 09.20.21.pdf](#)

[Dave Christopher, Sr. 09.20.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 09.20.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Dave Christopher, Sr., Appointee
- Committee Member Reed
- Committee Member Purvis

The following was discussed:

- The appointee is filling a vacancy due to the previous appointee reaching their term limit.
- The appointee is the Executive Director and Founder of AMPED (Academy of Music Production Education and Development).
- The appointee would represent individuals that ride the Transit Authority of River City ("TARC").
- The appointee has been a community activist since 2014.
- The appointee is a District 22 resident.
- There were several questions regarding the appointee's fiduciary experience.
- There were several questions regarding the qualifications of other applicants.
- There was a discussion regarding the current business climate of TARC.
- There were several questions regarding the level of accountability with TARC's leadership staff.

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 9 - Purvis, McCraney, Hollander, Kramer, Fox, Fowler, Benson, Holton Stewart, and Ackerson

No: 1 - Reed

Absent: 1 - Blackwell

11. [AP100521WF](#)

**APPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING
ADJUSTMENT. (TERM EXPIRES JUNE 30, 2022)**

Attachments: [APT Board of Zoning Adjustment 09.20.21.pdf](#)

[William Brandt Ford 09.20.21.pdf](#)

[Applicants for Board of Zoning Adjustment 09.20.21.pdf](#)

[Current - Board of Zoning Adjustment 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- William Brandt Ford, Appointee
- Committee Member Purvis
- Committee Member Fox

The following was discussed:

- The appointee is a retiree.
- The appointee is the former Treasurer for the Highlands/Douglass Neighborhood Association.
- The appointee has worked with Metro Parks for fundraising to support the Highlands/Douglass Neighborhood Association.
- The appointee has worked with the Volunteers of America to address homelessness in the community.
- The appointee is a District 8 resident.
- The appointee was a founding member of the Original Highlands Neighborhood Association.
- There were several questions regarding rental homes and illegal boarding houses.
- The appointee believes in maintaining the integrity of neighborhoods.
- There were several questions regarding whether the appointee owned rental property.

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

12. [AP100521CP](#)

APPOINTMENT OF CRYSTAL PETERSON TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2023)

Attachments: [APT Police Merit Board 09.20.21.pdf](#)

[Crystal Peterson 09.20.21.pdf](#)

[Applicants for Board - Police Merit Board 09.20.21.pdf](#)

[Current Board - Police Merit Board 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Crystal Peterson, Appointee

The following was discussed:

- The appointee is a human resources professional.
- The appointee has an extensive background with organizational development and process design.
- The appointee is a District 16 resident.
- The appointee has over 20 years experience in human resources specifically in labor relations in union organization, contract process, negotiation, grievances, and arbitration procedures.
- The appointee is eager to serve her community.

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

13. [RP100521JM](#)

**REAPPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY
DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY26, 2024)**

Attachments: [APT Nulu Review Overlay District Committee 09.20.21.pdf](#)

[Jeffrey McKenzie 09.20.21.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 09.20.21.pdf](#)

[Current - Nulu Review Overlay District Committee - 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Jeffrey McKenzie, Appointee

The following was discussed:

- The appointee has previously served on the Greater Louisville Inc. (GLI) Board.
- The appointee has served on the Executive Committee of the Downtown Development Board.
- The appointee has been an active member of this board.
- The appointee is a real estate attorney with several years of experience.
- The appointee is a District 17 resident.

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

14. [RP100521MW](#)

REAPPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)

Attachments: [APT Building Code Board of Appeals 09.20.21.pdf](#)

[Madonna Wilson 09.20.21.pdf](#)

[Applicants for Board - Building Code Board of Appeals MW 09.20.21.pdf](#)

[Current Board - Building Code Board of Appeals MW 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is an Architect.
- The appointee is employed by the Lockett and Farley Architectural and Engineering Firm.
- The appointee is a District 6 resident.

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

15. [RP100521EV](#)

REAPPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)

Attachments: [APT Building Code Board of Appeals 09.20.21.pdf](#)

[Eileen Van Hoose 09.20.21.pdf](#)

[Applicants for Board - Building Code Board of Appeals EV 09.20.21.pdf](#)

[Current Board - Building Code Board of Appeals EV 09.20.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Eileen Van Hoose, Appointee

The following was discussed:

- The appointee is an Architect.
- The appointee is employed by Potter and Associates Architectural Firm.
- The appointee has served on the board for the past three years.
- The appointee is eager to continue to serve on the board.

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

16. [RP100521AE](#)

REAPPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)

Attachments: [APT Building Code Board of Appeals 09.20.21.pdf](#)

[Anthony Ehlers 09.20.21.pdf](#)

[Applicants for Board - Building Code Board of Appeals AE 09.20.21.pdf](#)

[Current Board - Building Code Board of Appeals AE 09.20.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a structural engineer.
- The appointee is employed by Rangaswamy and Associates.
- The appointee is a District 4 resident.

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:54 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 October 14, 2021.