



# 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)*

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Tuesday, December 7, 2021

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Person Ackerson called the meeting to order at 5:04 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 Vice Chair Kramer and Committee Member Fox, 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. [AP120721GW](#)

**APPOINTMENT OF GREG WILLETT TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2025)**

**Attachments:** [APT Commission for Persons with Disabilities 11.29.21.pdf](#)

[Greg Willett 11.29.21.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.29.21.pdf](#)

[Current Board - Commission for Persons with Disabilities 11.29.21.pdf](#)

A motion was made by Committee Member Fox, 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

The following was discussed:

- The appointee is filling a vacancy due to a resignation.
- The appointee is fulfilling a requirement for representation of a vocational rehab professional.
- The appointee is the manager of the Office of Vocational Rehabilitation.
- The appointee is a District 25 resident.

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

2. [AP120721PH](#)

**APPOINTMENT OF PAUL HINSON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. (TERM EXPIRES NOVEMBER 29, 2024)**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.29.21.pdf](#)

[Paul Hinson 11.29.21.pdf](#)

[Applicants - Tree Advisory Committee - 11.29.21.pdf](#)

[Current - Tree Advisory Committee - 11.29.21.pdf](#)

A motion was made by Committee Member Blackwell, 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
- Paul Hinson, Appointee

The following was discussed:

- The appointee is fulfilling a requirement for representation of Greater Louisville Realtors.
- The appointee is filling the vocational rehab professional seat.
- The appointee has lived in the community for 60 years.
- The appointee works for eXp Realty as a commercial agent.
- The appointee is a District 17 resident.
- The appointee has many years of experience in development and construction, participating in over 100 products.
- The appointee believes trees and plants are of a very important value for future infrastructure and environment.
- 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.

3. [RP120721AG](#)

**REAPPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST  
FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)

[Adam Gallagher 11.29.21.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board - AG  
11.29.21.pdf](#)

[Current Board - Affordable Housing Trust Fund Board AG 11.29.21.pdf](#)

A motion was made by Committee Member Hollander, seconded by Vice Chair Kramer, 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 works with P.L. Lyons Architectural Builders.
- The appointee was initially appointed to complete a previous member's term.

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

4. [RP120721KG](#)

**REAPPOINTMENT OF KIMBERLY RICE GOODE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)

[Kimberly Rice Goode 11.29.21.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board - KG 11.29.21.pdf](#)

[Current Board - Affordable Housing Trust Fund Board KRG 11.29.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kimberly Rice Good, Appointee

The following was discussed:

- The appointee works with River City Housing.
- The appointee was originally appointed to the board in 2018.
- The appointee is a District 5 resident.
- The appointee has four years experience in affordable housing with low/moderate income home buyers.
- The appointee believes the work of the board is important to bring builders and developers into the affordable housing arena.
- The appointee is passionate about the board's mission to reach the affordable housing needs of the community.

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

5. [RP120721AF](#)

**REAPPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Extension Board 11.29.21.pdf](#)

[Amanda Fuller 11.29.21.pdf](#)

[Applicants for Board - Extension Board 11.29.21.pdf](#)

[Current Board - Extension Board 11.29.21.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member McCraney, 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 was originally appointed to the board in 2018.
- The appointee has lived in the community for 12 years.
- The appointee is the Executive Director for the Kentucky Academy of Science.
- The appointee is a District 4 resident.

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

6. [AP120721CS](#)

**APPOINTMENT OF CHRISTOPHER SCHREMSEMER TO THE KENTUCKIANA WORKS -  
GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE  
30, 2022)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)  
[Christopher Schremser 11.29.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board CS 11.29.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Christopher Schremser, Appointee

The following was discussed:

- The appointee is filling a seat due to a resignation.
- The appointee is the Chief Product and Technology Officer with Waystar.
- The appointee has over 20 years of technology experience in this community.
- The appointee is excited about a public-private partnership that promotes a certified apprenticeship program for local high school students.
- The appointee is eager to continue to build new paths in technology for this community with the work of this board.

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

7. [AP120721PW](#)

**APPOINTMENT OF PATRICIA WILLIAMS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)  
[Patricia Williams 11.29.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board PW 11.29.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

A motion was made by Committee Member Benson, 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
- Patricia Williams, Appointee

The following was discussed:

- The appointee is fulfilling a requirement for representation of a community-based organizer.
- The appointee has lived in the community for 41 years.
- The appointee is the President and Chief Executive Officer for Wesley House Community Services.
- The appointee is a District 3 resident.
- The appointee has 20 years experience in the human resources arena.
- The appointee has served on the Program Oversight Committee for the past four years.
- The appointee is passionate about workforce development and supporting the state of Kentucky's workforce agenda.
- The appointee is eager to continue to serve.

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



8. [RP120721CB](#)

**REAPPOINTMENT OF CAITLIN BLAIR TO THE KENTICKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES DECEMBER 13, 2024)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)  
[Caitlin Blair 11.29.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board CB 11.29.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board CB 11.29.21.pdf](#)

A motion was made by Committee Member Benson, 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 was originally appointed in 2018.
- The appointee is fulfilling a requirement for representation of workforce labor organizations.
- The appointee is the Communications Director for the United Food and Commercial Workers Union (UFCW) Local #227.
- The appointee is a District 9 resident.

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

### Point of Personal Privilege

Committee Member Hollander and Chair Person Ackerson commended Althea Jackson for her dedicated work with the Committee.

### Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:19 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 December 16, 2021.