



Louisville Metro Government

Action Summary - Tentative

Government Oversight/Audit and Appointments Committee

Chair Brent Ackerson (D-26)
Vice Chair Jeff Hudson (R-23)
Committee Member Tammy Hawkins (D-1)
Committee Member Shameka Parrish-Wright (D-3)
Committee Member Donna L. Purvis (D-5)
Committee Member Ben Reno-Weber (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Jennifer Chappell (D-15)
Committee Member Scott Reed (R-16)
Committee Member Anthony Piagentini (R-19)

Tuesday, July 30, 2024

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Ackerson called the meeting to order at 5:02 p.m.

Roll Call

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

Note: All committee members present attended in Chambers except for Committee Member Hawkins, Committee Member Parrish-Wright, Committee Member Blackwell and Committee Member Reed, who attended virtually.

Present: 8 – Chair Brent Ackerson (D-26), Vice Chair Jeff Hudson (R-23), Committee Member Tammy Hawkins (D-1), Committee Member Shameka Parrish-Wright (D-3), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Jennifer Chappell (D-15), Committee Member Scott Reed (R-16)

Excused: 3 – Committee Member Donna L. Purvis (D-5), Committee Member Ben Reno-Weber (D-8), Committee Member Anthony Piagentini (R-19)

Support Staff

Nicole Pang, Jefferson County Attorney's Office

Clerk(s)

Justin Soforo, Assistant Clerk
Cheryl Woods, Assistant Clerk

Pending Legislation

1. **AP061124CN** AMENDED APPOINTMENT OF CHANNA NEWMAN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JUNE 21, [2027] 2024)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
6/20/24 Metro Council Approved
6/11/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Chappell, seconded by Committee Member Hudson, that this Amended Appointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to this item.

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

2. **AP073024LG** APPOINTMENT OF LAURA GRABOWSKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2026)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to this item.

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

3. **AP073024CB** APPOINTMENT OF CHARLES BERTALAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2027)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Hudson, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Charles Bertalan, Appointee

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

4. **AP073024JM** APPOINTMENT OF JOEL MWAMBAYI TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2027)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

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

Althea Jackson, Mayor's Office, spoke to this item.

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

5. **AP073024KB** APPOINTMENT OF DR. KATELYN BLOYD TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2027)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

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

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Dr. Katelyn Bloyd, Appointee
- Chair Ackerson

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

6. **AP073024OR** APPOINTMENT OF OLIVIA RALEY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2027)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Parrish-Wright, seconded by Committee Member Hudson, that this Appointment be recommended for approval.

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Olivia Raley, Appointee
- Chair Ackerson

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

7. RP073024AH APPOINTMENT OF ANITA HALL AS CHAIR TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2026)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

Clerk's Note: This Appointment was for an Appointment As Chair, not a Reappointment.

A motion was made by Committee Member Kramer, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Anita Hall, Appointee

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

8. AP073024WS APPOINTMENT OF WHITNEY SOERTEL TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2026)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Parrish-Wright, seconded by Committee Member Chappell, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Whitney Soertel, Appointee

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

9. AP073024LJ APPOINTMENT OF LAURA BENSON JONES TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2028)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Laura Benson Jones, Appointee
- Committee Member Kramer
- Chair Ackerson
- Council Member Benson

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

10. AP073024JT APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

7/30/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Action Required By: January 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- James Taylor, Appointee

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

11. AP073024JP WITHDRAWN: APPOINTMENT OF JAMES PEDEN TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2027)

07/26/24 WITHDRAWN
Action Required By: January 2025

Sponsors:

This Appointment was withdrawn.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 5:26 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 August 8, 2024.