



## Louisville Metro Government

### Action Summary - Tentative

### Government Oversight/Audit and Appointments Committee

*Chair Cindi Fowler (D-14)*

*Vice Chair Kevin Kramer (R-11)*

*Committee Member Barbara Shanklin (D-2)*

*Committee Member Kumar Rashad (D-3)*

*Committee Member Donna L. Purvis (D-5)*

*Committee Member Ben Reno-Weber (D-8)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Dan Seum, Jr. (R-13)*

*Committee Member Jennifer Chappell (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member Stuart Benson (R-20)*

October 04, 2023

4:00 PM

Council Chambers/Virtual

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

#### Call to Order

Chair Fowler called the meeting to order at 4:02 p.m.

#### Roll Call

Chair Fowler introduced the committee members and non-committee members present. A quorum was not established so items were forwarded to the Council without a recommendation.

Note: All committee members and non-committee members present attended in Chambers except for Committee Member Shanklin, Committee Member Reed, and Committee Member Benson, who attended virtually.

**Present: 5** – Committee Member Barbara Shanklin (D-2), Vice Chair Kevin Kramer (R-11), Chair Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20)

**Excused: 6** – Committee Member Kumar Rashad (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Ben Reno-Weber (D-8), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Committee Member Jennifer Chappell (D-15)

#### Non-Committee Member(s)

Council Member Anthony Piagentini (R-19)

## Support Staff

Kathryn Meador, Jefferson County Attorney's Office

## Clerk(s)

Justin Soforo, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

1. **AP080223MB** AMENDED APPOINTMENT OF MARK BLIEDEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, [2026] 2027).

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: January 2024*

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

The following spoke to this item:

- Chair Fowler

The Appointment was forwarded to the Council without recommendation on Old Business.

2. **AP092023MH** APPOINTMENT OF MARGARET HARLOW TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, 2027)

10/4/23 Government Oversight/Audit and Appointments Committee Held  
*Action Required By: March 2024*

This item was held in committee.

3. **AP100423BA** APPOINTMENT OF BRANDON ALLENDORF TO THE OKOLONA FIRE PROTECTION BOARD (TERM EXPIRES JUNE 30, 2027)

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required by: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Brandon Allendorf, Appointee

The Appointment was forwarded to the Council without recommendation on Old Business.

**4. AP100423WM APPOINTMENT OF WILLIAM MOORE TO THE OKOLONA FIRE PROTECTION BOARD (TERM EXPIRES JUNE 30, 2024)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

The Appointment was forwarded to the Council without recommendation on Old Business.

**5. AP100423ML APPOINTMENT OF MELODY LAFOLLETTE TO THE OKOLONA FIRE PROTECTION BOARD (TERM EXPIRES JUNE 30, 2026)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

The Appointment was forwarded to the Council without recommendation on Old Business.

**6. AP100423LP APPOINTMENT OF LYNDON PRYOR TO THE KENTUCKIANA WORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2026)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

- Council Member Piagentini
- Sonya Harward, Clerk

The Appointment was forwarded to the Council without recommendation on Old Business.

**7. AP100423WS APPOINTMENT OF WILLIAM SUMMERS V TO THE KENTUCKIANA WORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2025)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Council Member Piagentini

The Appointment was forwarded to the Council without recommendation on Old Business.

**8. AP100423TN APPOINTMENT OF TROY NEWKIRK TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026)**

10/4/23 Government Oversight/Audit and Appointments Committee Held  
*Action Required By: March 2024*

This item was held in committee.

**9. AP100423LW APPOINTMENT OF LONNIE WRIGHT TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JULY 31, 2026)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Lonnie Wright, Appointee
- Council Member Piagentini

The Appointment was forwarded to the Council without recommendation on Old Business.

**10. RP100423SD REAPPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD (TERM EXPIRES APRIL 30, 2027)**

10/4/23 Government Oversight/Audit and Appointments Committee Forwarded without Recommendation  
*Action Required By: March 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Dr. Sundeep Dronawat, Appointee
- Council Member Piagentini

The Reappointment was forwarded to the Council without recommendation on Old Business.

## **Adjournment**

Without objection, Chair Fowler adjourned the meeting at 4:46 p.m.

Note: Items forwarded to Old Business will be heard before the full Council at the Metro Council meeting on October 12, 2023.