



Louisville Metro Government

Action Summary - Final

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)

April 19, 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 4:06 p.m.

Roll Call

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

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

Present: 9 – 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 Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Committee Member Cindi Fowler (D-14), and Committee Member Jennifer Chappell (D-15)

Absent: 1 – Committee Member Scott Reed (R-16)

Excused: 1 – Committee Member Stuart Benson (R-20)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Marissa Brown, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

ID 23-0010

[See the "Unedited Captioning Transcript of the government Oversight/Audit and Appointments Committee Meeting - April 19, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

1. **O-371-22** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsorship has been withdrawn.

2. **RP041923AC** REAPPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2026).

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

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

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

3. **AP041923MS** APPOINTMENT OF MICHAEL SCHNUERLE TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Purvis
- Chair Fowler
- Vice Chair Kramer

A motion was made by Committee Member Reno-Weber, seconded by Committee Member Chappell, that this Appointment be tabled.

The motion to table carried by a voice vote.

4. AP041923SM APPOINTMENT OF STEPHEN MILLER TO THE TARC BOARD (TERM EXPIRES JUNE 30, 2026).

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Purvis
- Steven Miller, Appointee

The motion carried by a voice vote and the Appointment was sent to Old Business.

5. AP041923LA APPOINTMENT OF LENISA ALVEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES JULY 26, 2024).

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Reno-Weber
- Kathryn Meador, Jefferson County Attorney's Office

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

6. AP041923SC APPOINTMENT OF SEAN CROFTON TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025).

A motion was made by Committee Member Seum, seconded by Committee Member Purvis, 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.

7. AP041923JS APPOINTMENT OF JOSEPH SCOTT TO THE TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Chappell
- Committee Member Purvis
- Committee Member Reno Weber
- Committee Member Kramer
- Sonya Harward, Clerk

A motion was made by Committee Member Reno-Weber, seconded by Vice Chair Kramer that this Appointment be tabled.

This item was tabled without objection.

8. AP041923PP APPOINTMENT OF PRIYA PERSAD TO THE TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

A motion was made by Committee Member Seum, seconded by Committee Member Purvis, 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.

9. AP041923JR APPOINTMENT OF JOSE ROLON TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2024).

A motion was made by Committee Member Purvis, seconded by Committee Seum, 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.

10. **AP041923JN** APPOINTMENT OF JAY NICHOLS TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2024).

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

The following spoke to this item:

- Althea
- Kramer
- Sonya Harward, Clerk
- Chair Fowler

The motion carried by a voice vote and the Appointments (items 10 through 13 and 15 through 18) were sent to the Consent Calendar.

11. **AP041923AD** APPOINTMENT OF ANDRE DONLEY TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2024).

See item 10.

12. **AP041923AB** APPOINTMENT OF AMBER BELLIS TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2025)

See item 10.

13. **AP041923EO** APPOINTMENT OF EAMON O'BRIEN TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2025)

See item 10.

14. **AP041923SS** APPOINTMENT OF SAMIR SHAH TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2025)

This item was held in committee.

15. **AP041923DG** APPOINTMENT OF DAVID GREENE TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2025)

See item 10.

16. **AP041923KZ** APPOINTMENT OF DR. KAVEH ZAMANIAN TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2026)

See item 10.

17. **AP041923ABN** APPOINTMENT OF ANDREW BLIEDEN TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2026)

See item 10.

18. **AP041923SW** APPOINTMENT OF STEVE WILSON TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD (TERM EXPIRES MAY 1, 2026)

See item 10.

Adjournment

Without objection, Chair Fowler adjourned the meeting at 5:10 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 April 27, 2023.

Unedited Captioning Transcript of the Government Oversight/Audit and Appointments Committee Meeting - April 19, 2023.

Good afternoon. This is the regularly scheduled meeting of the government oversight audit and appointments committee. I'm councilwoman Fowler and I'm joined by my vice chair.

Kevin Kramer we're joined today back council woman barber Shanklin, councilman Kumar Rashad counsel woman, Donna.

Councilman been Reno, Webber and councilman Dan Sam cancel woman Jennifer chapel and councilman. Scott Reid hasn't excused absence.

I don't see any others yet to be joined, but we do have a quorum. We have 19.

Appointments today, so, um.

And I do want to let, you know that we will not be meeting on the 3rd of May.

So, just.

Afraid that we won't have enough at quorum.

Okay, the 1st. Oh, can you read the, um.

Disclaimer this meeting is being held for 64,806 and council rooftop a credit fool. Thank you. Miss Cheryl. So, the 1st item is o dash 3 1.

I'm sorry 371 dash 2 an ordinance, amending the global metro code of ordinances.

That's not right that is.

Been withdrawn sorry about that.

Number 2041923 AC, reappointment of Aaron Cole to the code enforcement board term expires February 926. do I hear emotion?

2nd, properly moved in 9th miss Cynthia.

If you will, excuse me Althea Jackson mayor Greenberg office, we are asking for the approval of this reappointment of Aaron Cole. Aaron has been a great board member.

He is currently the chair of this of the code enforcement board. He is a long time resident.

Of Louisville, Jefferson County he has actually retired therefore, he has plenty of time. He is out of district 26.

And again, I'm just asking for his reappointment to this board. Thank you.

Are there any questions from the committee?

Okay, hearing none. This is a re appointment and.

Can be a voice vote all those in favor say, aye aye.

Okay, nice about, like, son.

So that will pass and go to the consent calendar.

Add a number 3, and I just want to note that 3 and 4 both will go to business.

So, councilman Mulvihill can abstain number 3 is a p0.

Appointment of Michael.

I'm not sure I'm sorry if I butchered that to the talk board term expires August 31st, 2025.

They'll hear motion move 2nd, or if we moved a 2nd, is before is miss Jackson.

So so, Mayor Greenberg is moving to field vacancies on the dark board we are asking for the appointment of Michael Shirley.

He has been in loyal Jefferson County for 40 years. He is the director of operations with.

Open mobility foundation he is at a district 8. he is very.

Interested and excited to participate on the talk board and so we just are asking for that approval to feel the vacancy. Thank you. Ms Jackson. Can you answer me?

I know there was another person that was on and was withdrawn.

Some time back in January possibly are either 1 of 3 or 4 to replace that person. Okay, thank you.

That that 1 is to replace, um.

The next 1, so it would be number 4 is gonna be replacing her. Okay and then this 1 is replacing. Mr. who resigned? Gotcha. Okay. All right.

Are there are there any questions from the committee?

I'm in the queue I was in the queue on the 1st 1. I don't know what I'm sorry.

Sorry.

Where is that?

Sorry, cancel a woman.

Cancel woman purpose.

I understand that the individual that is seeking reappointment is not here so I will save my.

Questions for when since he's going an old business, I just say my questions for then. Hopefully he can.

Oh, I'm I'm not.

Understanding this, but I'll just save my questions. So hopefully, I don't know, he, he won't have an opportunity to speak at the council.

I am going to make a motion.

To hold, I like to make a motion to hold the apartments until anybody that is seeking reappointment on the chalkboard come before the committee.

I like to make that motion form of a motion a 2nd.

Okay, probably moved and seconded. Are there can we.

Get a vote on that. Okay. Guys did you say re, appointment or just appointment if you are anybody that is seeking reappointment appointment to talk for?

I think they need to be here.

I'm sorry, but it looks like he was an appointment not a re appointment here. I'm sorry this is Sonia. Harvard the clerk.

I just want to clarify that we are making a motion to table.

I am making a motion to table appointments are real apartments for anyone to the tork board until they can appear either virtually or in person.

Ms. Jackson, do you have something?

So, in terms of the appointments being here, they're happy to come, but we were advised to just tell them about the government oversight and not require not to require.

Right so, and if they're going to.

Be required that what we were told that that has to be voted on by the entire cancel to mandate them to be here. I'm sorry this is Sonia. And again.

So, the motion to table is not debatable.

No, I'm not debating that. I'm just to understand the 2nd statement. I understand that. I'm just I'm just letting the chair know that it's not something that you all have to. I've just had to do it or not to do it.

For the motion can be withdrawn and discuss it and then go back to doing a question to.

Okay, and is Howard.

So, are you familiar with what MS Jackson was talking about with the metro Council, having to vote on seeing requiring the candidates to come before?

The committee yes, ma'am. There is a there was a, she received a Jefferson County attorney's legal opinion regarding that.

I'm sorry who is she? I'm sorry. Okay. Okay. Okay.

And if this was if you remember, so.

Councilman ackrason, 1st, when 1st took over equipment that ackrason wanted everyone to come and the, it was said that he can ask for them to come.

But to mandate them to come, it would take a note of the council.

Okay.

Has 1 service I'm not asking for it to be mandated.

But everything that is going on with the torque, I don't think that we should.

Any warranted talk board without speaking with those individuals.

So, I am making a motion again.

Any apartments or apartments to work.

2nd, all those in favor.

No.

Yes, councilman Kramer, thank you. Madam chair the vote is taken so nothing else say now is going to change that right? It's being held. I, I'm curious.

About the county attorney's interpretation.

And I don't want to get a debate with him publicly. If it's necessary, we can have that conversation offline. What I will say publicly is.

Members of this committee may table appointments if we choose.

Great full stop if we want a table, an appointment, and we want to request someone to come speak to us.

They are certainly free to come speeches if they choose if they don't want to come speak to us.

Quite, I would, I would agree that county attorney's. Probably right? We can't mandate that.

By the same token, they can't make us.

Pass something out of committee, if we want to keep a table.

We can keep a table as long as we want to. So we'll request.

I think what counseling purpose is asked is if the administration would please go back and ask these people, if they would come and speak if they don't want to come and speak. That's fine.

But it's tabled and I don't know that the county attorney or anybody else for that matter.

Has the authority to tell the committee that we can't table an item that's before us.

For whatever reason we want to table it. So, again, that was a.

I'll have well, the comment that I just heard was that the county attorney says that we can't.

Mandate them to come and I'm not challenging that. I don't think we can mandate anything, but I think it's a mistake to suggest.

That this committee can't table whatever we want a table.

And if we table it, that's where it stays.

And if we want to get in a, if we want to get into a kind of back and forth with a different branch of this government, rather that be the mayor's office of the county Attorney's office or whomever, if that's where we're headed,

I just want to make sure that that I understand correctly.

What our authority is, we have.

The ability to table legislation that's before us.

That's simple. Did you have so you can ask them to come they don't have to if they don't want to have been a problem for me to ask I wouldn't have thought.

So, they came last year with the other administration, and they would come this year, but I was directed in another led in another direction. If you guys want me to have.

All of them to come, it's not an issue. You just need to give me that clear direction. Exactly. Yeah. And I hope I miss. I'm sorry. Ms. Jackson I hope it doesn't sound like I'm being argumentative towards the administration. I don't mean that at all.

I'm a little bit taken aback.

That that somebody, anybody.

Would be offering advice that says that the council doesn't have the authority that this committee.

Doesn't have the authority to hold something at this committee. I mean, I said that, well, when you say, we don't have the authority to ask someone to come.

I thought that's what I heard that the county attorney said is that we couldn't, we can't maintain somebody to come.

I'm sorry, this is something I'm probably going to.

I'm sorry if I said, I said that that.

The county attorney's opinion said that you cannot mandate that someone come. You absolutely can table it until for 6 months. If you wanted to, until they did come, I did not mean to infer that you could not take what I'm saying.

Sorry that was the only clarification. I was seeking I wanted to make sure that that these particular appointments.

Councilman purpose feel strongly about this, and I may or may not share her feelings on this particular appointment. I'm only speaking out about.

The validity of the work that we're doing here, and I would want to make sure that everybody understands some of us will push back vigorously. If we're told that somehow there's going to be a limit on our ability to do our job.

So, thank you for clearing that up for clarifying that whatever misunderstanding I might have had. I'm glad that it's now clear.

Okay, so Adam, number 3 is tabled.

Adam number 4 is AP 0409203smappointmentof Stephen Miller to the talk board term expires June 30th 2026. and I might say that Mr Miller is here with us today. Thank you for being here, sir. And.

might say that mr miller is here with us today thank you for being here sir and I don't know if I said expires June 30th 2026, but this is before us do I have a motion?

2nd purpose properly moved in.

Seconded we need to hear from MS. Jackson again please.

We are asking for the appointment of Mr. Stephen Miller. Mr. Miller is a 26 year resident of Louisville Jefferson County. He is with saber, 21 and Steven El Miller. P. L. L. C.

he is the president and he is an attorney. He is at a district 18. district eighteen

I'm going to go on about his resume. He is here you guys want to speak to him. So I'd ask Steven if you would come to the podium.

And answer any questions that they may have for, you.

Thank you again for being here.

And let me see who is in the queue.

Cancel woman purpose.

Councilman chapel was in their 1st.

I don't see a council women purpose. I just, I mean, chapel.

I just have you, so you're withdrawing. Okay, thank you. Sir. For being here. And sorry for the confusion earlier. Just had a few questions with you.

I know that you may have heard the atmosphere at torque involving the current board and some issue.

They've been.

Presented there with employees and so forth. So I just had a few questions for you. I don't know once you.

Are appointed to the board what area you will have a focus on, but I just want to ask you.

Do you are what you have a problem being accountable and been called before this committee if there are any issues that we need to address,

you have an issue with being transparent and coming before the committee to discuss any concerns that we may have with the operations of.

Um, 1st of all Madam chair, thank you for allowing me to come and cancel them in purpose. I don't have any prepared remarks and I'm just being a point. I haven't had an official briefing of any kind about this, but to your directly to your question, I think anyone who serves on any board.

Of the city should be ready, willing and able to come before this council at any mutually convenient time to answer your questions and to hear your concerns and your ideas.

So I would absolutely be eager to do that at any time that you might ask.

Thank you, I appreciate that response also just wanted to reiterate in the past. Um.

Talk board and administration, it seemed like the roles were reversed. I just want to make sure that, you know, that you would have the role of authority.

I want to make sure that you understood that. So.

You have a problem acting in that manner if you were called to do. So I would not have any problem to carry out the full responsibilities as defined by law or serving on this board.

Okay, thank you. I'm going to hold you to it. Yes, ma'am. I I know you will.

Thank you for being here today? Yes, ma'am.

Okay, are there any other.

Questions from the committee, are you satisfied? Counsel woman purpose? Thank you.

Okay, I don't see anyone else in the queue. Um.

This this is an ordinance.

Requiring a voice vote, all those in favor, say, aye, aye nays by a lifestyle. So this will go to old business. So councilman.

Mulvihill can abstain. Thank you. Mr. Miller for being here. We appreciate it. And I'm dismissed now. Thank you all very much. And your service to the community. We used to be here. Thank you so much.

And then Adam, number 5 is a p0 4, 1, 9, 2, 3, L. A.

Appointment of linessa Alvey to the local downtown management district board term expires July 26 2024. do I hear emotion?

Motion purpose purposely moved and seconded. Ms. Jackson.

We are asking for the appointment, Vanessa Alvey. She is a longtime resident of loyal Jefferson County. She is with the.

For this group, she is a senior property manager she actually lives at a district 24. she is excited about this opportunity and we are just asking for this to pass through.

And have a vote of approval for her to participate on the board. Thank you. Ms. Jackson councilman purpose. Are you still in the queue?

No, okay. I show how do I dismiss this?

Oh, I see. Got it. Sorry.

We've got a new system in case the viewing public doesn't know. Okay, so.

This 1 is if there's no other questions from the committee, I'm, I'm in the queue.

Oh, are you seriously.

It's not my fault. I've been, I do it. Oh, I'm in the queue for a wrong 1. all right. Okay. All right. Mr. Reno Weber. Would you like to speak? Yes. Please.

Okay, so either by law or custom, is there a ratio of real estate developers versus community members on this?

Board.

Hello.

Right.

More.

That's fine.

So 2 thirds business owners or property managers and 4th. Okay.

I'm just understanding that that what the ratios are, and that this fits within that. Thank you.

Thank you. Okay anyone else from the committee we've been joined back councilman brick BLACKWELL some time ago. Sorry about that.

So this is an ordinance requiring of.

Voice vote all those in favor say, aye aye.

And this is unanimous, it looks like it goes to the consent calendar.

Um, Adam, number 6 is AP. 0 409, 2 3 SC.

Appointment of Shawn crafton to the local downtown management district board term expires April 15th 2025. do I hear emotion?

1, probably moved and seconded it is before us Council. I'm sorry at the Jackson. Please.

We're asking for the appointment of Sean Croft and Sean has lived in, uh, resided in Jefferson County for 10 months. He is the director of operations with 4 street lives.

So he is within that district, which 4th street live, of course, is at a district for we are asking for shawn's.

sean's appointment he is.

Um, replacing someone that was representing 4 street live before that person left the board so he is replacing him. Okay.

Um, are there any questions from the committee.

Saying that, and this is known is calling for a voice vote all those in favor say, aye.

Hi, nice like son. So this also will go to the consent calendar.

Adam number 7. A. p0 41923 J. S. appointment of Joseph Scott to the tree advisory committee term expires November 29th 2024. MS. Jackson.

We are asking for the appointment of Joseph Scott Joseph has lived in Louisville, Jefferson County for 64 years. He owns his own construction company, Jo, ash construction. He is the president of that he has at a district. 5.

he, he too is excited to participate on the tree advisory board. board

They were really trying to find someone to get more members west of 9th street to participate on this board. So we are asking for his appointment.

Thank you I'm sorry canceled purpose. Did you make a motion.

You to make a motion.

Okay, is she can do I hear a motion 2nd by Kramer Thank you properly. Moved in before us. Thank you. Ms Jackson.

I missed something, but I know you're good.

You're good. I thought you were wanting to speak on the Atom. Okay.

Are there any questions from the committee counsel woman chapel.

Um.

Joseph Scott, I understand getting representation.

I'm not seeing a resume and what qualifications does this person have to be on this board? And if they don't have a resume, it makes me doubt if they could use a computer, which I think is essential in this day.

So, can someone just speak to I want to make sure that we're having effective people on these boards. So.

I can speak, so go ahead. I was going to speak. Oh, Mr. Scott's behalf and so on purpose he has a long standing reputation in the community as a businessman and I'm sure he is a computer.

I'm sure he has the knowledge of doing. What's necessary on a computer? I don't know. Why is.

Has made it show up, but that much I can say about Mr. Scott, he's done. I just don't think construction lends itself as a qualification for being on a tree advisory committee.

Not that I don't know this person or I wouldn't approve them. I just feel like I'm doing this blindly.

Enhancement Reno, Weber did you have something to add? Do you know the structural point that I think is totally fair? And we should just set that expectation for MS. Jackson.

I also know him to be a yeah, he's he's a pretty upstanding citizen. So, I mean, I don't I don't think it really matters.

What board he could be appointed to? I, I think he has something to offer any and everywhere he would go.

I mean, I think it's important to know these individuals and their policies and views on the environment.

How I will get you his resume.

For some reason, I'm not sure why it wasn't uploaded, but I'll get it to you. I have it.

Oh, it was I don't know why it's not showing up. We've been having problems with the system, so.

For some, I don't know why it's not uploaded, but I'll get it to you. I'll get it to everybody on this.

This committee, but I'm, I'm not sure why it didn't show up.

I don't know, it just seems like there should be statements from people saying why they want to be on these boards.

But we haven't required that of them if that's something different that you guys are going to start to require, then, you know, that's a different process. But right now we're going through the process of what we've been. Given, and that hasn't been told that they have to give.

Any type of statements or anything like that they have to go online they have to complete the application. They have to upload a bio or resume. They go through a prescreening.

With our administration, and with the liaison of the board so they find out what their interests are, what their skill sets are so they go through that process.

Why isn't that information shared with us? If that's something that you guys want to happen that you need to bring it forward and ask us to do that that's not an issue. But that has not been brought forward for me to bring to this group.

I don't think you're withholding him. Well, not purposely withholding information. I just think it's so someone saying that's an Kramer.

Thank you Madam chair I think just a little bit of a.

I know historical background helps here.

There are folks in our community who are very much interested in being helpful in whatever regard that might be. And there's an application process for boards and commissions and it looks very similar. And so.

What MS, Jackson is telling you is we have the application we don't have it in front of us for whatever reason, and she said, at least twice that I've heard her say, but she'll get us that it's not that he was withholding. It was just for whatever reason, it's not showing up in our system. I think.

The application, and the way that it has worked historically against MS Jackson's point doesn't we can't change it, although I would advocate that we not go in and mess with that too much in the past.

What you've had is people who are interested in being helpful, and they have a skill set, and they offer that to us. Right? They may not be saying I want just this border.

Just that board and so they wouldn't know to say, here's a reason I want to serve here or here's what I want to serve there. They would just be willing to serve.

And then the mayor's office, with gosh knows how many boards and commissions that has to do all the time asking them. And again, I'm sure I'm grateful that you're willing to do this. I'm going to.

Ask that we not ask you to do that asking you to go back to each 1 of those and then reach out again and say, okay, now that we've considered you for this particular 1,

will you write as a paragraph explaining why this is the board because that's generally not the way it works. Right? The application that after you had in front of her.

Gave her every reason to believe that this person had the skill set that was appropriate to that board and so I'm sure if she were to share with you that application she could she could say this is right here. This is why we think she's the best choice.

So I think we just pretend that making without all of them without seeing the application.

Supposed to meet this individual before, and if a lot of the work is happening at a committee level, and it's baked pretty much by the time it gets to us or to counsel. I think it's important that we know who these people are. And I hope nothing.

I said challenges or disagrees with that. I just think that I would point out.

I would put out only again, if you had the application in front of you, the questions that you're asking, I think you would have the answers to is my point.

And if you had that, and then you had a specific question after that, I think then MS Jackson would be in a better position to answer your question. But absent that application that you're seeking, it's hard for us to make the.

The judgment that that get to your point, you know, you, you're voting on a person and you don't have anything.

But we have a meeting should I request that? I don't think that's necessary. I think that normally it comes. I think that I heard out the again. Ms. Jackson. I apologize. I should be calling me concerning. Normally. Ms.

Jackson sends those applications with it for whatever reason that application isn't here today. So we can either hold this 1.

Until that application comes, or we can go ahead and pass this with them with an understanding that in the future, we would expect those applications. But again, it's Jackson. Correct me if I'm wrong normally the applications come with the packets. I think this is an unusual situation.

Typically, the clerk's office prepares, I don't actually send the application. They go into grandkids and upload it for you guys. So it's usually there.

Um, again, with switching over these systems.

And with grandkids, there's all kinds of glitches going on. So I'm not, I can't say what happened, but typically you guys get the application, you get a list of people who have applied their resumes are attached to it.

So I'm just not sure what happened. This is Sonia.

The Clark.

So, Olivia Bennett is the clerk for this meeting, I can shoot her email so that when she returns.

before this is on the council floor for approval and she can send you that resume if it's in if it's online and if not we will work without the to make sure you get it before the thursday meeting if that's okay with you

Is that sufficient cancel 1 chapel or if they? That's fine. I just think that.

I don't know what the skills they're bringing to the table. I don't know why this person is in front of me and I would just like to know that.

Okay, okay.

How would you like to proceed? Cancel women?

How would you like to proceed?

I'd like to make a motion that we table this.

This is sending over the top 1 moment. I am looking now in the file.

And his application is there, is that not you want the full resume correct?

The application would be better than nothing. We don't have the application. Do we? It is in the file.

Is it? Okay? Oh, I see. 1st, it's called Joseph 4,923 as the attachment.

And if you, if I can look for it right now, and see if I can get it plugged into this meeting.

Okay, I would like to go ahead and hold this 1 until the clerk's office can see if they can find the resume.

Sure, and that's the 1 that she had referenced I mean, interest non, selected volunteers activities and then selected and the rest of them are yes. Or no questions. I'm just like, I don't, I don't know this person if they were in this room.

I wouldn't I don't feel confident and an issue that I feel very passionate about approving this person and it's not.

Thing against this individual.

So, for the sake of clarity, Here's what's going to happen the chair is going to move this to the end of the agenda for today's meeting without objection. If someone objected, they won't have to change that. But without objection, we're going to move this item to the end of the agenda for today.

Okay, great. Thanks for the next 1.

Adam number 8 is AP 409. 203 P. P. appointment of.

For you to the tree advisory committee term expires November, 29 2024. do I hear a motion?

2nd purpose probably moved in before us and cancel. I'm sorry I think you should be a canceled person. Ms. Jackson.

We are asking for the appointment of.

Miss she is the executive director of wilderness loyal she is at a district 10. she has a in May out from the Boston University School of public health.

She has her master's of science out of New York University, New York.

She is again the executive director for wilderness Louisville.

We are asking for she has also has experience with center for neighborhoods. We're asking for her appointment to this board.

Thank you. Ms Jackson. Let's see.

I don't see anyone in the queue. Are there any questions.

From anyone on line, um.

Not seeing any this is an ordinance requiring a voice vote all those in favor, say, aye aye nays bound like.

So this will go to the consent calendar.

Adam number 9, a PC or 409, 23 Jr. appointment of Jose.

Roll on to the greater local lodging management district board term expires May 1st, 2024. do I hear motion motion purpose?

Properly moved and seconded miss Jackson.

Uh.

The 90.

That's right. The global marketing.

What.

Thank you. Ms Jackson.

I don't see anyone in the queue or are there any questions from the committee?

Online or otherwise so this is an appointment requiring a voice.

Vote all those in favor say, aye aye aye.

Bound like son, this will also go to the consent calendar.

Adam number 10.

Is a p0 409 23 J. N. appointment of J nickels to the greater law lodging management district board term expires. May 1st 2024. do I hear a motion?

2nd Kramer properly moved in before us. Ms. Jackson, we're asking for the appointment of Jane Nichols.

Jay has been here for 22 years. He is with the mussulman hotels.

Excuse me is that a district 17 he will represent the hotel years for 100 who have 150 or more rooms.

Thank you. Ms Jackson. Let's see. If there's any.

Yeah, don't see, you're not, but.

Councilman Kramer, you're on equipment Jay Nichols.

Yes, yes, thank you. Ms. Jackson in the past and I'm not, I'm going to look to the clerk's office at the same time. I'm asking you in the past for appointments.

When we've had several people appointed to the same border Commission, and their term of service.

Expired at the same time, rather than go through and do 10 more votes. What we could do is hear from each of them and then vote on all of them at the same time since it's all going to the same border commission. Assuming that's okay with you.

And then I want to check with the clerk and make sure I'm not remembering that wrong. I'm remembering it from my previous.

Service on this committee, but I'm pretty sure as long as the expiration date from the is the same we can vote on all of them at the same time.

Yes, this is where the clerk and yes, you can.

Thank you for that clarification Madam clerk Madam chair I would request them that if it's okay with you that we go ahead and read each of the appointments in that expire at the same time.

And then, once we have all the appointments before it, I'll make a motion to vote on all of them at the same time. And again, if any of my colleagues.

Has a question or concern about any 1 of them we can certainly stop that and take those out of order. We don't have to vote on them all at once. It just makes a little quicker if we do.

Is that okay so that goes all the way through Adam number 18 the 1 that hailed is a November of 2024 dates.

So hopefully, by that time we get to that we will have heard something from the. heard something from the

The office.

I actually have 1 more that expires 2024 and because they're staggered, I did miss 1 so I was looking at the May 1st dates and so they all do may 1st, but some are 24 and summer. Oh, I see.

and summer oh i see

There is no problem with taking these all as 1 board. The date does not matter. Oh, the dates are accurate. You can take them as 1. we've done that, like, during committee council meetings. Oftentimes you make a motion to consider them all at 1 time.

Good even if the day, even if the year date is different, it's not the topics the board that we just wanted to. Thank you for that. Clarification makes it even simpler still. Thank you. Madam. This is sort of hard 1 more time.

The application that you are, the resume you asked me to search for it is not attached in.

It was not provided for Joseph.

I will provide it for you. Thank you.

I'm going to go ahead and read, um.

Number 11, AP date 8040923adappointment of Andre Donnelley to the greater law lodging management district board term expires May 1st, 2024.

Item number 12 a p0 41923 a B appointment of amber Bellis to the greater local lodging management district board. Term expires May 1st 2025.

Sorry, Adam number 13 AP 040923eo appointment email. Oh, Brian to the greater lodging management district board. Term expires May 20. I'm sorry May 1st, 2025.

expires may twenty i'm sorry may first two thousand and twenty five

Adam number, 14 appointment of summer shots to the greater lowville, lodging management district board term expires may 12025andthere'sno resume available on that 1 so number 14. resume available on that one so number fourteen

I'm sure I'll make a motion to hold that 1 separate.

I can search very quickly as well.

Okay, we'll come back to number 14. Thank you.

I will provide, I'm not sure why. Okay we'll provide it. Adam number 15. AP 040923 appointment of David green to the greater law lodging management district board term expires May. law lodging management district board term expires may one two thousand and twenty five

Adam number 16 a p0 41923 K. a Z appointment of.

keva.

I didn't push that too bad. The greater low voltage to the greater low velocity management district board. Term expires. May. 1st. 2026 Adam number 17.

a p0 41923 a B in appointment of Andrew blood into the greater local lodging management district board term expires. the greater local lodging management district board term expires

May.

Adam number 18 a p0 41923 s debia appointment of Steve Wilson to the greater local lodging management district board term expires. May. 1st. 2026. do I hear a motion to make a motion to consider items? 10 through 13 and 15 through 18.

consider items ten through thirteen and fifteen through eighteen

Properly moved and seconded. Ms Jackson.

Okay.

I'm sorry would you like for me to start with Andrew?

Um, whichever 1 was.

The 1st, 1 we had was, you know, Andrew.

So, Andrew Donnelley is a long time resident. He's well, he's been in loyal Jefferson County for 11 years.

He has the general manager for the courtyard by the Marriott, which is out of district for, and he also represents on hotel.

For 150 rooms or less.

Amber.

Is the general manager for shortage? Hospitality group? Um.

Which is at a district 11, and she represents hotel hotels for a 100 that have 150 rooms.

Or more Amen, Brian.

Is with Omni.

A hotel and they represent 150 rooms or more.

Samar Shaw Casey enterprises.

And he represents a 150 rooms.

Or less David Green is the tourism board representative.

And he is with white lodging services.

Cover the.

Has been in over 14 years. He is with rabbit hole distillery. He represents a hotel for a 150 rooms or less.

Andrew blyden is a.

Mayor Greenberg representative.

He has been he's a long time resident of Louisville, Jefferson County and Steve Wilson.

21 C museum hotels.

150 rooms or less, and I will provide you've asked me to provide, uh, the resume for Samir Shaw I will get that to you. I apologize that. It's not. Okay. Thank you. okay thank you

Okay.

Okay, so we are, we're going to.

Take number 14, which is out.

Yeah, and, um.

But we'll hold it. Um.

I don't see any, I don't see calcium and ran or whoever. Did you have a question?

Okay, are there any questions of the committee members on line.

Or, nope.

Okay so this is an appointment calling for a voice vote all those in favor of Adam's number 10 through 13 and then 15 through 18 say,

aye aye nays band lifestyle.

Okay, so this will these will go to the consent calendar. I'm going to hold number 14 until we get the resume number. 7 has been tabled as well until we get the resume.

I don't, I don't know miss Howard if you're on were you able to find anything? No resume was also not attached. Okay. Thank you.

Okay, and I just wanted to clarify that because of the primary election. Our next meeting will be on the 24th since we're canceling and canceling the 3rd.

So it won't be the 17th, but the 24th. So. twenty four th so

To be clear.

So, with that, I think we stand adjourned.