



Louisville Metro Government

Action Summary - Tentative

Government Oversight/Audit and Appointments Committee

Chair Donna L. Purvis (D-5)

Vice Chair Anthony Piagentini (R-19)

Committee Member Tammy Hawkins (D-1)

Committee Member JP Lyninger (D-6)

Committee Member Paula McCraney (I-7)

Committee Member Ben Reno-Weber (D-8)

Committee Member Kevin Kramer (R-11)

Committee Member Jonathan "JJ" Joseph (R-12)

Committee Member Crystal Bast (R-14)

Committee Member Scott Reed (R-16)

Tuesday, June 3, 2025

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Purvis called the meeting to order at 5:05 p.m.

Roll Call

Chair Purvis introduced the committee members and non-committee members present. A quorum was established.

Note: All committee members present attended in Chambers, except for Committee Member Hawkins and Committee Member McCraney, who attended virtually.

Present: 9 – Chair Donna L. Purvis (D-5), Vice Chair Anthony Piagentini (R-19), Committee Member Tammy Hawkins (D-1), Committee Member JP Lyninger (D-6), Committee Member Paula McCraney (I-7), Committee Member Kevin Kramer (R-11), Committee Member Jonathan "JJ" Joseph (R-12), Committee Member Crystal Bast (R-14), Committee Member Scott Reed (R-16)

Excused: 1 – Committee Member Ben Reno-Weber (D-8)

Non-Committee Members(s)

Council Member Shameka Parrish-Wright (D-3), Council Member Ken Herndon (D-4), Council Member Khalil Batshon (R-25)

Support Staff

Nicole Pang, Jefferson County Attorney's Office

Clerk(s)

Justin Soforo, Senior Clerk

Pending Legislation

1. **AP060325ID** APPOINTMENT OF DR. IDA DICKIE TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Tabled
Action Required By: November 15, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Dr. Ida Dickie, Appointee
- Vice Chair Piagentini

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

The motion to table carried by the following vote and the Appointment was tabled:

Yes: 5 – Vice Chair Piagentini (R-19), Committee Member Kramer (R-11), Committee Member Joseph (R-12), Committee Member Bast (R-14), Committee Member Reed (R-16)

No: 3 – Chair Purvis (D-5), Committee Member Lyninger (D-6), Committee Member McCraney (I-7)

[Clerk's Note: There was discussion about tabling items 2 and 3 as well, but the items were never called to the floor.]

2. **AP060325KP** APPOINTMENT OF DR. KENNETH PAGANO TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2027)

6/3/25 Government Oversight/Audit and Appointments Committee Held
Action Required By: November 15, 2025

This item was held in Committee.

3. **AP060325BS** APPOINTMENT OF BENHAM SIMS TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Held
Action Required By: November 15, 2025

This item was held in Committee.

4. **RP060325DB** REAPPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2027)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

A motion was made by Vice Chair Piagentini, seconded by Committee Member Lyninger, that this Reappointment be recommended for approval.

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Col. Detrick Briscoe, Appointee
- Vice Chair Piagentini
- Committee Member Reed

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

5. **RP060325RB** REAPPOINTMENT OF ROLANDAS BYRD TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2027)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

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

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Rolandas Byrd, Appointee
- Vice Chair Piagentini

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

6. **RP060325TD** REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

A motion was made by Vice Chair Piagentini, seconded by Committee Member Joseph, that this Reappointment be recommended for approval.

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Tracy Deloch, Appointee
- Vice Chair Piagentini

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

7. **RP060325LG** REAPPOINTMENT OF LESLEY GRAFF-VINCENT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

A motion was made by Vice Chair Piagentini, seconded by Committee Member Joseph, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Lesley Graff-Vincent, Appointee

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

8. **RP060325SJ** REAPPOINTMENT OF SHARON JETER TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Sharon Jeter, Appointee
- Chair Purvis

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

9. **AP060325JH** APPOINTMENT OF JORDAN HARRIS TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. (TERM EXPIRES JUNE 30, 2029)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Jordan Harris, Appointee
- Committee Member Lyninger

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

10. **AP060325DW** APPOINTMENT OF DENA WHITLER-WEEDMAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Bast

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

11. **RP060325KW** REAPPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

A motion was made by Vice Chair Piagentini, seconded by Committee Member Joseph, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Kathy Wrigley, Appointee
- Committee Member McCraney

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

12. **R-057-25** A RESOLUTION CREATING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMERICA250KY COMMITTEE AS THE DESIGNATED LOCAL OFFICIAL KENTUCKY AMERICA250KY PLANNING ORGANIZATION. (AS AMENDED).

6/3/25 Government Oversight/Audit and Appointments Committee Amended; Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Jonathan "JJ" Joseph (R-12), Andrew Owen (D-9), Marilyn Parker (R-18), Josie Raymond (D-10)

A motion was made by Committee Member Lyninger, seconded by Vice Chair Piagentini, that this Resolution be recommended for approval.

Committee Member Joseph spoke to this item.

A motion was made by Committee Member Joseph, seconded by Vice Chair Piagentini, that this Resolution be amended as shown in the attached document titled "R-057-25 V.2 CAM 060325 Create Committee of America250KY.pdf."

The motion to amend carried by a voice vote.

Committee Member Lyninger spoke to the amended Resolution.

A motion was made by Committee Member Lyninger, seconded by Vice Chair Piagentini, that the amended Resolution be further amended to include language to designate one board member be from the Roots 101 African-American Museum.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Chair Purvis adjourned the meeting at 5:42 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 June 12, 2025.