



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, May 6, 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 present. A quorum was established.

Note: All committee members present attended in Chambers, except for Vice Chair Piagentini and Committee Member Reed, who attended virtually.

Present: 10 – 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)

Support Staff

Nicole Pang, Jefferson County Attorney's Office

Clerk(s)

Justin Soforo, Senior Clerk
Sonya Harward, Clerk

Pending Legislation

1. **RP050625KS** REAPPOINTMENT OF KANDICE SHOBE-WHITE TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES APRIL 25, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Kandice Shobe-White, Appointee
- Chair Purvis
- Committee Member Hawkins
- Committee Member Reed
- Committee Member Lyninger

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

2. **AP050625JS** APPOINTMENT OF JASON SMITH TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, ~~2028~~ 2025) (AS AMENDED)

5/6/25 Government Oversight/Audit and Appointments Committee Amended; Recommended for Approval
Action Required By: October 24, 2025

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

Althea Jackson, Mayor's Office, spoke to this item and the attached correction letter as shown in the attached document titled "CORRECTED APT Anchorage Middletown Fire Protection District Board 04.24.25.pdf" and the need to amend the expiration date of the Appointment.

Justin Soforo, Metro Council Clerk's Office, also spoke to this item.

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that this Appointment to change the term expiration date to June 30, 2025.

The motion to amend carried by a voice vote.

The following spoke to the amended Appointment:

- Althea Jackson, Mayor's Office
- Jason Smith, Appointee
- Vice Chair Piagentini
- Committee Member Joseph

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

3. **AP050625AO** APPOINTMENT OF ANDREA OSER TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, ~~2028~~ 2025) (AS AMENDED)

5/6/25 Government Oversight/Audit and Appointments Committee Amended; Recommended for Approval
Action Required By: October 24, 2025

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

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

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that this Appointment be amended to change the term expiration date to June 30, 2025.

The motion to amend carried by a voice vote.

The following spoke to the amended Appointment:

- Althea Jackson, Mayor's Office
- Andrea Oser, Appointee

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

4. **AP050625CH** APPOINTMENT OF CLINTON HALL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, ~~2028~~ 2025) (AS AMENDED)

5/6/25 Government Oversight/Audit and Appointments Committee Amended; Recommended for Approval
Action Required By: October 24, 2025

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

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

A motion was made by Committee Member Lyninger, seconded by Committee Member Kramer, that this Appointment be amended to change the term expiration date to June 30, 2025.

The motion to amend carried by a voice vote.

The following spoke to the amended Appointment:

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

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

5. **AP050625MW** APPOINTMENT OF MATTHEW WHISMAN TO THE CEMETERY BOARD. (TERM EXPIRES APRIL 13, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Matthew Whisman, Appointee
- Chair Purvis
- Committee Member Hawkins

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

6. **AP050625KK** APPOINTMENT OF KATELYN KIMERY TO THE CEMETERY BOARD. (TERM EXPIRES APRIL 13, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 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
- Katelyn Kimery, Appointee
- Committee Member Hawkins

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

7. **AP050625NO** APPOINTMENT OF NATALIE OWEN TO THE CEMETERY BOARD. (TERM EXPIRES APRIL 13, 2026)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Natalie Owen, Appointee
- Chair Purvis
- Committee Member Hawkins
- Committee Member Joseph
- Committee Member Lyninger

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

8. **AP050625MP** APPOINTMENT OF DR. MEGAN PAXTON TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

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

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

9. **AP050625TD** APPOINTMENT OF DR. TERRI DAVENPORT TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2026)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that items 9 and 10 be considered together.

The motion to consider items 9 and 10 together carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that these Appointments be recommended for approval.

The following spoke to these items:

- Althea Jackson, Mayor's Office
- Dr. Terri Davenport, Appointee
- Benjamin Johnson, Appointee

The motion carried by a voice vote and the Appointments (items 9 and 10) were sent to the Consent Calendar.

10. **AP050625BJ** APPOINTMENT OF BENJAMIN JOHNSON TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2026)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

See item 9.

11. **AP050625DP** APPOINTMENT OF DESHAWN PRICE TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that items 11 and 12 be considered together.

The motion to consider items 11 and 12 together carried by a voice vote.

A motion was made by Committee Kramer, seconded by Committee Member Lyninger, that these Appointments be recommended for approval.

The following spoke to these items:

- Althea Jackson, Mayor's Office
- Deshawn Price, Appointee
- Committee Member Hawkins
- Vernisha Garner, Appointee
- Committee Member Joseph

The motion carried by a voice vote and the Appointments (items 11 and 12) were sent to the Consent Calendar.

12. AP050625VG APPOINTMENT OF VERNISHA GARNER TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

See item 11.

13. RP050625DW REAPPOINTMENT OF DAWN WILSON TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Lyninger, that items 13 and 14 be considered together.

The motion to consider items 13 and 14 together carried by a voice vote.

A motion was made by Committee Kramer, seconded by Committee Member Lyninger, that these Reappointments be recommended for approval.

The following spoke to these items:

- Althea Jackson, Mayor's Office
- Dawn Wilson, Appointee
- Committee Member Lyninger

The motion carried by a voice vote and the Reappointments (items 13 and 14) were sent to the Consent Calendar.

14. RP050625BL REAPPOINTMENT OF BARBARA LYNNE JAMISON TO THE JUNETEENTH JUBILEE COMMISSION. (TERM EXPIRES APRIL 29, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

See item 13.

15. **AP050625BH** APPOINTMENT OF BRIDGET HARMON TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2028)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Bridget Harmon, Appointee

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

16. **AP050625KS** APPOINTMENT OF KEITH SEALES TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2027)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Keith Seales, Appointee

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

17. **AP050625BM** APPOINTMENT OF BRIAN MEURER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2026)

5/6/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: October 24, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Brian Meurer, Appointee
- Committee Member Lyninger
- Committee Member Bast

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

Adjournment

Without objection, Chair Purvis adjourned the meeting at 6:11 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 May 15, 2025.