



## Louisville Metro Government

### Action Summary - Tentative

#### Ad Hoc Committee on Efficiency of Boards and Commissions

*Chair Jennifer Chappell (D-15)*  
*Vice Chair Kevin Bratcher (R-22)*  
*Committee Member JP Lyninger (D-6)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Markus Winkler (D-17)*

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Wednesday, April 16, 2025

5:00 PM

Council Chambers

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#### Call to Order

Chair Chappell called the meeting to order at 5:03 p.m.

#### Roll Call

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

**Present:** 6 – Chair Jennifer Chappell (D-15), Vice Chair Kevin Bratcher (R-22), Committee Member JP Lyninger (D-6), Committee Member Kevin Kramer (R-11), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17)

#### Support Staff

Nicole Pang, Jefferson County Attorney's Office

#### Clerk(s)

Cheryl Woods, Assistant Clerk  
Justin Soforo, Senior Clerk

## Special Discussion

### 1. ID 25-0207 BOARDS AND COMMISSIONS OVERVIEW

Domestic Violence Prevention Coordinating Council  
Juneteenth Jubilee Commission  
Commission for Persons with Disabilities  
Commission on Public Art

Domestic Violence Prevention Coordinating Council

Faith Augustine and Stacey Farnam, Criminal Justice Commission, and Judge Lori Goodwin, Jefferson County Family Court, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Committee Member Reed
- Committee Member Lyninger

Juneteenth Jubilee Commission

Dr. Vanessa McPhail, Office of Equity, and Al Cornish, Juneteenth Jubilee Board, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Committee Member Lyninger
- Committee Member Reed

Commission for Persons with Disabilities

Ally Woolsey and Greg Wilette, Office of Aging and Disabled Citizens, gave a presentation (see attached).

The following also spoke to this item:

- Committee Member Reed
- Committee Member Lyninger

Commission on Public Art

Jessica Bennett-Kincaid, Economic Development, and Kristin Booker, Booker Design Collaborative, gave a presentation (see attached).

The following also spoke to this item:

- Chair Chappell
- Committee Member Kramer

## Pending Legislation

2. **O-085-25** AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTION 40.45 TO ADDRESS BOARD MEMBER CONFLICTS OF INTEREST.

4/16/25 Ad Hoc Committee on Efficiency of Boards and Commissions Held  
*Action Required By September 27, 2025*

This item was held in committee.

## Adjournment

Without objection, Chair Chappell adjourned the meeting at 6:09 p.m.