



## 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 Shameka Parrish-Wright (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)*

December 06, 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 4:03 p.m.

#### Roll Call

Chair Fowler 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 Blackwell, Committee Member Reed, and Committee Member Benson who attended virtually.

**Present:** 10 – Chair Cindi Fowler (D-14), Vice Chair Kevin Kramer (R-11), Committee Member Shameka Parrish-Wright (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)

**Excused:** 1 – Committee Member Barbara Shanklin (D-2)

#### Non-Committee Members(s)

Council Member Tammy Hawkins (D-1)

## Support Staff

Kathryn Meador, Jefferson County Attorney's Office

## Clerk(s)

Justin Soforo, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

**1. RP120623CB REAPPOINTMENT OF CARL BRAZLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Carl Brazley, Appointee
- Vice Chair Kramer
- Committee Member Chappell
- Committee Member Parrish-Wright
- Council Member Hawkins

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

**2. AP120623JM APPOINTMENT OF DR. JOHN MILLER TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2027)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Dr. John Miller, Appointee
- Committee Member Reed

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

3. **RP120623DA** REAPPOINTMENT OF DAVID ALLGOOD TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2027)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

A motion was made by Vice Chair Kramer, seconded by Committee Member Parrish-Wright, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- David Allgood, Appointee
- Committee Member Chappell
- Committee Member Parrish-Wright
- Committee Member Blackwell

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

4. **RP120623LM** REAPPOINTMENT OF LAUREN MOUNTZ TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2027)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Lauren Mountz, Appointee
- Committee Member Chappell

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

5. **RP120623DE** REAPPOINTMENT OF DIA ERPENBECK TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2027)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Dia Erpenbeck, Appointee

- Committee Member Reno-Weber
- Committee Member Parrish-Wright
- Committee Member Reed

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

**6. RP120623DT REAPPOINTMENT OF DR. DESTINY ETHERIDGE TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2027)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

A motion was made by Committee Member Parrish-Wright, seconded by Committee Member Chappell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Dr. Destiny Etheridge, Appointee

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

**7. AP120623GW APPOINTMENT OF GARTH WILLIAMS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Garth Williams, Appointee
- Committee Member Chappell
- Vice Chair Kramer

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

**8. RP120623MH REAPPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Marilyn Harris, Appointee
- Council Member Hawkins
- Committee Member Parrish-Wright

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

**9. AP120623LJ APPOINTMENT OF LABRAVIA JENKINS TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2027)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- LaBravia Jenkins, Appointee
- Committee Member Parrish-Wright
- Vice Chair Kramer

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

**10. AP120623LM APPOINTMENT OF LATONYA MCNEAL TO THE CRIMINAL JUSTICE COMMISSION. (TERM EXPIRES DECEMBER 31, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

**11. RP120623KM REAPPOINTMENT OF KURT MASON TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

A motion was made by Vice Chair Kramer, seconded by Committee Member Parrish-Wright, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Kurt Mason, Appointee
- Committee Member Chappell
- Committee Member Parrish-Wright

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

**12. AP120623CS APPOINTMENT OF CATHERINE SHAKE TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Catherine Shake, Appointee
- Committee Member Chappell

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

**13. AP120623SD APPOINTMENT OF SIMON DEVINE TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

Clerk's Note: Committee Member Chappell asked that her vote be recorded as present.

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

14. **AP120623DM** WITHDRAWN: APPOINTMENT OF DESMOND MARTIN TO THE PLANNING COMMISSION. (TERM EXPIRES OCTOBER 1, 2026)

12/6/23 Government Oversight/Audit & Appointments Committee Withdrawn  
Action Required By May 2024

The Appointment was withdrawn by the Mayor's Office.

15. **AP120623NB** APPOINTMENT OF NUCHELLE BECK TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2025)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
Action Required By May 2024

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Nuchelle Beck, Appointee
- Council Member Hawkins

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

16. **RP120623KR** REAPPOINTMENT OF KEITH RUNYON TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES SEPTEMBER 30, 2025)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
Action Required By May 2024

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

17. **AP120623CG** APPOINTMENT OF CHARITY GARNETT TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2026)

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
Action Required By May 2024

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

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

**18. AP120623DS APPOINTMENT OF DEMICHE SEWELL TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Demiche Sewell, Appointee
- Committee Member Chappell

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

**19. AP120623AH APPOINTMENT OF ANITA HALL TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2026)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Anita Hall, Appointee
- Committee Member Chappell
- Committee Member Parrish-Wright

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

**20. AP120623SS APPOINTMENT OF SHAVONDA DAVIS STONER TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*



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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Shavonda Davis Stoner, Appointee
- Committee Member Parrish-Wright

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

**21. AP120623WE APPOINTMENT OF WAYMEN EDDINGS TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Wayman Eddings, Appointee
- Committee Member Parrish-Wright

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

**22. AP120623MS APPOINTMENT OF MAURICE SWEENEY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2025)**

12/6/23 Government Oversight/Audit & Appointments Committee Recommended for Approval  
*Action Required By May 2024*

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

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Committee Member Chappell
- Committee Member Parrish-Wright

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

## **Adjournment**

Without objection, Chair Fowler adjourned the meeting at 5:31 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 December 14, 2023.