



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 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)

August 30, 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 4:09 p.m.

Roll Call

Chair Fowler introduced the committee members and non-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, Committee Member Blackwell and Committee Member Reed, who attended virtually.

Present: 10 – Committee Member Barbara Shanklin (D-2), Committee Member Kumar Rashad (D-3), Committee Member Donna Purvis (D-5), Committee Member Ben Reno-Weber (D-8), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum (R-13), Committee Member Jennifer Chappell (D-15), 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)

Olivia Bennett, Assistant Clerk
Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. **AP083023JR** APPOINTMENT OF JOHN RIPPY TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2026).

Action Required By: February 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:

- Keturah Morrow, Mayor's Office
- Committee Member Purvis

A motion was made by Committee Member Purvis, seconded by Committee Member Rashad, that this Appointment be tabled.

The motion to table failed by the following vote:

Aye: 1 - Purvis

Nay: 7 – Shanklin, Reno-Weber, Blackwell, Seum, Reed, Fowler, Kramer

Present: 1 – Chappell

Absent: 1 – Rashad

Excused: 1 - Benson

Discussion continued and the following spoke:

- Committee Member Shanklin
- Chair Fowler
- Council Member Hawkins
- Committee Member Reno-Weber
- Committee Member Blackwell
- Committee Member Chappell
- Committee Member Purvis
- Committee Member Rashad
- Committee Member Kramer

A motion was made by Committee Member Reno-Weber for the motion to table to be reconsidered.

Committee Member Reno-Weber withdrew his motion to reconsider.

The motion to recommend for approval carried by the following vote and the Appointment was sent to Old Business:

Aye: 7 – Purvis, Reno-Weber, Blackwell, Chappell, Reed, Fowler, Kramer

Nay: 3 – Shanklin, Rashad, Seum

Excused: 1 - Benson

2. AP083023CW APPOINTMENT OF CRAWFORD WELLS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2026).

Action Required By: February 2024

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

The following spoke to this item:

- Keturah Morrow, Mayor's Office
- Chair Fowler
- Crawford Wells, Appointee
- Council Member Hawkins (shared photos, attached hereto)
- Committee Member Reed
- Committee Member Shanklin
- Committee Member Reno-Weber

The motion carried by the following vote and the Appointment was sent to Old Business:

Aye: 5 – Blackwell, Seum, Reed, Fowler, Kramer

Nay: 4 – Rashad, Purvis, Reno-Weber, Chappell

Present: 1 – Shanklin

Excused: 1 - Benson

3. RP083023RM REAPPOINTMENT OF REGINALD MCDANIEL TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).

Action Required By: February 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
- Keturah Morrow, Mayor's Office

The motion carried by a voice vote and the Reappointments (items 3 and 4) were sent to the Consent Calendar.

4. **RP083023JE** REAPPOINTMENT OF JERRY EAVES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).

Action Required By: February 2024

See item 3.

5. **RP083023SS** REAPPOINTMENT OF SCOTT SHOENBERGER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 16, 2026).

Action Required By: February 2024

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

The following spoke to this item:

- Keturah Morrow, Mayor's Office
- Committee Member Blackwell

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

6. **RP083023KJ** REAPPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD (TERM EXPIRES AUGUST 31, 2026).

Action Required By: February 2024

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

The following spoke to this item:

- Keturah Morrow, Mayor's Office
- Committee Member Chappell
- Vice Chair Kramer
- Committee Member Reno-Weber
- Council Member Hawkins
- Committee Member Rashad
- Committee Member Reed

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

7. **AP083023AG** APPOINTMENT OF ABBIE GILBERT TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD (TERM EXPIRES JUNE 30, 2026).

Action Required By: February 2024

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

The following spoke to this item:

- Keturah Morrow, Mayor's Office
- Council Member Hawkins
- Abbie Gilbert, Appointee
- Committee Member Purvis
- Committee Member Reno-Weber
- Committee Member Reed
- Committee Member Blackwell
- Committee Member Chappell
- Committee Member Seum
- Chair Fowler

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 September 14, 2023.