

# Louisville Metro Government



## Meeting Agenda – Final

Thursday, August 12, 2021

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**  
**Council Chambers/Virtual**

### **Metro Council**

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),  
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6), Paula McCraney  
(D-7),*

*Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum (R-13), Cindi Fowler (D-14),  
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (D-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy  
Ruhe(D-21),*

*Robin Engel (R-22), Jeff Hudson(R-23), Madonna Flood (D-24), Khalil Batshon (R-  
25), Brent Ackerson (D-26)*

*President: Markus Winkler (D-17)*

*President Pro Tem: Paula McCraney (D-7)*

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REAPPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION  
BOARD. (TERM EXPIRES JUNE 30, 2024)

## CURRENT BOARD

Name	Board Name	Status	District	Term	Start Date	End Date	Ethnicity	Gender	Political Party
David Waskey	Ethics Commission	active	District 8	2	Jul 01, 2018	Jun 30, 2021	Caucasian/Non-Hispanic	Male	Independent
Mr Wendell Townsend	Ethics Commission	active		2	Jun 30, 2020	Jun 30, 2023			
Delores (Dee) Pregliasco	Ethics Commission	active	District 9	2	Jun 30, 2019	Jun 30, 2022	Caucasian/Non-Hispanic	Female	Democrat
Michael Oyler	Ethics Commission	active	District 25	2	Jun 30, 2019	Jun 30, 2022	Caucasian/Non-Hispanic	Male	Republican
Kelli Morris	Ethics Commission	active	District 19	1	Apr 23, 2020	Jun 30, 2022	Prefer not to Answer	Female	Independent
Angela Edwards	Ethics Commission	active	District 16	1	Aug 01, 2019	Jun 30, 2021	African American	Female	Democrat
Mr. Robert Boyd	Ethics Commission	active	District 23	2	Jul 30, 2019	Jun 30, 2022	Caucasian/Non-Hispanic	Male	Republican

**ANGELA LOGAN EDWARDS**



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**PROFESSIONAL/PERSONAL SUMMARY**

- **CEO, LAWYERS MUTUAL INSURANCE COMPANY OF KENTUCKY**
- **AV RATED ATTORNEY BY MARTINDALE HUBBELL**
- **PRESIDENT – LOUISVILLE BAR ASSOCIATION (2015)**
- **THREE-TIME SPEAKER – DRI LIFE, HEALTH, DISABILITY & ERISA CONFERENCE**
- **UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES**
- **TRANSYLVANIA UNIVERSITY BOARD OF REGENTS (CHAIR)**
- **TRANSYLVANIA UNIVERSITY CAPITAL CAMPAIGN ADVISORY COMMITTEE**
- **UNIVERSITY OF KENTUCKY COLLEGE OF LAW VISITING COMMITTEE**
- **LINCOLN FOUNDATION BOARD OF TRUSTEES**
- **FORMER COMMISSIONER – KY EXECUTIVE BRANCH ETHICS COMMISSION**
- **FORMER TRUSTEE – TRANSYLVANIA UNIVERSITY**
- **FORMER MEMBER – INDIANA UNIVERSITY SOUTHEAST CONCERT BAND**

**PROFESSIONAL EXPERIENCE**

LAWYERS MUTUAL INSURANCE COMPANY OF KENTUCKY, Louisville, KY – **CEO** 2/18 – Present

- Manage all aspects of business, including underwriting, claims, marketing and finances

DINSMORE & SHOHL, Louisville, KY - **Partner** 9/96 – 1/30/18

(partner at Woodward, Hobson & Fulton until 9/1/09 merger with Dinsmore firm)

- ERISA and other benefits litigation
  - **Represents insurance companies, benefit plans, claim and plan administrators, third-party administrators, and employers in all manner of benefits litigation, including but not limited to life, health, disability, accidental death, retiree medical, COBRA, breach of fiduciary duty, statutory remedies and Section 510 claims**
- Commercial litigation
  - **Defends corporations against claims, including but not limited to breaches of contract, UCC, business torts and breaches of fiduciary duty**
- Attorney malpractice defense litigation (at Woodward firm)
  - **Defended Kentucky lawyers sued for legal malpractice**
- Commercial Litigation Practice Group
- Diversity Committee (Vice-Chair) (Diversity Committee Co-Chair at Woodward firm)

**Law Clerk, Judge Jennifer B. Coffman**

**United States District Judge for the Eastern and Western Districts of Kentucky**

- Drafted opinions, orders, jury instructions, etc. and otherwise assisted Court in managing one-half of the docket

**PROFESSIONAL AND COMMUNITY SERVICE**

**Current Affiliations**

- Kentucky Bar Association KLEO Program Task Force
- University of Kentucky Board of Trustees (appointed by Gov. Steve Beshear in 2013)
  - Academic & Student Affairs Committee - Chair
  - Human Resources/University Relations Committee
  - Audit and Compliance Committee
  - Nominating Committee
- Lincoln Foundation Board of Trustees
  - Educational Programs Committee
- Louisville Bar Association (Past President)
  - Summer Internship Committee
  - Diversity Committee
  - Executive, Audit and Public Service Committees (past committee service)
- University of Kentucky College of Law Visiting Committee
- Transylvania University Board of Regents – Chair
  - Diversity Committee
- Transylvania University Capital Campaign Advisory Committee
- Federal Defender Board of Directors
- Sixth Circuit Judicial Conference (Life Member) – (member of CLE Planning Committee for most recent open conference in 2015)

**Past Affiliations**

- Federal Magistrate Judge Selection/Re-Appointment Panel for the Western District of Kentucky (2011)
- Transylvania University Board of Trustees
- St. Catharine College Board of Trustees
- Kentucky Executive Branch Ethics Commission (past Chair) (appointed by Gov. Steve Beshear in 2008)
- ALFA International Insurance Law and Business Litigation Steering Committees (past Insurance Law Practice Group Chair)
- Kentucky Bar Association Young Lawyers Section Executive Committee

- Kentucky Bar Association Convention Planning and CLE Planning Committees
- Louisville Metro Family Services Fund Grants Committee (served at the request of Sadiqa Reynolds and Mayor Greg Fisher)
- YMCA Black Achiever Program (Law & Govt. Cluster Leader)
- Citizens for Better Judges
- Indiana University Southeast Community Concert Band (flute player)
- The Louis D. Brandeis Inn of Court
- Women Lawyers Association of Jefferson County
- Transylvania University Alumni Executive Board (Past President)
- Transylvania Alumni Louisville Connection – Louisville area alumni group
- The Louisville Forum

### **PUBLICATIONS/SPEAKING ENGAGEMENTS**

- “What Happens on Remand?” – 2016 DRI Life, Health Disability & ERISA Seminar (published paper and speaking engagement)
- Commencement Speaker – UK College of Law (2016)
- 12 President’s Page Articles during Louisville Bar Association Presidency (2015), including “The Voting Rights Act . . . The Struggle Continues” – published in both the Louisville Bar Association’s *Bar Briefs* and *The Courier Journal*
- “Time’s Up! When is a Lawsuit to Recover ERISA Benefits too Late?” – 2014 DRI Life, Health, Disability & ERISA Seminar (published paper and speaking engagement)
- “*U.S. Airways v. McCutchen* – Plan Provisions (and a lack thereof) Reign Supreme” – published by ALFA International in its Inaugural Edition of the Insurance Practice Group’s Life, Health, Disability and ERISA newsletter/client update (2013)
- “ERISA Fee Claims After *Hardt*” – 2012 DRI Life, Health, Disability & ERISA Seminar (published paper and speaking engagement)
- Ethical/Professional Issues Facing Associates - Panel Presenter at American Bar Association National Legal Malpractice Seminar (2008)
- Moderator and Panel Presenter for a number of ALFA International Programs on ERISA, other benefits topics and Women’s Initiative programming
- Convocation Speaker - U of L Brandeis School of Law Black Law Students’ Association (2006)

### **AWARDS AND RECOGNITIONS**

- Peer Review Rated AV in *Martindale-Hubbell*
- Selected for Kentucky *Super Lawyers* List (2012 – 2017)
- Grand Marshal of the African American Heritage Festival Parade in Springfield, Kentucky; featured speaker in post parade festivities (2017)
- Named to the 2013 and 2016 “Top Lawyers” list by *Louisville Magazine*
- Fellow, Litigation Counsel of America, 2009 - 2016

- Named Barrister of the Year by the Louisville Black Lawyers Association (2015)
- Selected for the Top 25 Women Lawyers in Kentucky by *Super Lawyers*
- Recipient of the Community Service Award from the University of Kentucky College of Law Alumni Association
- Named Kentucky Bar Association Young Lawyer of the Year (2009)
- Nominated by UK College of Law for the Lyman T. Johnson “Torch of Excellence” Award
- Who’s Who in Black Louisville (Inaugural Edition 2007)
- Transylvania University Distinguished Service Award (2006)
- Transylvania University Certificate of Appreciation (2001)

## **EDUCATION**

TRANSYLVANIA UNIVERSITY, City, Lexington, KY 1987-1991  
**B.A., Finance (Cum Laude Graduate)**  
**Minor - Music**

UNIVERSITY OF KENTUCKY COLLEGE OF LAW, Lexington, KY 1991-1994  
**J.D.**

## **PERSONAL**

- Married: Judge Brian C. Edwards
- Children: Logan and Coleman
- Interests: Reading, Watching sports, Playing flute

## **REFERENCES**

- Jennifer B. Coffman, United States District Judge (retired)
- Jill Endicott, Partner, Dinsmore & Shohl
- Patrick Michael, Partner, Dinsmore & Shohl
- Sadiqa Reynolds, CEO, Louisville Urban League
- Kara Covert, Associate Vice President of Advancement, Transylvania University

## APPLICANTS FOR BOARD

Name	District	Ethnicity	Gender	Political Party
Michele Witt	District 10	Prefer not to Answer	Female	Independent
David Waskey	District 8	Caucasian/Non-Hispanic	Male	Independent
Ms Lauren Wallace	District 17	Hispanic	Female	Democrat
Dr. Tiffany Stith	District 16	African American	Female	Democrat
Christine Schneider	District 6	Caucasian/Non-Hispanic	Female	Democrat
Joe Scherpenberg	District 8	Caucasian/Non-Hispanic	Male	Independent
Salima Perkins	Other	African American	Female	Independent
Lawrence Nuzzo	District 20	Caucasian/Non-Hispanic	Male	Democrat
Brandon Nakasato	District 6	African American	Male	Democrat
Maxwell Morley	District 26	Caucasian/Non-Hispanic	Male	Democrat
Mr Jerry McGraw	District 19	Caucasian/Non-Hispanic	Male	Republican
Ilyse McCormick	Other	Caucasian/Non-Hispanic	Female	Democrat
Mrs. Rachel Magnuson	District 19	Caucasian/Non-Hispanic	Female	Independent
Dylan Lear T	District 8	Caucasian/Non-Hispanic	Male	Republican
Hannah Jackson	District 4	African American	Female	Democrat
Harry Hinkle	District 9	Caucasian/Non-Hispanic	Male	Democrat
Mr. Thomas Heavrin	District 8	Caucasian/Non-Hispanic	Male	Independent
Loretta (Lori) Hayden JD CHC	District 20	Caucasian/Non-Hispanic	Female	Independent
Vanessa Gill	District 17	African American	Female	Democrat
Angela Edwards	District 16	African American	Female	Democrat



norman dowell	District 25	Caucasian/Non-Hispanic	Male	Republican
Kat Brown	District 8	Caucasian/Non-Hispanic	Female	Democrat
Theresa Boyd	District 15	African American	Female	Democrat
Ideisha Bellamy	District 20	Hispanic	Female	Democrat
Rob Bell	District 6	African American	Male	Independent
Demi Bechtloff	District 4	Caucasian/Non-Hispanic	Female	Democrat
Ms. Gracye Avalos	District 24	Hispanic	Female	Democrat
Ron Atkins	District 6	African American	Male	Democrat
Nicole Aghaaliandastjerdi	District 2	Other	Female	Democrat



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

July 26, 2021

GREG FISCHER  
MAYOR

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President James:

In accordance with the Ethics Ordinance, I am reappointing the following:

<b>Name</b>		<b>Term</b>
Angela Edwards	reappointment	6/30/2024
David Waskey	reappointment	6/30/2024

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor


cc: Councilman Brent Ackerson  
Government Oversight and Audit Committee Chairman



## Board Details

Responsible for the enforcement and administration of the Code of Ethics.  
Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance.  
Investigates and determines if a violation of the Ethics Code has occurred.  
Conduct at least one annual training and review session open and available to all Metro Officers.  
Impose penalties for violations as outlined in ordinance.  
Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.

## Overview

 **Size** 7 Seats

 **Term Length** 3 Years

 **Term Limit** 2 Terms

## Additional

**Enacting Resolution Website**

**Enacting Resolution**

**Statutory Authority**

KRS 65.003

**Ordinance Authority<sup>1</sup>**

LMCO Ch. 21

## Powers

The investigation and determination of whether a Metro Officer has committed any violation of this subchapter. When requested by an appointing authority, the Ethics Commission shall have authority to issue an opinion concerning whether or not an act or activities undertaken by a Metro Officer constitute a violation of this subchapter. The Ethics Commission shall have authority to adjudicate factual issues, and to determine whether the alleged act or activity constitutes a violation of this subchapter.

## Removal

May be removed for reasons of malfeasance or neglect of duty by a two-thirds majority of the Metro Council.

**Bonding Authority?**

No

## Meeting

Must meet within 60 days of effective date of ordinance, which is 4/16/03.

**Incorporated?**

No

**Open Records Info Receipt Required under KRS 65.055?**

Yes

**Oath of Office Required?**

No

**Subject to Open Meetings Law?**

Yes

**Bond Requirement for Members?**

No

**Officers**

**Fiscal Agent Agreement with Metro?**

No

**How is the Director or Executive Director Appointed/Hired?**

not provided for

**Records & Reports**

Maintain financial disclosure records required to be filed.

**Automatic Reappointment under KRS 65.008(2)?**

No

**Vacancy Appointment**

Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within 60 days for the unexpired term.

**Council Approval of Appointment?**

Yes

**Ex Officio Members**

Vacancies, whether by death, resignation, or removal, shall be filled in the same manner as original appointments within 60 days for the unexpired term.

**Compensation**

None, but shall be reimbursed for reasonable expenses incurred in the performance of their official duties in the same manner as provided by existing Metro policy for expense reimbursement.

**Term of Appointment Details**

2 years or until successor is appointed. May be reappointed for one consecutive term.

3 years or until successor is appointed. May be reappointed for one consecutive term.

## **Vacancy Appointment Details**

### **Quorum**

### **How Appointed**

By Mayor and approved by Council

### **Qualification of Members**

No member of the Ethics Commission may be, or have been within one year prior to appointment: a person serving in an elected office of any level of government or a candidate for election to office of any level of government; a Metro Officer or employee of the Metro Government; a lobbyist as defined in KRS 11A.010(11); a member of a Metro Officer's family. Shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs. No two members may reside in the same Council district. No more than three of the members shall be of the same political party, and at least one shall be a registered independent.

### **Purpose**

Responsible for the enforcement and administration of the Code of Ethics. Issues advisory opinions concerning acts or activities covered by the Ethics Ordinance. Investigates and determines if a violation of the Ethics Code has occurred. Conduct at least one annual training and review session open and available to all Metro Officers. Impose penalties for violations as outlined in ordinance. Receive complaints against housing authority officers or employees under the Housing Authority Ethics Ordinance.

### **Ethics/Conflict of Interest Provision**

### **Social Media Website**

### **Subcommittees**

### **Officers Term of Office**

### **Address**

### **Website**

### **Council Approval Details**





### **Officers Term of Office**




### **Board Requirement Details**

# Ethics Commission

## Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Cassie Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

