

APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE
COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 24, 2015

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

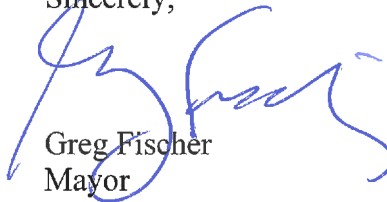
Dear President Tandy:

In accordance with the Criminal Justice Commission Board Ordinance, I am appointing the following to the **Criminal Justice Commission Board**.

Name		Term
Lisa Lee Williams	New Appointment	June 30, 2017

Your prompt action on this appointment is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilwoman Julie Denton

Criminal Justice Commission Board

Appointment	Term	MC Dist.	Race	Gender	Party
Chair					
Judge David Bowles	6/30/2017	10 W	M		D
Citizen Appointments 6					
Reverend Geoffrey Ellis	6/30/2015	5 AA	M		D
Lisa Lee Williams	6/30/2017	5 AA	F		R
Dr. Charles Baker	12/31/2016	18 W	M		R
Gretchen Hunt	12/31/2015	17 W	E		D
James Cabral	12/31/2016	19 H	M		D
Kathy Bingham	6/30/2015	17 W	F		I
Jay Davidson	6/30/2015	22 W	M		R
Councilman David Yates	N/A	25 W	M		D

Council Approval	Yes
Total Members	33 Total 27 BVO 6 Citizens
Term	2 years
Auto Reappointment	Yes
Revised	8/19/2015

Application Form

Status: submitted

Profile

Prefix	Lisa Lee	Williams	Suffix
Street Address			Suite or Apt
City		State	Postal Code
Email Address			

Haggai Leadership Consulting	Owner
Employer	Occupation

District 5

What district do you live in?

Primary Phone	Alternate Phone
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Interests *

☒ Public Safety

Volunteer Activities

Zones of Hope, Interdenominational Ministerial Coalition

Which Boards would you like to apply for?

Criminal Justice Commission Board

Past Service on City and County boards and Commissions?

☐ Yes ☒ No

If Yes, Please List

Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below.

Are you employed by Louisville Metro Government?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?

☐ Yes ☒ No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?

☐ Yes ☒ No

Do you have any contract or matter pending before any Louisville Metro Government agency?

☐ Yes ☒ No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

☐ Yes ☒ No

Additional Notes

Background Check

We require a criminal background check for all appointed members.



Please enter the last four digits of your social security number. This is protected and will not be shared.

I authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me.

☒ Yes ☐ No

Lisa Michelle Lee

Please enter Maiden/Previous Names, if applicable.

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

African American

Ethnicity

Republican

Political Party

Female

Gender



Date of Birth

If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov



Louisville Metro Government

CRIMINAL JUSTICE COMMISSION BOARD



OVERVIEW



SIZE 33 Total - 27 BVO - 6



Citizens Seats



TERM LENGTH 2 Years



TERM LIMIT 2 Terms



CONTACT



Director



(502) 574-5088



crime@loukymetro.org



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 65.210-65.300 (Interlocal Cooperation Act)

ORDINANCE AUTHORITY¹

LMCO 32.730

POWERS

To solicit, accept, receive, and administer funds from the U.S. Government, and State Government or its agencies, or any private or public source whatsoever, to carry out it's program, duties, and purpose.
The Commission shall organize itself and adopt regulations and rules of procedure not inconsistent with this agreement or other law s, ordinances, or resolutions of the County or the state.
The Commission shall cause its proceedings to be recorded and preserved, and shall, from time to time, but not less than once each calendar year, render a report of its activities to the community.

REMOVAL

BONDING AUTHORITY?

No

MEETING

The Commission shall meet as often as it deems necessary, but it shall not meet less than six times each year. All meetings shall be open to the public.

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	Mayor shall appoint one additional member of the Commission w ho shall serve as Chairperson.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	
RECORDS & REPORTS	Commission shall record its proceedings, and submit not less than once each calendar year render a report of its activities to the community.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	Should a vacancy arise, the Mayor shall appoint a new member to serve the unexpired term and that new member shall be appointed in the same fashion and shall possess the same qualifications required under this section as the member w hose office is vacant.
COUNCIL APPROVAL OF APPOINTMENT?	No
EX OFFICIO MEMBERS	The follow ing, by virtue of office, shall be non-voting ex officio members: Alcohol, Tobacco and Firearms, U.S. Department of Treasury, Special Agent in Charge Drug Enforcement Administration, U.S. Department of Justice, Special Agent in Charge Federal Bureau of Investigation, U.S. Department of Justice, Special Agent in Charge
COMPENSATION	none

**TERM OF APPOINTMENT
DETAILS**

Citizen members shall be appointed to serve two year terms, not to exceed two consecutive terms.
The terms of officials serving by virtue of their office shall expire when they are no longer serving in that official capacity.

**VACANCY APPOINTMENT
DETAILS**

Should a vacancy arise, the Mayor shall appoint a new member to serve the unexpired term and that new member shall be appointed in the same fashion and shall possess the same qualifications required under this section as the member whose office is vacant.

QUORUM

A quorum for the transaction of business of the Commission shall consist of a majority of the official members. Formal action by the Commission shall be by affirmative vote of a simple majority at a meeting at which a quorum is present, and for which reasonable notice was given pursuant to rules of procedure adopted by the Commission.

HOW APPOINTED

The Mayor shall appoint 6 citizen members to the Commission, subject to the approval of the Metro Council. The citizen membership shall include three members representing the community at large and three members representing disciplines and/or constituency groups impacted by criminal justice operations, including but not limited to providers or organizations addressing substance abuse treatment, homelessness, and victim advocacy.

The following serve by virtue of office or position or their designative representative:

Mayor of Louisville/Jefferson County Metro Government

Chief, Louisville Metro Police Department

Director, Louisville Metro Corrections Department

Chief Judge, Jefferson Circuit Court

Chief Judge, Jefferson District Court

Chief Judge, Jefferson Family Court

Jefferson County Commonwealth's Attorney

Jefferson County Attorney

Director, Kentucky Probation and Parole

Director, Office of Pre-Trial Services for Jefferson County

Chief Public Defender/Executive Director, Louisville/ Jefferson County Public Defender Corporation

Executive Director, Louisville Bar Association

Chair, Metro Research Institute

President of Metro Council

Director, Louisville Metro Youth Detention Services

Chairperson, Jefferson County Legislative Delegation

Director, Mental Health Association

Jefferson Circuit Court Clerk

Jefferson County Sheriff

Jefferson Trial Courts Chief Court Administrator

Mayor shall appoint one additional member of the Commission who shall serve as Chairperson.

QUALIFICATION OF MEMBERS

As listed above.

All appointees shall be residents of Louisville Metro.

Appointees shall represent a geographical cross-section of the community.

PURPOSE

The general purpose and function of the commission shall include, but not be limited to, the following specific purposes and functions:

(1) To collect and analyze data on the incidence and nature of crime in this community and assess the impact of criminal activities upon the citizens and resources of the community.

(2) To evaluate the capacity of criminal justice and public safety agencies through a careful study of existing laws, practices, and institutions, to recognize their areas of strength and weakness, and to formulate proposals to maintain the

former and correct the latter.

(3) To make and publish, from time to time, meaningful, documented, factual recommendations as will be of assistance to all levels and branches of government in meeting its responsibilities in the area of criminal justice, public safety, and crime prevention.

(4) To responsibly stimulate community interest in the problems of criminal justice, public safety, and crime prevention.

(5) To develop and recommend to the proper criminal justice and public safety authorities programs to enhance public safety, and, when possible, to secure and administer state or federal funds for specific projects.

(6) To recognize the authority and responsibility of criminal justice and public safety agencies as the proper areas of administration.

**ETHICS/CONFLICT OF INTEREST
PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

514 West Liberty Street Suite 106 Louisville, KY 40202

WEBSITE

COUNCIL APPROVAL DETAILS

Yes, of the Mayor's 6 citizen appointees

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT DETAILS

Name	Boards Applying For	District	Client status	Submitted at	Past Service on City and County boards and Commissions?	Gender	Political Party	Ethnicity
	Affordable Housing Trust Fund Board\, Bardstown Road Overlay District\, Bi-State Bridge Authority\, Board Of Health\, Board Of Zoning Adjustment\, Building Code Board of Appeals\, Civil Service Board\, Code Enforcement Board\, Community Action Partnership Administering Board\, Criminal Justice Commission Board\, Deputy Sheriff Merit Board\, Domestic Violence Prevention Coordinating Council (DVPCC)\, Downtown Development Review Overlay Board\, Downtown Management District\, Ethics Commission\, Extension Board\, Hazardous Materials Ordinance Appeals and Overseers Board\, Housing Authority Board\, Human Relations Commission Advocacy Board\, Human Relations Commission Enforcement Board\, Kentuckiana Works - Greater Louisville Workforce Investment Board\, Landbank Authority\, Landmarks Commission\, Library Advisory Commission\, Louisville Convention and Visitors Bureau\, Louisville Public Media\, Louisville Regional Airport Authority Board\, Medical Center Commission of Jefferson County\, Mental Health Diversion Board\, Merit Board\, MSD\, PARC Board of Commissioners\, Parks Foundation\, Planning Commission\, Police Merit Board\, Redevelopment Authority\, Revenue Commission\, Riverport Authority\, TARC Board of Directors\, Tax Appeals Board\, Tree Advisory Board\, Urban Renewal Commission\, Urban Services District Board\, Vacant Property Review Commission\, Waste Management District 109 Board\, Waterfront Development Corporation\, Waterworks\, Zoo Foundation Board\, Brightside, Inc.	District 16	appointed			Male	Independent	Caucasian (non-Hispanic)
	Criminal Justice Commission Board	District 22	appointed			Male	Republican	Caucasian (non-
	Criminal Justice Commission Board	District 18	appointed	21-Nov-14	no	Male	Republican	Caucasian (non-Hispanic)
	Criminal Justice Commission Board	District 17	appointed	1-Dec-14	no	Female	Democrat	Caucasian (non-Hispanic)
	Criminal Justice Commission Board	District 10	appointed	9-Feb-15	no	Male	Democrat	Caucasian (non-Hispanic)
	Building Code Board of Appeals\, Civil Service Board\, Code Enforcement Board\, Criminal Justice Commission Board\, Deputy Sheriff Merit Board\, Hazardous Materials Ordinance Appeals and Overseers Board\, Merit Board\, Police Merit Board	District 24	reapplying			Male	Democrat	Caucasian (non-Hispanic)

	Criminal Justice Commission Board	District 8	reapplying			Female	Democrat	Caucasian (non-Hispanic)
	Affordable Housing Trust Fund Board\, Board of Zoning Adjustment\, Brightside, Inc.\, Building Code Board of Appeals\, Civil Service Board\, Community Action Partnership Administering Board\, County Law Library\, Criminal Justice Commission Board\, Kentuckiana Works - Greater Louisville Workforce Investment Board\, Landmarks Commission\, Louisville Regional Airport Authority Board	District 19	submitted	17-Apr-15	no	Female	Democrat	African American
	Criminal Justice Commission Board\, Ethics Commission\, Suburban Fire Protection District Board of Trustees: Eastwood\, Suburban Fire Protection District Board of Trustees: Middletown	District 19	submitted	4-May-15	yes	Female	Democrat	Caucasian (non-Hispanic)
	Civil Service Board\, Criminal Justice Commission Board	District 14	submitted	30-Apr-15	no	Female	Democrat	Caucasian (non-Hispanic)
	Criminal Justice Commission Board	District 22	submitted	17-Jun-15	yes	Male	Democrat	African American
	Affordable Housing Trust Fund Board\, Civil Service Board\, Criminal Justice Commission Board\, Housing Authority Board\, Human Relations Commission Advocacy Board\, Human Relations Commission Enforcement Board\, Jacob Neighborhood Advisory Group\, Kentuckiana Works - Greater Louisville Workforce Investment Board\, Parks Foundation\, Planning Commission	District 1	submitted	20-Jul-15	yes	Female	Democrat	African American
	Criminal Justice Commission Board\, Human Relations Commission Advocacy Board\, Kentuckiana Works - Greater Louisville Workforce Investment Board\, Landmarks Commission\, Parks Foundation	District 15	submitted	30-Jul-15	no	Male	Democrat	Caucasian (non-Hispanic)
Lisa Lee Williams	Criminal Justice Commission Board	District 5	submitted	6-Aug-15	no	Female	Republican	African American