

# **Urban County Council**

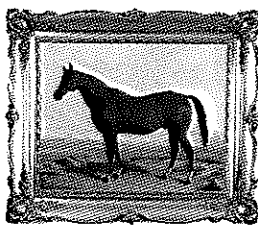
## **Work Session**

**January 31, 2017**

VIII Mayor's Report

A. Boards and Commissions

- Administrative Hearing Board
- Affordable Housing Governing Board
- Agricultural Extension District Board
- Airport Board
- City Employees Pension Fund Board
- Commission for People with Disabilities
- Downtown Lexington Management District
- Homelessness Prevention and Intervention Board
- Internal Audit Board
- Social Services Advisory Board

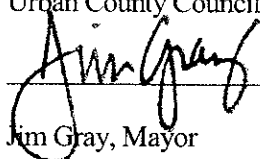


Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Administrative Hearing Board

I recommend the following action be confirmed:

**Reappoint:**

**Term:**

John Tackett  
Licensed to Practice Law/Mediation Training Member

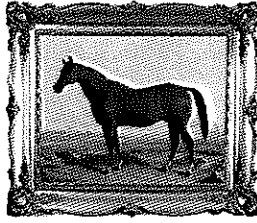
1/31/2021

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Council Confirmation

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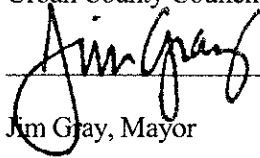


Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Affordable Housing Governing Board

I recommend the following action be confirmed:

**Reappoint:**

James Brown  
Council Member

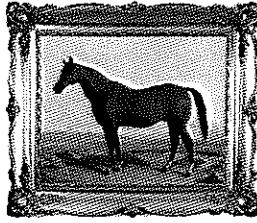
**Term:**

1/31/2021

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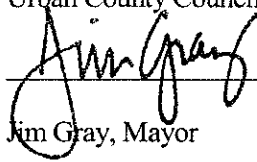


Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Agricultural Extension District Board

I recommend the following actions be confirmed:

**Reappoint:**

William Hughes  
Member

**Term:**

1/31/2020

**Appoint:**

Christine Parsons  
Member

**Term:**

1/31/2020

Thomas Rogers  
Fills the unexpired term of Sherry Maddock

1/1/2018

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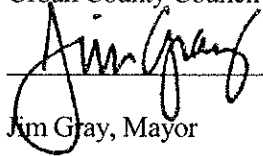


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OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Airport Board

I recommend the following actions be confirmed:

**Term Correction:**

**New Term:**

William Alford  
Member

12/31/2020

James Coles  
Member

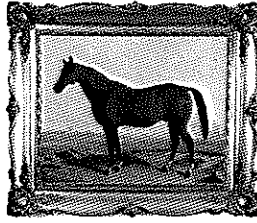
12/31/2020

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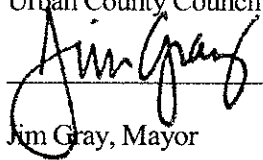
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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council  
From:   
Jim Gray, Mayor

Date: January 26, 2017

Re: City Employees Pension Fund Board

I recommend the following action be confirmed:

**Term Correction:**

Susan Lamb  
Council Member

**New Term:**

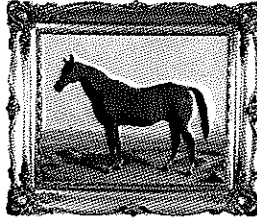
1/19/2019

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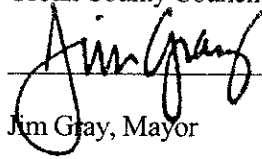


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OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Commission for People with Disabilities

I recommend the following action be confirmed:

**Appoint:**

Mary Kate Gray  
Business Community

**Term:**

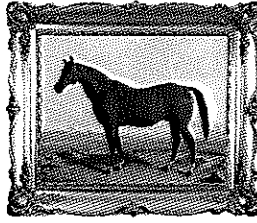
1/31/2021

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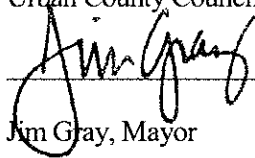


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Jim Gray  
Mayor

To: Urban County Council

From:

  
\_\_\_\_\_  
Jim Gray, Mayor

Date: January 26, 2017

Re: Downtown Lexington Management District Board of Directors

I recommend the following action be confirmed:

**Appoint:**

**Term:**

Lawrence Wetherby  
DLC Chair  
Fills the Unexpired term of Temple Juett

12/8/2019

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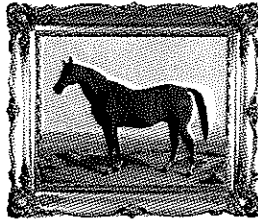
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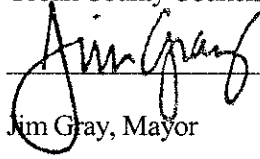


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Mayor

To: Urban County Council

From:

  
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Date: January 26, 2017

Re: Homelessness Prevention and Intervention Board

I recommend the following actions be confirmed:

**Reappoint:** 1/31/2021

Angela Evans  
Council Member

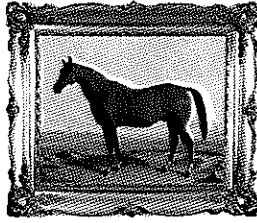
**Appoint:** **Term:**  
Kathy Plomin 1/31/2021  
Council Member

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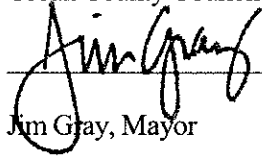


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Mayor

To: Urban County Council

From:

  
Jim Gray, Mayor

Date: January 26, 2017

Re: Internal Audit Board

I recommend the following action be confirmed:

**Appoint:**

Trisha Hayes  
Audit Professional

**Term:**

1/31/2021

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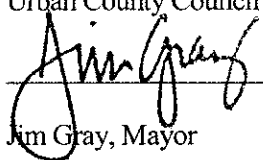
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To: Urban County Council  
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Date: January 26, 2017  
Re: Social Services Advisory Board

I recommend the following action be confirmed:

**Reappoint:**

Susan Lamb  
Council Member

**Term:**

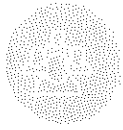
1/31/2021

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# SOCIAL SERVICES ADVISORY BOARD

## BOARD ROSTER



**SOREYDA BEGLEY**

**1st Term** Feb 13, 2014 - Dec 01, 2017

**Position** Member



**CHRISTOPHER FORD**

**1st Term** Apr 30, 2015 - Apr 29, 2019

**Position** Ex-Officio



**MARIAN GUINN**

**2nd Term** Sep 12, 2013 - Sep 01, 2017

**Position** Member



**LYDIA JACOBS**

**2nd Term** Jun 18, 2015 - Jun 17, 2019

**Position** Member



**SUSAN LAMB**

**1st Term** Feb 12, 2015 - Dec 31, 2016

**Position** Ex-Officio



**LINDSAY MATTINGLY**

**1st Term** Oct 10, 2013 - Sep 01, 2017

**Position** Member



**J MCLAUGHLIN**

**2nd Term** Aug 29, 2013 - Sep 01, 2017

**Position** Member



**VELVA REED- BARKER**

**2nd Term** Oct 08, 2015 - Oct 08, 2019

**Position** Member



**ANDREA WILSON**

**1st Term** Nov 19, 2015 - Nov 19, 2019

**Position** Member



**DIANE WOODS**

**1st Term** Jan 30, 2014 - Sep 01, 2017

**Position** Member



**VACANCY**

**Position** Ex-Officio