

***City Council
Legal Review Committee
Meeting Agenda***

**August 30, 2016
City Hall – Council Chambers
749 Main Street
4:00 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comments on Items Not on the Agenda**
(Council requests that public comments be limited to 3 minutes.)
- 5. Approval of August 10, 2016 Minutes**
- 6. Discussion – Applicants for Municipal Judge Appointment and Recommendation to City Council**
- 7. Lawsuit Settlements/Litigation Updates**
- 8. September 15 Meeting Potential Discussion Items**
- 9. Adjourn**

City Council Legal Review Committee

Meeting Minutes

**August 10, 2016
City Hall
749 Main Street
4:00 PM**

Call to Order – Chairperson Leh called the meeting to order at 4:05 PM.

Roll Call: The following members were present:

Committee Members: *Jeff Lipton, City Council
Chris Leh, City Council
Sue Loo, City Council*

Absent: *None*

Staff Present: *Sam Light, City Attorney
Meredyth Muth, City Clerk*

Others: *Councilmember Ashley Stolzmann*

APPROVAL OF AGENDA

The agenda was approved by all members as presented.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF MINUTES FROM JUNE 29, 2016

The minutes were approved as presented.

INTERVIEWS OF APPLICANTS FOR MUNICIPAL JUDGE

Members interviewed the following three candidates for Municipal Judge:

- Kristin Wheeler
- John Stavely
- David Thrower

Following the interviews members discussed the qualifications of the judges and their thoughts on the interviews. Members asked Chairman Leh to make some

City of Louisville

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additional phone calls to candidate references. Members will meet again once those call have been made.

LAWSUIT SETTLEMENTS/LITIGATION UPDATES

Light had no update.

NEXT MEETING DATE AND POTENTIAL DISCUSSION ITEMS

There was no discussion of this item.

ADJOURN

The meeting adjourned at 6:40 PM.

DRAFT