

**Minutes
Special Meeting
of the
Louisville Metro Air Pollution Control Board
March 9, 2007**

A special meeting of the Louisville Metro Air Pollution Control Board (Board) was called to order on March 9, 2007, at 9:38 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Chair, Dr. Karen Cassidy. Other Board members present were Dr. Nadir Al-Shami, Ms. Vanessa Ruffin, Mr. Ronald Thomas, and Dr. Robert Powell. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Art Williams, Jon Trout, Terri Phelps, Diane Hazellief, and Monica Little. Also present were Assistant County Attorneys Lauren Anderson, Stacy Fritze, and Kathryn Hargraves, and County Attorney staff member Tammy Brown.

The following guest was present: Brad Dillon, GDM.

Discussion of Administrative Procedures in Contested Cases

Chair Cassidy announced the purpose of the special Board meeting, which was to discuss the administrative procedures in contested cases.

Ms. Anderson discussed the following topics related to the administrative hearing process: the difference between a hearing under KRS 77.185 and 77.310, the role of the hearing officer, what constitutes the record of the hearing, the importance of avoiding ex parte contacts, the requirements for going into closed session, and what happens when an order is appealed.

A special Board meeting is scheduled for Friday, March 16, 2007, at 9:00 a.m.

Adjournment

The meeting adjourned at 10:07 a.m.

Dr. Karen Cassidy
Chair

Jonathan L. Trout
Secretary-Treasurer