

**Minutes**  
**Policy Committee Meeting**  
**of the**  
**Louisville Metro Air Pollution Control Board**  
**March 17, 2010**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on March 17, 2010, at 11:00 a.m. in the Board Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by Committee Chair, Mr. Ron Thomas. Committee members attending were Mr. Bill Jacob and Mr. Steve Thomas. A quorum was present.

The following District staff members were present: Lauren Anderson, Rachael Hamilton, Paul Aud, and Monica Little. Also present was Assistant County Attorney Stacy Fritze Dott.

**1. Draft proposed amendments to Regulation 1.08 *Administrative Procedures*, Version 13, Draft #1, Internal – March 8, 2010**

Ms. Hamilton said the purpose of the draft proposed amendments to Regulation 1.08 is to update the procedures for requesting an inspection of a public record pursuant to the District's Open Records Policy. The proposed changes in Regulation 1.08 include directing inquiries to the District's Custodian of Records, instead of the Secretary-Treasurer.

**Motion:** Mr. Jacob moved that the formal 30-day public review process for the proposed amendments to Regulation 1.08 *Administrative Procedures*, Version 13, Draft #1, Internal – March 8, 2010 begin, as recommended by the District.

The motion passed unanimously.

**Adjournment**

The meeting adjourned at 11:05 a.m.

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Ron Thomas  
Chair

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Rachael Hamilton  
Secretary-Treasurer