

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
March 21, 2012**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on March 21, 2012, at 9:30 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by the Committee Chair, Mr. Ronald Thomas. Committee member Mr. Steve Thomas attended. A quorum was present.

The following District staff members were present: Rachael Hamilton and Monica Little. Assistant County Attorney Stacy Fritze Dott also attended.

1. Draft amendments to Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference, Version 16, Draft #1*

Ms. Rachael Hamilton, Regulatory Specialist, said the purpose of the proposed action was to update the version of the federal regulations that are adopted and incorporated by reference into the District regulations. As proposed, Regulation 1.15 will be updated so that all federal regulations adopted and incorporated by reference in the District's regulations are the version set out in the Code of Federal Regulations (CFR) Title 40 as of July 1, 2011, unless a different version is specified in another District regulation.

Ms. Hamilton stated that a draft of Regulation 1.15 was sent for informal review and the Kentucky Division for Air Quality recommended the District delete the extra "http: //www" from the website address and delete a double period from proposed section 3.3.2. As a result, the District recommended that the Policy Committee adopt the Division's recommendations and approve the beginning of the formal 30-day public comment period for Regulation 1.15 *Version of Federal Regulations Adopted and Incorporated by Reference, Version 16, Draft #1*.

Motion: Mr. Ron Thomas moved that the draft amendments to Regulation 1.15 *Version of Federal Regulations Incorporated by Reference* be released for the formal 30-day public comment period as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 9:40 a.m.

Ronald Thomas
Chair

Rachael Hamilton
Secretary-Treasurer