

Minutes for The Historical Commissions' Policy Subcommittee meeting for December 3, 2012.

Prepared and Submitted By Sheila Carel

11:00 Meeting Called.

The group discussed the policy document. Discussion of the document is reflected on the included document. See attached document.

The group voted to bring the document to the Historical Commission for comments and final edits.

The group reviewed and accepted the minutes from the meeting of November2.

12:00 Meeting Called.