

# MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

January 30, 2014, Thursday  
515 East Amite Street  
Jackson, Mississippi 39201



- **Meeting Call to Order:**

A regular meeting of the **Mississippi Small Business Compliance Advisory Panel (CAP)** held at **Mississippi Department of Environmental Quality (MDEQ)** located at 515 East Amite Street in Jackson, Mississippi was called to Order at approximately 10:09 A.M. by Grady Tucker, Compliance Advisory Panel (CAP) Chairman.
- **Attendee(s):**
  - Alice Perry, Deputy Director of MDEQ
  - Grady Tucker, Compliance Advisory Panel (CAP) Chair
  - BJ Hailey, Compliance Advisory Panel (CAP) Member
  - Hilliard Lackey, Compliance Advisory Panel (CAP) Member
  - LaTasha Jefferson, Small Business Environmental Assistance Program (SBEAP)
  - Jennifer Carter, Small Business Environmental Assistance Program (SBEAP)
  - Taaka Scott-Bailey, Small Business Technical Assistance Director (SBTAD)
- **Meeting Minutes:**
  - October 31, 2013 and January 30, 2014, Thursday Compliance Advisory Panel (CAP) Minutes for were not approved due to not enough members to create a quorum.
- **Air Council Updates:**
  - \$43 per ton are pending approval by commission
  - Air council did not have any January meetings due to meeting in December
  - Explore many avenues of raising the tonnage rate
- **Executive Director Update**
  - Upcoming elected appointments for 5 Compliance Advisory Panel elected positions except for Mr. I.D Brown
  - Compliance Advisory Panel Members are asked to remain in their appointed positions until further notice
  - Unknown if new funding that was approved by EPA going to help with Title V
- **Small Business Environmental Assistance Program (SBO/SBEAP)**

**Update by Ms. Jennifer Carter**

  - E-mail Small Business Environmental Assistance Website to the Compliance Advisory Panel (CAP)
  - New Administrator for Regional 4 Appointed by Environmental Protection Agency (EPA)
  - Productive Small Businesses Environmental Assistance Program (SBEAP) presentation meeting with Mr. Lance Foster in Biloxi, Mississippi
  - Participating Monthly Small Business Environmental Assistance Program (SBEAP) Conference Calls
  - National Compliance Steering Committee – State 507 Training looking for venues to have conferences
  - MS SBEAP National Award Nomination – Challenging due to confidentiality
  - SBEAP is instrumental putting together an air source boiler working with BJ Hailey
    - **Upcoming Small Business Environmental Resource Conferences and Outreach:**
      - MDEQ Enhancement Conference – April 9, 2014
      - 507 Program Training - Washington, DC – June 2-6, 2014
- **Small Business Technical Assistance Director**

**Update by Mrs. Taaka Scott-Bailey**

  - On-site Technical Assistance Referral Guide
    - Permit issues
    - Compliance issues
    - Funding issues
    - Revisiting the regulations
- **Announcement of next Meeting**
  - May 1, 2014 Thursday
- **Miscellaneous**
  - Dr. Hilliard Lackey questioned the state’s legal compliance due to vacancy of SBEAP Ombudsman position
- **Meeting Adjourned**
  - Meeting was adjourned at 10:57 A.M. January 30, 2014, Thursday