

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:**
 - \$47 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

A handwritten signature in blue ink, appearing to read "Grady Tucker", written over a horizontal line.

Approved