

MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

April 19, 2012, Thursday
700 North State Street
Jackson, Mississippi 39201



I. 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 700 North State Street in Jackson, Mississippi was called to Order at approximately 10:05 A.M. by Sonny Bolls, CAP Vice-Chairman.

II. Attendee(s):

- Dr. Sonny Bolls, CAP Vice-Chair
- Hilliard Lackey, CAP
- Jimmy Rea, CAP
- Jesse Thompson, Small Business Ombudsman (SBO)
- Taaka Bailey-Scott, Small Business Technical Assistance Director (SBEAP)
- Jennifer Carter, SBEAP
- LaTasha Jefferson, SBEAP

III. Meeting Minutes:

- January 19, 2012, Thursday Compliance Advisory Panel (CAP) Minutes were NOT approved due to no quorum

IV. No Air Council Updates.

V. Small Business Ombudsman/Small Business Environmental Assistance Program (SBO/SBEAP) Update by Mr. Jesse Thompson

- Flex Act will be law July 1, 2012, Sunday
- Environmental Resource Center (ERC) Environmental Scientist
 - Position is not funded at this time per Trudy Fisher, Executive Director
- Per Trudy wants to "reshape" ERC to include additional programs to broaden our scope, but to remain within the law.
- SBEAP workshops, web seminar & outreach representation
 - May 8-10, 2012 – SBEAP, Washington, DC
 - May 30 – June 1, 2012 – Mississippi Municipal Association, Biloxi, MS
 - June 19-21, 2012 – Mississippi Association of Supervisors, Biloxi, MS
 - June 25-27, 2012 Mississippi Municipal League, Biloxi, MS
- Upcoming Workshops and Outreach 2012
 - October 11-12, 2012, Mississippi Manufacturers Association-PAC, Choctaw, MS
 - October 16-18, 2012, Mississippi Association of Realtors, Tupelo, MS

VI. Small Business Technical Assistance Director

- Targeting Lead –working on based paint mail out

VII. Announcement of next Meeting

- Thursday, October 18, 2012, *Last meeting of the year*

XI. Meeting Adjourned

- Meeting was adjourned at 10:45 A.M April 19, 2012, Thursday

A handwritten signature in black ink, appearing to read "Jesse Thompson", written over a horizontal line.

APPROVED BY