

MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

Thursday, May 01, 2014
515 East Amite Street, Suite 604 B
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, Suite 604B in Jackson, Mississippi was called to Order at approximately 10:11 A.M. by Grady Tucker, Compliance Advisory Panel (CAP) Chairman.
- **Attendee(s):**
 - Grady Tucker, Compliance Advisory Panel (CAP) Chair
 - Sonny Bolts, Compliance Advisory Panel (CAP) Vice Chair
 - Danny Jackson, 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 approved
 - Elected Compliance Advisory Panel (CAP) Members for 2014
 - Motion confirmed Compliance Advisory Panel (CAP) Members for 2014 will remain the same
- **Air Council Updates:**
 - \$41 per ton will be approved at the commission hearing May 2014
- **Executive Director Update**
 - No Executive Director Update
- **Small Business Environmental Assistance Program (SBO/SBEAP)**

Update by Ms. Jennifer Carter

 - 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
 - Currently, working on a project with Engineer Firm IMS called Environment Result Project (ERP)
 - Encouraging Compliance Advisory Panel (CAP) Members to attend training, conferences, programs, outreach etc.
 - **Upcoming Small Business Environmental Resource Conferences and Outreach:**
 - Clean Air Act Conference, Chicago, IL – May 12-15, 2014
 - Mississippi Manufacture Association (MMA), Biloxi, MS – May 28-30, 2014
 - 507 Program Training, Washington, DC – June 2-6, 2014
 - Mississippi Association Supervisors (MAS), Biloxi, MS – June 16-19, 2014
 - Mississippi Municipal League (MML), Biloxi, MS – June 23-26, 2014
 - Mississippi Association of Realtors' (MAR) – Sandestin, FL – October 6-10, 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
 - Revisiting the RICE rule
 - Contractor 's Workshop
 - Neighbor stabilization
- **Announcement of next Meeting**
 - Thursday, July 31, 2014
- **Miscellaneous**
 - Dr. Hilliard Lackey Compliance Advisory Panel (CAP) member questioned the state's legal compliance due to vacancy of Small Business Environmental Assistance Program (SBEAP) Ombudsman position
- **Meeting Adjourned**
 - Meeting was adjourned at 11:18 A.M. Thursday, May 01, 2014

Approved by: _____

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