

MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

July 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 10:03 A.M. by Grady Tucker, Compliance Advisory Panel (CAP) Chairman.

II. Attendee(s):

- o Grady Tucker, *Compliance Advisory Panel (CAP) Chair*
- o Dr. Sonny Bolls, *Compliance Advisory Panel (CAP) Vice-Chair*
- o Jesse Thompson, *Small Business Ombudsman (SBO)*
- o Taaka Scott-Bailey, *Small Business Technical Assistance Director (SBTAD)*
- o Hilliard Lackey, *Compliance Advisory Panel (CAP) Member*
- o Jimmy Rea, *Compliance Advisory Panel (CAP) Member*
- o Mrs. Bess Norville, *Compliance Advisory Panel (CAP) Member*
- o Danny Jackson, *Compliance Advisory Panel (CAP) Member*
- o Jennifer Carter, *Small Business Environmental Assistance Program (SBEAP)*
- o LaTasha Jefferson, *Small Business Environmental Assistance Program (SBEAP)*

III. Meeting Minutes:

- o **January 19, 2012, Thursday** Compliance Advisory Panel (CAP) Minutes were approved
- o **April 19 2012, Thursday** Compliance Advisory Panel (CAP) Minutes were approved

IV. No Air Council Updates.

V. No Executive Director Update

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

- o Environmental Resource Center (ERC) Environmental Scientist & Director of ERC
 - Environmental Scientist position is not funded at this time per Trudy Fisher, Executive Director
 - Director of ERC position is still available
- o Per Trudy wants to “reshape” ERC to include additional programs to broaden our scope, but to remain within the law
- o **SBEAP Workshops, Seminar & Outreach Representation**
 - **August 11-14, 2012** – Mississippi & Air Waste Management – Southern & Manufacturers Association Environment & Safety Conference, Biloxi, Mississippi
 - **October 10 – 12, 2012** – Mississippi Manufactures Association (MMA) & Safety Conference, Choctaw, Mississippi
 - **October 13, 2012** – Mississippi Children Museum, Children’s Health Month, Jackson, Mississippi
 - **October 16-18, 2012** – Mississippi Association of Realtors (MAR), Tupelo, Mississippi
 - **October 26, 2012** – Mississippi Children Museum, Children Health Month, Park After the Dark, Jackson, Mississippi

VII. Small Business Technical Assistance Director

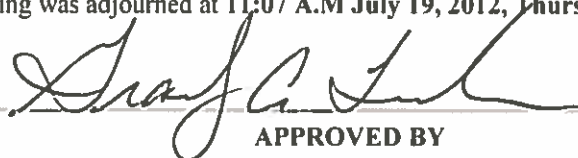
- o **October 25, 2012** – Energy Efficiency Workshop Presented by Taaka Scott-Bailey, Jackson, Mississippi

VIII. Announcement of next Meeting

- o **Thursday, January 17, 2013**, *First meeting of the year*

XI. Meeting Adjourned

- o Meeting was adjourned at 11:07 A.M July 19, 2012, Thursday


APPROVED BY