

MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

Thursday, July 31, 2014
515 East Amite Street, Suite 604 B
Jackson, Mississippi 39201



- **Meeting Call to Order:**

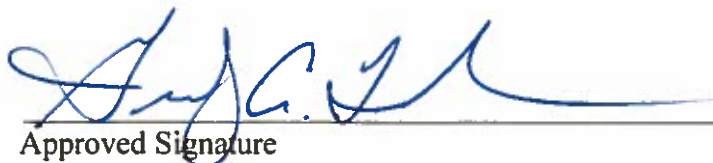
A regular meeting of the **Mississippi Small Business Compliance Advisory Panel (CAP)** held at **Mississippi Department of Environmental Quality (MDEQ)** located at 515 East Amite Street, Suite 604B in Jackson, Mississippi was called to Order at approximately 10:03A.M. by Grady Tucker, Compliance Advisory Panel (CAP) Chairman.
- **Attendee(s):**
 - Grady Tucker, Compliance Advisory Panel (CAP) Chair
 - Sonny Bolls, 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)
- **Meeting Minutes:**
 - **May 01, 2014, Thursday** Compliance Advisory Panel (CAP) Minutes for were approved
- **Air Council Updates:**
 - Air Council New Member Rick Berry
- **Executive Director Update**
 - No Executive Director Update
- **Small Business Environmental Assistance Program (SBO/SBEAP)**

Update by Ms. Jennifer Carter

 - Participating Monthly Small Business Environmental Assistance Program (SBEAP) Conference Calls
 - Currently, working on a project with Engineer Firm IMS called Environment Result Project (ERP)
 - **Attended 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

 - No Small Business Technical Assistance Director Update
- **Announcement of next Meeting**
 - Thursday, November 6, 2014
- **Miscellaneous**
 - Effective October 1, 2014 Grady Tucker resigns as Compliance Advisory Panel (CAP) Chair
 - Dr. Sonny Bolls Compliance Advisory Panel (CAP) Vice-Chair will assume Grady Tucker position as Compliance Advisory Panel (CAP) President November 6, 2014
 - Dr. Sonny Bolls will attend Air Council November 5, 2014
 - ID Brown appointed by Lt. Governor passed July 24, 2014
- **Meeting Adjourned**
 - Meeting was adjourned at 10:43 A.M. Thursday, July 31, 2014


Approved Signature

Date