

MISSISSIPPI SMALL BUSINESS COMPLIANCE ADVISORY PANEL

October 31, 2013, Thursday
515 East Amite 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 515 East Amite Street in Jackson, Mississippi was called to Order at approximately 10:22 A.M. by Grady Tucker, Compliance Advisory Panel (CAP) Chairman.

II. Attendee(s):

- o Trudy Fisher, Executive Director of MDEQ
- o Alice Perry, Deputy Director of MDEQ
- o Grady Tucker, Compliance Advisory Panel (CAP) Chair
- o Sonny Bolls, Compliance Advisory Panel (CAP) Vice Chair
- o Jimmy Rea, Compliance Advisory Panel (CAP)
- o Danny Jackson, Compliance Advisory Panel (CAP) Member
- o LaTasha Jefferson, Small Business Environmental Assistance Program (SBEAP)
- o Jennifer Carter, Small Business Environmental Assistance Program (SBEAP)
- o Taaka Scott-Bailey, Small Business Technical Assistance Director (SBTAD)

III. Meeting Minutes:

- o October 31, 2013, Thursday Compliance Advisory Panel (CAP) Minutes were approved

IV. Air Council Updates:

- o \$36 per ton will continue through the next federal budget year
- o December 12, 2013 meeting with Air council of the tonnage rate
- o Explore many avenues of raising the tonnage rate

V. Executive Director Update

- o Compliance Advisory Panel (CAP) Members move future CAP quarterly meetings held on Thursday after Air Council Meeting to 604-B Conference Room located at 515 East Amite Building – Motion Passed
- o Expressed desire of Small Business Environmental Assistance Program (SBEAP) growth from good to Great
- o Requested Compliance Advisory Panel (CAP) to give thoughts on how SBEAP can improve outreach
- o Suggested that CAP explore new avenues to expand the Small Business Environmental Assistance Program

VI. Small Business Environmental Assistance Program (SBO/SBEAP)

Update by Ms. Jennifer Carter

- o No updates for Small Business Ombudsman/Small Business Environmental Assistance Program (SBO/SBEAP) (*still pending*)
 - Mailed out 150 Brochures to Biloxi Chambers of Commerce
 - Participating Monthly Small Business Environmental Assistance Program (SBEAP) Conference Calls
 - National Compliance Advisory Panel – No participation due to funding
 - MS SBEAP National Award Nomination – Challenging due to confidentiality

VII. Small Business Technical Assistance Director

Update by Mrs. Taaka Scott-Bailey

- o On-site Technical Assistance Referral Guide
 - Permit issues
 - Compliance issues
 - Funding issues
 - Revisiting the regulations
- o Pharmaceutical Awareness
 - Working with Marshall Fisher Mississippi Bureau of Narcotics (MBN)

VIII. Announcement of next Meeting

- o January 30, 2013, Thursday

IX. Meeting Adjourned

- o Meeting was adjourned at 11:07 A.M. October 31, 2013, Thursday

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

APPROVED