

Compliance Advisory Panel (CAP) Meeting Minutes

November 10, 2021
10:00 a.m.

Via Zoom

CAP Members Present:

Jay Saxton
Kathy Duncan
Don Curran
Jeff LeMaster, E&E

Others Present:

Lucy Cross, E&E
Tommy Edgman, E&E

Call to Order

Chairman Jay Saxton called the meeting to order at 10:16 a.m. and welcomed everyone in attendance.

Discussion and Agenda

Jeff LeMaster discussed that we were not able to make a quorum during today's meeting due to the absence of one member; must have five (5) members present to form a quorum.

Discussed the status of current board members. Terms expired for Mayor Doug Kinslow and Rodney Leggitt on August 1, 2021. The remaining members: Jay Saxton, Don Curran, Ava Roberts and Kathy Duncan have terms expiring on December 31, 2021. Jeff LeMaster suggested planning another meeting in December 2021, in an effort to form a quorum and vote on meeting minute approvals from the October 13, 2020, and June 29, 2021, meeting minutes, as well as stipends for board members present during those meetings.

New Business

Erika Droke did not present the Arkansas State of the Air Report 2020. She will present during the next CAP Board meeting.

There were no public comments.

Jay Saxton adjourned the meeting at 10:24 a.m.