

Compliance Advisory Panel (CAP) Minutes

September 30, 2019
3:00 p.m.

Best Western Inn of
the Ozarks
Eureka Springs, AR

Cap Members Present:

Don Curran
Kathy Duncan
Jay Saxton
Patsy Weidanz

Others Present:

Tommy Edgman, DEQ
Audree Miller, DEQ
Carole Mars, The Sustainability
Consortium

Acknowledgement of Notification of Media

Jay Saxton called the meeting to order at 3:00 p.m. and welcomed everyone in attendance. Audree Miller confirmed the media notification.

Discussion and Agenda

Patsy Weidanz read the minutes from the last meeting. Don Curran made the motion to approve the minutes, Kathy Duncan seconded, and the minutes were approved as read.

Carole Mars from The Sustainability Consortium gave a brief presentation. Her company works in partnership with the University of Arkansas and with manufacturing companies to study the lifetime of products and their disposal. They also look for ways to dispose of products rather than sending them to the landfill. Some of the companies they work with are Wal-Mart, Sam's, and Amazon. The Sustainability Consortium helps these companies measure their diversion rate from the landfill as well as find ways to recycle difficult products located in rural areas.

Audree Miller presented an overview on House Bill 1904. This bill approves an independent study proposal to create a task force to study how agencies across the state are issuing public notices. With fewer newspapers in print and unreliable internet in some rural areas, the task force will assess the best procedure to disseminate information to the general public.

Jay Saxton then presented quotes from two companies for trade show promotional materials.

The following items were voted on by the board to purchase:

- Two 3-sided table throw, 6 feet (\$172 each)
- Four Retractable Banners single-sided (\$195 each)

- Five hundred 4x9 Rack Cards (\$149)

These will be used at the trade shows and conventions that the Board attends. Don Curran made the motion to approve the expenditure and Kathy Duncan seconded. Motion carried.

Audree Miller shared with the board that the AEF (Arkansas Environmental Federation) conference will be on October 17 and 18 in Hot Springs, Arkansas. On October 17, Don Curran will cover the first half of the day and Kathy will cover the second half of the day. Audree volunteered to contact the board members who were not in attendance and ask if they are interested in attending the conference and manning the booth.

Audree informed the board that the final quarterly meeting would be in December at DEQ, details to come at a later date.

Jay Saxton asked for a motion to adjourn. Don Curran made the motion and Kathy Duncan seconded. Having no more business the meeting was adjourned.

Patsy Weidanz