

## **Compliance Advisory Panel (CAP) Meeting Minutes**

Zoom: <https://us02web.zoom.us/j/88494548810?pwd=dERRSFFHejZLVi9QQXczeGMveVJDQT09>

March 26th, 2024  
10:30 a.m.

Arkansas Department of Energy and Environment  
5301 North Shore Drive, North Little Rock, AR  
72118

### **CAP Members Present**

Shane Knight (Chair)  
Lucy Cross, DEQ  
Rodney Leggitt  
Mayor Douglas Kinslow (Zoom)  
Martha Treece (Zoom)

### **Others Present**

Tommy Edgman, DEQ  
Dalton Barnum, DEQ  
Vanessa Kohrs, DEQ  
David Clark, DEQ  
Terry Sligh, DEQ

### **Call to Order**

Lucy Cross, DEQ Enterprise Services Director, called the meeting to order at 10:30 a.m.

Vanessa Kohrs made the acknowledgment of the Media Notification. A press release of the meeting announcement was published on March 20, 2024.

### **Updates**

Prior to the meeting being called to order, Chairman Shane Knight had his headshot taken for the Marketing Board for Recyclables & Compliance Advisory Panel website.

Cross requested that the December 2023 meeting minutes be approved by the board. Draft copies of the minutes were sent to the board members for review prior to today's meeting. Leggitt made a motion to approve the December minutes. Knight made a second motion for approval of the December minutes. No members opposed and the December meeting minutes were approved.

### **Office of Air Quality Updates**

DEQ's Office of Air Quality (OAQ) Policy and Planning Branch Manager, David Clark, provided an update on the PM 2.5 standard and notified the board that it would be lowered from 12 to 9 ug/m<sup>3</sup>.

### **Office of Land Resources Updates**

DEQ's Office of Land Resources (OLR) Grant Coordinator, Terry Sligh, provided an update on the newly constructed waste tire districts in the State and associated costs each district charges with the disposal of tires.

### **Discussion and Fiscal Overview**

Kohrs provided an overview of the budget and expenditures for the CAP board for the 2024 fiscal year. The FY 2024 balance is \$25,827. The total fund balance is \$241,203.45.

**Vacant Position.**

Cross discussed the need to fill three (3) vacancies which will be appointed by the Speaker of the House. One of these vacancies includes of the position previously held by Brittney Winner, who resigned from the board on March 8, 2024. Cross asked the board to submit recommendations for appointments to the board.

**New Business**

Cross mentioned that Chairman Knight will be leading the CAP Board meetings going forward.

Cross then discussed creating a regular meeting schedule for CAP Board meetings in 2024 (ex. the second Tuesday of every three months at 10:30 a.m.), and mentioned the Q2 meeting will likely take place between May and June. Kohrs noted that Enterprise Services would follow up with the members to suggest dates for a regular meeting schedule in 2024. Cross brought up the possibility of conducting the next meeting somewhere other than at E&E Headquarters or that the board take a field trip to a relevant industry. Cross asked that any suggestions from the board be submitted via email or phone.

Cross requested feedback from the board on becoming a member of the Arkansas Recycling Coalition (ARC). Chairman Knight recused himself from the vote, being a board member of ARC. Leggitt made a motion to apply for membership. Martha Treece made a second motion to apply for membership. No members opposed and the CAP Board will be a member of ARC going forward.

There were no public comments.

Cross adjourned the meeting at 11:10 a.m.