

**Multimedia Subcommittee Meeting
January 15, 2008**

Meeting Minutes

Participants: David Byro, Dave Fiedler, Annette Fulgenzi, Chip Goyette (Prizm), Rebecca Hillwig, Terry Polen, Richard Rasmussen, Linda Sadler, Angela Suber, and Reimer von Kalben.

National Comprehensive Environmental Compliance Program Proposal

- The white paper was converted into a proposal containing specific recommendations. Changes that need to be made:
 - Break out discussion of SBEAP, SBO and CAPs with a little more detail on what they are charged with.
 - Add a chart showing the link between the states SBEAP/SBO/CAP and the EPA, NSC and NCAP.
 - Propose that EPA match the total dollars the SBEAP and SBO are spending on air related activities. This match would be used for providing compliance assistance on non-air activities. Not all states use Title V fees to fund their SBEAPs and SBOs.

Multimedia Peer Center

- The Peer Center needs more participation and use by our programs. Before we ask the participating states to update their answers to the 20 questions, some of the questions may need changing. Please review the 20 questions and provide feedback (new questions, deleting questions, and changes to existing questions) to Audrey Zelanko by February 1, 2008. Audrey will summarize the comments and it will be discussed at our next meeting.
 - Encouraging more states to participate in the Multimedia Peer Center.
 - Provide recognition at the national conference
 - Recognition through a mailing from the EPA SBO to the state's governor and Environmental Agency's Director.
 - At the national conference, highlight what the multimedia states are doing.
3. Next Meeting is Tuesday, March 11, 2008, at 2:00 pm (EDT)