

# Minutes of the National Steering Committee

## August 07, 2007

Dan Nickey called the meeting to order at 1:10 p.m. Central.

Members present included:

Region 1 Judy Mirro, Julie Churchill  
Region 2  
Region 3 Terry Polen, Julien F. Gaudion  
Region 4 Edythe McKinney, Randy Wolfe  
Region 5 Jackie Sims, Dave Fielder, Annette Fulgenzi  
Region 6  
Region 7 Cathy Colglazier  
Region 8 Greg Sorenson  
Region 9  
Region 10  
NSC Dan Nickey and Annette Fulgenzi  
NCAP: Frances Hartwell  
EPA: Angela Suber

### Subcommittees

Awards:

Conference Planning: Julian Gaudion

Measurement:

Promotional:

Multi Media: Dave Fielder

Technical: Renee Lesjak Bashel

Guidelines:

### **Meeting Summary:**

1. Approval of June minutes from National Conference.
2. Subcommittee Updates:
  - Performance Measurement: We understand the Committee is working on the development of FAQs about the form - to be posted online.
  - Awards: Phyllis (although not on the call) was very grateful for all the hard work the subcommittee did with this year's awards and had wrote something up and passed it along to... Edythe
  - Guidelines: Should stay in hibernation unless issues come up and we need to revive group.
  - Multimedia: Dave spoke with Ken Legler who is now working out a non-legislative solution with his Congressman (TX) – based on his Congressman's recommendations. Dave is highlighting - coordination, support of regulatory programs, ID compliance tools, on-site visits, mentoring, etc... Committee needs to show EPA what is currently going on

in those states that are providing the multi-media service and how (with additional funding) the potential would/could look like national-wide.

Some states without multi-media programs are very concerned – how will this affect them?

Next committee meeting - August 21 – Tuesday 2pm EST

Promotional: We understand Chris is working on the web site (with Audrey)

Technical: Rene stated that there is continued discussion of the autobody/metals rule (or whatever we are calling this mixed rule now). The “combined” rule should be signed before the end of the month. Keith Barnett hopes to get it to the Committee as soon as it is signed into rule. Volunteers will be sought after to sit in on smaller groups to report back on their findings. There will be an effort to create tools for businesses affected by this new rule. Monthly conference calls are now every 4<sup>th</sup> Tuesday of the month. Next call - August 28<sup>th</sup> at 11:30am EST

3. EPA Updates – Angela Suber

- Angela reported that an assessment of the SBO function continues to be conducted by HCD International to find out how they can most effectively merge with SBDBU. They will be visiting with Texas, Iowa, and North Carolina for additional assessments before the final report is completed in November.
- The regional liaison meeting will be held Oct 16-18 at the Jury’s Hotel – EPA is still working out the details on the hotel and the agenda. Who needs to be invited? Compliance Assistance Coordinators vs. Regional Liaisons and/or both? EPA should be able to have travel money available to help us sending a Regional Rep to the meeting. Please send agenda items to Angela.
- National Environmental Partnership Summit, Baltimore – a call for papers is out now. Ideas: Measurement, Greening your Business, Climate Change, etc. Please see Angela about the conference – How do we want to participate in this conference? <http://www.environmentalsummit.org/>
- Updated list of the Report to Congress submittals sent out to all NSC members. Please send reminders to those members in your Region that have not submitted to get their information to EPA. Look for Dan’s Email.
- If your state is hosting a Regional Meeting (CAP, or even if it is just a conference call) please get those dates/details to Angela and to Dan/Annette so they can be posted to our web site through Audrey.

4. The **National Steering Committee (NSC) Guidelines** have been finalized and Dan will send them out to NSC Members for distribution to the states for final approval. Expect to see them very soon.

5. **2008 SBO/SBEAP National Conference in PA:** Julian reported that the hotel selection was made - the Crowne Plaza in Harrisburg. Room rates were secured at \$97 per night for June 17-20 (and will be extended 2-days before and after the conference for those who would like to extend their stay). Tues Sept 7<sup>th</sup> will be the next conference call of the Planning Committee to go over the rough draft of the survey. The NSC will invite Mike Nelson, MN to our next call to review our past conference survey and collect other useful information for next years conference.

6. **Monthly Conference Calls.** Reminder - The committee members agreed to move the calls to the 1<sup>st</sup> Tuesday of each month.