

# **SBP/SBAP Steering Committee Conference Call**

Minutes for December 4, 2007

- Approval of minutes from the November meeting
- Regional Representatives
  - 1) None
  - 2) None
  - 3) None
  - 4) Randy Wolfe and Edythe McKinney
  - 5) Renee Lesjak Bashel; Jackie Sims
  - 6) Yanfu Zhao and Jennifer Pelloat
  - 7) Dan Nickey
  - 8) Greg Sorenson
  - 9) None
  - 10) Rebecca Hillwig
- NCAP- Dan Nickey
  - Dan will try to get an update for the next meeting.

## Sub-committee Updates

- Technical- Renee
  - Update on Paint stripping/ Surface Coating
    - Final rule should be signed December 15
    - National Conference meeting for January moved up due to the final rule being signed.
  - Discussion with SBA Regulatory Form Initiative
    - Petroleum Drycleaners- there is a conflict between NSPS monitoring requirements and the actual technology.
    - Talked to Keith Bennett- corrections to drycleaner rules will be complete by the end of 2007.
  - Once and Always in place.
  - TRI threshold for Lead is currently 100 lb. This may be modified.
- Measurement
  - Been of break since completion of the Annual Report and the example survey
  - Seeing how new measurement tools work and would like people to use them as much as possible for the upcoming year
  - Start thinking about 2007 Annual Report data for next year and the new pilot measures

- Promotional
  - Chris is trying to find a new volunteer for the subcommittee. If interested let Dan know.
  - Trying to help Audrey re-do their website.
- Mutli-media
  - Waiting for whitepaper approval
- Awards
  - Recruiting new representatives
  - Will start taking nominations soon for 2007

### Liaison

- Still planning on having the liaison meeting
- Planning meeting on the conference- a lot of travel was not funded. May be the same for the liaison meeting
- There is no national leadership
- Focus on how states or groups of states can provide leadership
- How does the committee want to handle the lack of national support?
  - Can the agenda be done ahead of time (ie. January) to allow adequate time for out of state approval?
  - Maybe improve our relationship with ECOS
- NACA may provide funding.
- Address this at the conference

### Outreach to Region 9

- Dan talked to Hawaii and Arizona.
  - Robert Tam (Hawaii) will be the Region 9 representative.
  - Hawaii would like to get regional conference calls back.
  - Nevada's program got turned over SBDC

### 2008 Conference

- Julien not available
  - Getting ready for the planning committee meeting in Harrisburg
  - Coming up with rough outline for agenda
- Not much travel money available for speakers
  - Maybe change the format and gear it towards work sessions in place of speaker sessions

### Miscellaneous

- What's the requirement for the SB office to do the annual report?
  - Only reported to Congress every 3 years.

Call ended at 1:50pm

Respectfully,  
Jennifer Pelloat, SB/SCAP, Louisiana DEQ