

**REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 9:30 a.m., Tuesday, August 21, 2012
Northern Oklahoma College
100 South University Avenue
Gantz Building, Montgomery Hall
Enid, Oklahoma

Please turn off cell phones.

1. **Call to Order** – Jerry Johnston, Chair
2. **Roll Call** – Jeanette Nance, Board Secretary
3. **Approval of Minutes** of the February 24, 2012, Regular Meeting
4. **Executive Director’s Report** – Steve Thompson, DEQ Executive Director
5. **DEQ Operational Budget Request**

DEQ budget requests to the Governor through the Office of Enterprise and Management Services (“OMES”) (formerly Office of State Finance) require approval of the Board. The operational budget request for State Fiscal Year (“SFY”) 2014 (beginning July 1, 2013) must be submitted to OMES by October 1st of this year. The law requires that all state agencies submit a five-year budget. The request for the coming year, SFY 2014, is the most critical. Within the overall request for general revenue funds, DEQ will specifically seek to recover funds for Water Quality Division / Public Water Supply operations.

- Presentation – Steve Thompson, DEQ Executive Director
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include a roll call vote on approval of the budget request

6. **Annual Performance Review of Executive Director**

Among the statutory duties of the Board are responsibilities to appoint and set the compensation of the Executive Director and to assist the DEQ in conducting periodic reviews and planning activities related to the goals, objectives, priorities, and policies of the DEQ. In connection with these responsibilities, the Board has determined that it should conduct its annual performance review of the Executive Director.

- In open session, discussion by the Board
- In open session, consideration of possible executive session pursuant to Title 25 Oklahoma Statutes Section 307(B)(1) (discussion of employment actions related to any individual salaried public officer or employee), if authorized by recorded majority vote of a quorum of the Board members present
- In open session, if executive session approved, designation of person to keep minutes in executive session

- In executive session, discussion of Executive Director's performance and of possible employment actions by the Board relating to the Executive Director
 - In open session, Chairman reconvenes regular Board meeting
 - In open session, possible roll call vote on specific actions or recommendations as a result of the Executive Director's performance review
7. **Calendar Year 2013 Board meeting dates and locations:** Discussion and vote by Board
 8. **New Business** (Any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)
 9. **Next meeting:** November 14, 2012, Lawton, Oklahoma
 10. **Adjournment**

Public Forum – Following Adjournment -- The Board meets several times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.

Some members of the Board and senior staff members from DEQ will meet for dinner in Enid, Oklahoma, the evening of August 20, 2012. This is a social occasion. It is uncertain whether a majority of the Board will be present, but no Board or DEQ business will be conducted.