

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

A Public Meeting: 9:30 a.m. Tuesday, September 15, 2015  
Roman Nose State Park Lodge  
3236 S. Highway 8A  
Watonga, Oklahoma

*Please turn off cell phones.*

**1. Call to Order** – Jan Kunze, Chair

**2. Announcements** – Jan Kunze, Chair

Announcements will include the introduction of any new Board members or special meeting guests, as well as safety information for the current meeting venue and any other general housekeeping matters of interest to the Board. These announcements are for informational purposes only, and no action by the Board is required.

**3. Roll Call** – Quiana Fields, Board Secretary

**4. Approval of Minutes** of the June 16, 2015, Regular Meeting

**5. Rulemaking – OAC 252:410 – Radiation Management**

DEQ is proposing to amend OAC 252:410, Subchapters 1 and 10. This proposed rulemaking consists of three main elements: (1) The first element is to amend Subchapter 1, General Provisions, to change the date for incorporation of federal regulations by reference from January 1, 2013 to January 1, 2015; (2) The second element is to make a correction in Subchapter 10, Radioactive Materials Program, to exclude the definitions of “construction” and “commencement of construction” which are reserved to the Nuclear Regulatory Commission (NRC). Additionally, a new exclusion has been added in this section relating to general security program requirements found in 10 CFR Part 37; (3) The third element of this rulemaking is to amend Subchapter 10 to add a new Part 37, Physical Protection of Category 1 and Category 2 Quantities of Radioactive Material, and to amend Part 40, Domestic Licensing of Source Material.

- Presentation – George MacDurmon, Chair, Radiation Management Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote on permanent adoption

**6. Executive Director’s Report** – Scott Thompson, DEQ Executive Director

Mr. Thompson’s report will include economic development success stories and FY 2016 budget update. This report is for informational purposes only, and no action by the Board is required.

**7. DEQ Operational Budget Request for Next Fiscal Year (FY 2017)**

DEQ budget requests to the Governor through the Office of Enterprise and Management Services (OMES) require approval of the Board. The operational budget request for State Fiscal Year (SFY) 2017 (beginning July 1, 2016) must be submitted to OMES by October 1<sup>st</sup> of this year.

- Presentation – Kathy Aebischer, DEQ Chief Financial Officer
- 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 request

**8. 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 annual performance review and of possible employment actions by the Board relating to the Executive Director
- In open session, roll call vote to reconvene regular Board meeting
- In open session, possible roll call vote on specific actions or recommendations as a result of the Executive Director’s annual performance review

**9. Calendar Year 2016 Board meeting dates and locations:** Discussion and vote by Board

**10. New Business** (Any matter not known about and which could not have been reasonably foreseen prior to the time of posting the agenda)

**11. Next meeting:** November 10, 2015, Chickasha, Oklahoma

**12. 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. If necessary to accommodate the public, the Board Chair may make a determination to conduct the Forum prior to the Call to Order.

**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.**