

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

A Public Meeting: 9:30 a.m. Tuesday, September 19, 2017  
REI Oklahoma  
2912 Enterprise Boulevard  
Durant, Oklahoma

*Please turn off cell phones.*

**1. Call to Order** – Tim Munson, Chair

**2. Announcements** – Tim Munson, 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 February 17, 2017, Regular Meeting

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

Mr. Thompson’s report may include significant agency accomplishments and activities since the last Board meeting, as well as information pertaining to budgetary and/or legislative matters. This report is for informational purposes only, and no action by the Board is required.

**6. Budget Update and Financial Overview (FY 2018)** – Kathy Aebischer, DEQ Chief Financial Officer

Ms. Aebischer’s report will include an update and outlook on DEQ’s budget for Fiscal Year 2018. This report is for informational purposes only, and no action by the Board is required.

**7. DEQ Operational Budget Request (FY 2019)**

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) 2019 (beginning July 1, 2018) 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. Employee Disclosures – Martha Penisten, DEQ General Counsel**

The Environmental Quality Code requires certain DEQ employees involved in reviewing, issuing or enforcing permits to disclose financial interests they hold in entities regulated by the DEQ. The DEQ is required to submit these disclosures to the Board and make them part of the minutes. This is for informational purposes only, and no action by the Board is required.

**9. Calendar Year 2018 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 7, 2017, Tahlequah, 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.**