

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

A Public Meeting: 9:30 a.m., Tuesday, June 21, 2005  
Roman Nose Resort Park -- Black Canyon Room  
Route One, Box 171-A  
Watonga, Oklahoma 737720

1. **Call to Order** – Steve Mason, Chair
2. **Roll Call** – Myrna Bruce, Secretary, Board & Councils
3. **Approval of Minutes** of the March 4, 2005 Regular Meeting

4. **Rulemaking – OAC 252:100 Air Pollution Control**

The Department proposes amendments to Subchapter 41, Control of Emission of Hazardous Air Pollutants and Toxic Air Contaminants, to partition the existing Subchapter 41 into two subchapters. The proposed amendments will clarify and modify the state-only requirements for emissions from stationary sources and relocate these requirements into the new Subchapter 42 and Appendix O. Subchapter 41 will contain the federal requirements for hazardous air pollutants and asbestos. The new Subchapter 42 provides a list of toxic air contaminants and sets maximum acceptable ambient concentrations for these substances. If the proposed Subchapter 42 is not approved, the Department will maintain the toxics program as it currently exists in Subchapter 41.

- A. Presentation – David Branecky, Member, Air Quality Advisory Council
- B. Questions and discussion by the Board
- C. Questions, comments and discussion by the public
- D. Discussion and action by the Board, which may include roll call vote(s) on emergency and permanent adoption

5. **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 Department in conducting periodic reviews and planning activities related to the goals, objectives, priorities, and policies of the Department. In connection with these responsibilities, the Board has determined that it should perform an annual performance review of the Executive Director.

- A. Discussion by the Board in open session
- B. Possible executive session pursuant to Title 25 Oklahoma Statutes § 307(A) (discussion of employment actions related to any individual salaried public officer or employee), if authorized by recorded majority vote of the Board members present
  - (1) Vote in open session on whether to enter executive session

- (2) If executive session approved, designation in open session of person to keep minutes in executive session
- (3) Discussion in executive session of Executive Director's performance and of employment actions by the Board relating to the Executive Director
- C. Further discussion by the Board in open session
- D. Possible roll call vote on specific actions or recommendations as a result of performance review  
(Executive Session held in adjacent room)

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

**7. Executive Director's Report** – Steve Thompson. The report will include a summary of key actions in the recent legislative session and the disclosure of certain employee financial interests as required by statute. These actions are for informational purposes only and do not require action by the Board.

**8. Adjournment**

Upcoming Meetings: August 23 Mid-America Expo Center, Mid-America Airport, Pryor  
November 15 Braman Town Complex, 302 Broadway, Braman

**Public Forum** (after adjournment): The Board meets immediately after the adjournment of each regular Board meeting 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.**

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Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner at the Lodge the evening of June 20. 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.