

**MINUTES**  
**HAZARDOUS WASTE MANAGEMENT ADVISORY COUNCIL**  
**October 11, 2007**  
**DEQ Multipurpose Room**  
**707 North Robinson**  
**Oklahoma City, Oklahoma**

To EQB November 15, 2007  
 For HWMAC approval  
~~January 17, 2008 – April 17, 2008 – July 17, 2008~~  
**APPROVED October 16, 2008**

**Notice of Public Meeting** The Hazardous Waste Advisory Council convened for a continued meeting at 10:00 a.m. October 11, 2007 in the Multipurpose Room of Department of Environmental Quality, 707 North Robinson, Oklahoma City, Oklahoma. The meeting was held in accordance with the requirements for regularly scheduled meetings of the Open Meetings Act, Section 303 of Title 25 of the Oklahoma Statutes and notice of the meeting was given to the Secretary of State on November 30, 2006. The agenda was posted the meeting facility and the Department of Environmental Quality a minimum of 24 hours prior to the meeting. Mr. Robert Kennedy, Chair, called the meeting to order and roll call was taken and a quorum was confirmed.

**MEMBERS PRESENT**

Wesley Anderson  
 Bruce Elwell  
 Lee Grater  
 Paul Hagameier  
 Earl Hatley  
 Bob Kennedy  
 Ray Reaves  
 Alan Riffel

**DEQ STAFF PRESENT**

Jon Roberts  
 Mike Edwards  
 Pam Dizikes  
 Sherry Combs  
 Myrna Bruce

**MEMBERS ABSENT**

Michael Graves

**OTHERS PRESENT**

Christy Myers, Court Reporter

The sign-in sheet is attached as an official part of these Minutes.

**Chairperson’s Report** Mr. Kennedy called on each of the newly appointed Council members and asked them to provide information about themselves. New members are: Ray Reaves, Earl Hatley, Paul Hagameier, and Lee Grater. *See transcript pages 5 - 11*

**Approval of Minutes** Mr. Kennedy called for approval of the January 11, 2007 Minutes Mr. Elwell moved for approval and Mr. Riffel made the second. Roll call as follows with motion passing.

*See transcript pages 11-13*

Wesley Anderson	Yes	Earl Hatley	Yes
Bruce Elwell	Yes	Ray Reaves	Yes
Lee Grater	Yes	Alan Riffel	Yes
Paul Hagameier	Yes	Bob Kennedy	Yes

**Rulemaking – OAC 252:205-3-1 and OAC 252:205-3-2** Mr. Mike Edwards, DEQ Manager of RCRA Compliance Group. He explained that OAC 252:205-3-2 had a typographical error and the correction was not published in the Office of Administrative

Rules (OAR) Notice of Rulemaking; therefore, Council would not be voting on Subchapter 3-2. The rule will be brought back to Council next year for the annual incorporation by reference.

He pointed out that Council would be asked to vote on OAC 252:205-3-1 which incorporates by reference the federal hazardous waste regulations found in 40 CFR Parts 124 and 260-279 revised as of July 1, 2007. Mr. Edwards added that there were no new rules that have any significant impact on hazardous waste facilities in Oklahoma. Staff answered questions and concerns from Council and there were no comments from the public. Mr. Kennedy called for a motion on OAC 252:205-3-1. Mr. Reaves made the motion for approval and Mr. Hatley made the second.

*See transcript pages 13 - 21*

Wesley Anderson	Yes	Earl Hatley	Yes
Bruce Elwell	Yes	Ray Reaves	Yes
Lee Grater	Yes	Alan Riffel	Yes
Paul Hagameier	Yes	Bob Kennedy	Yes

**Election of Officers** Mr. Kennedy nominated Michael Graves for Chairman for the upcoming year. Mr. Anderson made the second. Mr. Elwell nominated Mr. Kennedy for the Vice-Chairman and that second was made by Mr. Hagameier. Mr. Elwell then moved that nominations cease and elect the Chair and Vice-Chair by acclamation.

*See transcript pages 21 - 24*

Wesley Anderson	Yes	Earl Hatley	Yes
Bruce Elwell	Yes	Ray Reaves	Yes
Lee Grater	Yes	Alan Riffel	Yes
Paul Hagameier	Yes	Bob Kennedy	Yes

**Announce Dates/Locations 2008 Meetings** Discussions led to Calendar Year 2008 meetings being scheduled for January 17, April 17, July 17, and October 16 all at the DEQ Multipurpose Room unless otherwise changed.

**New Business** None.

**Adjournment** At 10:40 a.m., Mr. Riffel made motion to adjourn and Mr. Anderson made the second.

Wesley Anderson	Yes	Earl Hatley	Yes
Bruce Elwell	Yes	Ray Reaves	Yes
Lee Grater	Yes	Alan Riffel	Yes
Paul Hagameier	Yes	Bob Kennedy	Yes

**A copy of the hearing transcripts and sign-in sheet are attached and made an official part of these minutes.**

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DEPARTMENT OF ENVIRONMENTAL QUALITY

STATE OF OKLAHOMA

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TRANSCRIPT OF PROCEEDINGS  
OF THE HAZARDOUS WASTE MANAGEMENT ADVISORY  
COUNCIL REGULAR MEETING  
HELD ON OCTOBER 11, 2007, AT 10:00 A.M.  
IN OKLAHOMA CITY, OKLAHOMA

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MEMBERS OF THE COUNCIL

- BOB KENNEDY - CHAIR
- MICHAEL GRAVES - MEMBER - ABSENT
- BRUCE ELWELL - MEMBER
- WESLEY ANDERSON - MEMBER
- ALAN RIFFEL - MEMBER
- LEE GRATER - MEMBER
- PAUL HAGAMEIER - MEMBER
- EARL HATLEY - MEMBER
- RAY REAVES - MEMBER

STAFF PRESENT

- MYRNA BRUCE - SECRETARY
- JON ROBERTS - DIRECTOR
- MATT PACE - LEGAL

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## MEETING

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4

MR. KENNEDY: Good morning,  
everyone. Let me start out here by saying  
this is a regularly scheduled meeting of  
the Hazardous Waste Management Advisory  
Council. It was called in accordance with  
the Oklahoma Open Meeting Act.

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Notice for this October 11, 2007  
meeting was filed with the Secretary of  
State on November 30, 2006. At least 24  
hours prior to the meeting, the Agenda was  
duly posted at the DEQ, 707 North Robinson,  
Oklahoma City, Oklahoma.

Only matters appearing on the posted  
Agenda may be considered at this regular  
meeting. In the event that this meeting is  
continued or reconvened, public notice of  
the date, time, and place of the continued  
meeting will be given by announcement at  
this meeting. Only matters appearing on  
the Agenda of a meeting which is continued  
may be discussed at the continued or  
reconvened meeting.

Myrna, would you do a roll call.

1 MS. BRUCE: Good morning. And  
2 please remember to push the blue button to  
3 talk, for all the new people that are here.

4 Mr. Anderson.

5 MR. ANDERSON: Here.

6 MS. BRUCE: Mr. Elwell.

7 MR. ELWELL: Here.

8 MS. BRUCE: Mr. Grater.

9 MR. GRATER: Here.

10 MS. BRUCE: Mr. Hagameier.

11 MR. HAGAMEIER: Here.

12 MS. BRUCE: Mr. Hatley.

13 MR. HATLEY: Here.

14 MS. BRUCE: Mr. Reaves.

15 MR. REAVES: Here.

16 MS. BRUCE: Mr. Riffel.

17 MR. RIFFEL: Here.

18 MS. BRUCE: And absent is

19 Mr. Graves. Mr. Kennedy.

20 MR. KENNEDY: Here.

21 MS. BRUCE: We do have a quorum.

22 MR. KENNEDY: Thank you. You

23 might also note that there's a red light on

24 when you have your -- when you're both at

25 the microphone, and down there above the

1 talk button, and when you're quiet for a  
2 while it will automatically turn off, like  
3 I just realized. So if you haven't spoken  
4 in a while, you might look down there and  
5 retouch your talk button prior to speaking  
6 and that helps everyone here.

7           The Agenda Item Number 3 is the  
8 Chairperson's Report. Really due to the  
9 fact that we've had the last two meetings  
10 cancel, there isn't a whole lot that I need  
11 to report on. But as people can see, we've  
12 had quite a turnover in our Council with  
13 some peoples' terms expiring and other  
14 people joining us. And so just by way of  
15 reference: Earl Hatley has replaced Kathy  
16 Martin, Ray Reaves has replaced Gerald  
17 Ihler, Paul Hageameier has replaced David  
18 Bradshaw, and Lee Grater has replaced Brian  
19 Correa.

20           If I could ask each of you just to  
21 give a brief background of yourself so that  
22 the rest of the Council and others can know  
23 a little more about you, I'd appreciate  
24 that. We can start over here.

25           MR. REAVES: I'm a graduate civil

1 engineer from Auburn. I'm a professional  
2 engineer, Board Certified by the State of  
3 Oklahoma. I'm also a Board Certified  
4 Environmental Engineer (inaudible).

5 My real introduction to  
6 environmental came at Tinker Air Force Base  
7 where I retired from there after 28 years.  
8 In 1984 Mr. Mark Coleman and Mr. Synan came  
9 in to deal me harm and was asked to form an  
10 organization of 53 people to clean up  
11 Tinker Air Force Base.

12 And after many sleepless nights and  
13 many sessions with EPA, in about three to  
14 four years we started that program out  
15 there to clean it up.

16 After I left Tinker, I went to  
17 Oklahoma County as an Environmental  
18 Engineer. Then I became the County  
19 Engineer of Oklahoma County. But during  
20 that time I formed an organization in the  
21 central region of Oklahoma to address the  
22 solid waste and primary household waste.  
23 We went to 43 City Councils, put together a  
24 program of where 37 cities signed up and at  
25 that time it was Metro City Solid Waste

1 Management Advisory Board which eventually  
2 became COMEA, Central Oklahoma  
3 Metropolitan Environmental Association,  
4 which now is about 18 cities within the  
5 central region of Oklahoma have signed up -  
6 - we're primarily addressing household  
7 hazardous waste. And I'll stop at that.

8 MR. KENNEDY: All right. Thank  
9 you, and welcome to the Council. How about  
10 you, Earl?

11 MR. HATLEY: I'm Earl Hatley and  
12 I'm -- that was interesting to hear your  
13 talk -- I'm an original member of Tinker  
14 Restoration and Advisory Board and I still  
15 remain on the Community Advisory Board  
16 Council. Actually I'm very proud of what  
17 Tinker has done, they've done a good job of  
18 getting (inaudible).

19 I don't know where to start out. I  
20 have a masters degree in political science  
21 and 60 accredited hours in environmental  
22 science. I've been an environmental  
23 organizer most of my adult life. Right now  
24 I'm a member of the Oklahoma Sustainability  
25 Network, it's a statewide non-profit

1 organization. I also have a non-profit  
2 group which I co-founded in northeast  
3 Oklahoma. I live on a farm north of  
4 Vinita. I serve as the Grand River Keeper  
5 for the Grand River Watershed. My  
6 organization signed a contract with Robert  
7 F. Kennedy, Jr. to provide a river keeper  
8 on our watershed. We're working on the Tar  
9 Creek Superfund site and tri-state mining  
10 district issues that impact Grand Lake and  
11 the Hudson Lake. Those are some poultry  
12 issues up there.

13 MR. KENNEDY: Thank you and  
14 welcome to the Council.

15 MR. HATLEY: Thank you.

16 MR. KENNEDY: Paul.

17 MR. HAGAMEIER: Yes, I'm Paul  
18 Hagameier and I graduated -- my degree is  
19 in geology in Arkansas. So Oklahoma's not  
20 too proud of that either, but I'm fine.  
21 Did Master's work in Environmental Geology  
22 and Hydro-geology at KU. I was a co-  
23 founder and partner in an environmental  
24 engineering and consulting group based out  
25 of Wichita, Kansas for about 18 years,

1 managing several superfund sites,  
2 nvironmental restoration projects at Boeing  
3 of Learjets and Cessnas. So I'm familiar  
4 with what you had to undergo at Tinker.

5 I am currently the Vice-President of  
6 Regulatory Compliance for Chesapeake  
7 Energy. So there are a few challenges with  
8 the firm that runs that hard and that fast  
9 and as large as we are that -- are very  
10 challenging on a daily basis. I manage all  
11 of our regulatory compliance, our  
12 environmental affairs and our safety  
13 affairs as well. So that's where I am  
14 currently, right here in town.

15 MR. KENNEDY: Thank you. And  
16 we'll have to check to see whether or not  
17 an Arkansas graduate can serve on this  
18 Council.

19 MR. HATLEY: I should say that  
20 all of my graduate work was done at  
21 Oklahoma State which also may make enemies  
22 there.

23 MR. KENNEDY: How about you, Lee?

24 MR. GRATER: My name is Lee  
25 Grater. I'm originally from Colorado.

1 I've lived in Kansas and Wyoming and  
2 Oklahoma. I'm currently employed by Clean  
3 Harbors at the Wynoka Landfill Facility up  
4 in Lone Grove Mountain; I'm the Facility  
5 Compliance Manager for that facility. I  
6 originally went to school at Colorado State  
7 University, so my football season hinges on  
8 whether or not CSU can beat CU; which means  
9 it's over in early -- early September is  
10 the first game of the win or lose.

11 My experience. I have a masters  
12 degree in chemistry, and my primary  
13 emphasis on my masters degree work was in  
14 radio-chemistry. I have a good background  
15 in environmental chemistry, mostly  
16 self-taught, learned on the job.

17 I've worked in the aerospace  
18 industry public utilities support, have  
19 been in environmental consulting, mostly  
20 closing petroleum related refinery sites.  
21 However, the bulk of my work and my primary  
22 interest is in hazardous waste management  
23 I worked at the Coffeyville Incinerator for  
24 Westinghouse for six years as a senior  
25 waste acceptance coordinator and we had the

1 only dioxin disposal EPA ever issued. And  
2 right now I'm back with Clean Harbors. I  
3 truly enjoy the hazardous waste business, I  
4 understand it and I know it; and I feel  
5 very fortunate to be back in it at the  
6 level that I'm at.

7           When I was in Coffeyville, I was the  
8 Chairman of the Montgomery County Solid  
9 Waste Committee, which is a public  
10 municipal landfill working Board -- we  
11 learned a lot about global politics. And  
12 that's pretty much about the size of it.

13           MR. KENNEDY: All right. Thank  
14 you. I appreciate everyone sharing. It  
15 helps everyone to get a background of whose  
16 on the Council.

17           So, we'll move to Agenda Item 4,  
18 which is the discussion, amendment, and  
19 roll call vote to approve the minutes of  
20 the January 11, 2007 Hazardous Waste  
21 Management Advisory Council minutes. Is  
22 there any questions or discussions by the  
23 Council? I can hardly remember back to  
24 January, that's why we have -- appreciate  
25 all of your work.

1 COURT REPORTER: Thank you.

2 MR. KENNEDY: Any questions or  
3 discussion? Any questions or discussion by  
4 the public? Is there a motion to approve?

5 MR. ELWELL: I'll move to approve  
6 the minutes of the last meeting.

7 MR. KENNEDY: Okay. We have a  
8 motion from Mr. Elwell.

9 MR. RIFFEL: I'll second the  
10 motion.

11 MR. KENNEDY: Okay. Mr. Riffel,  
12 second. Can we have a roll call vote for  
13 approval of our minutes.

14 MS. BRUCE: Mr. Anderson.

15 MR. ANDERSON: Aye.

16 MS. BRUCE: Mr. Elwell.

17 MR. ELWELL: Yes.

18 MS. BRUCE: Mr. Grater.

19 MR. GRATER: Yes.

20 MS. BRUCE: Mr. Hagameier.

21 MR. HAGAMEIER: Yes.

22 MS. BRUCE: Mr. Hatley.

23 MR. HATLEY: I wasn't there, but  
24 yes.

25 MS. BRUCE: Mr. Reaves.

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2 MR. REAVES: I wasn't either, so I  
3 guess I would say yes, they look okay.

4 MS. BRUCE: And we appreciate  
5 that.

6 Mr. Riffel.

7 MR. RIFFEL: Yes.

8 MS. BRUCE: And Mr. Kennedy.

9 MR. KENNEDY: Yes.

10 MS. BRUCE: Motion did pass.

11 MR. KENNEDY: Okay. Historically  
12 the minutes haven't been one of our more  
13 controversial agenda items here.

14 Okay. Agenda Item Number 5,  
15 rulemaking hearing for OAC 252:205-3-1 and  
16 205-3-2. It says permanent rulemaking to  
17 incorporate by reference the federal  
18 hazardous waste regulations found in 40 CFR  
19 Parts 124 and 260 through 279 revised as of  
20 July 1, 2007. And we have a presentation  
21 by Mike Edward.

22 MR. EDWARD: I'm Mike Edward with  
23 the Department of Environmental Quality,  
24 Manager of RCRA Compliance Group.

25 I'll start with the simplest one,

1 which is 3-2. That is literally just to  
2 fix a typo and one word. Unfortunately the  
3 typo was not discovered until after the  
4 notice was published, so we won't be able  
5 to vote on it. We'll have to put that off  
6 until next year. Like I say, it's  
7 literally one letter from one word in the  
8 typo.

9           And similarly simple is 3-1, which  
10 is, as you said, to incorporate by  
11 reference the federal regulations  
12 promulgated July 1, 2007, and there were no  
13 actual new rules having any significant  
14 impact on hazardous waste facilities in  
15 Oklahoma. So that's all we're doing.

16           MR. KENNEDY: Okay. This will  
17 happen at least on an annual basis. If  
18 there is no reason for us to meet, we will  
19 always meet to move one year ahead in  
20 incorporation for this federal register  
21 references.

22           Are there any questions by the  
23 Council? I'm sorry, that one word is  
24 November, right?

25           MR. EDWARDS: Correct.

1                   MR. KENNEDY:  And the reason it  
2 is being delayed again is?

3                   MR. EDWARDS:  The typo wasn't  
4 actually discovered until after the Notice  
5 of Rulemaking was published so by then it  
6 was too late to incorporate into the  
7 notice.

8                   MR. KENNEDY:  Okay.  So this was  
9 given to us but wasn't available during the  
10 original --

11                   MR. EDWARDS:  It wasn't  
12 published.  It wasn't available for public  
13 comment, et cetera.

14                   MR. KENNEDY:  We'll have to  
15 postpone on our changing of November to  
16 November.

17                   MR. HATLEY:  If I may ask, for  
18 the public, could you just quickly  
19 summarize what these new rules are?

20                   MR. EDWARDS:  Like I said,  
21 there's not any new rules that have any  
22 significant impact on Oklahoma Hazardous  
23 Waste facilities.  So the various new rules  
24 that we've put forth have had to do with  
25 Air Quality, delisting, meeting notices and

1 that type of thing that literally have no  
2 impact on Oklahoma facilities.

3 MR. HATLEY: Could you explain  
4 the Air Quality part?

5 MR. EDWARDS: Well, that's really  
6 kind of out of my area. I'm really  
7 involved in Hazardous Waste so we don't  
8 really -- I'm not really familiar with the  
9 Air Quality regulations. I could probably  
10 get back to you on that at a later date if  
11 you want.

12 MR. HATLEY: But we're voting to  
13 incorporate it.

14 MR. EDWARDS: Right. The Air  
15 Quality regs are not necessarily  
16 specifically related to the Hazardous Waste  
17 regulations that Oklahoma facilities are  
18 going to have to adhere to. So they're not  
19 strictly relevant I think to the Hazardous  
20 Waste Management Regulations. They may  
21 have some slight overlap.

22 MR. HATLEY: Is this dealing with  
23 mercury or SO2 emissions?

24 MR. EDWARDS: I think there were  
25 multiple regulations promulgated governing

1 Air Quality. Since that's a different  
2 division my division really doesn't get too  
3 involved with that. So I think that's  
4 probably the Air --

5 MR. KENNEDY: So there is an Air  
6 Quality Council that will have the same  
7 meeting here with their council members to  
8 incorporate by reference?

9 MR. HATLEY: I know they're  
10 having Air Quality Council meetings and I  
11 know they're working on the Clean Air  
12 Mercury Rule, for example, and I was just  
13 wondering why this Council would be  
14 incorporated in something like that. It's  
15 my understanding that the Air Quality  
16 Council is writing up different rules from  
17 the Clean Air Mercury Rule that EPA has  
18 written. So I don't -- without  
19 clarification, it sounds like we'd be  
20 incorporating what the other council is  
21 working on.

22 MR. ROBERTS: If I may interject  
23 for a minute, I'm Jon Roberts with the  
24 Hazardous Waste group of DEQ. The --  
25 typically what we'll do when we do these

1 annual incorporations by reference is we'll  
2 get a notice from EPA of each federal  
3 register action that comes up incorporating  
4 new hazardous waste rules into the federal  
5 system and then those are then -- each year  
6 EPA publishes their new book of federal  
7 regulations and that's what we adopt each  
8 year at these council meetings is that  
9 latest version. Typically what we will do  
10 to help the council decide -- or understand  
11 what the provisions were that changed, is  
12 we'll include a summary with the council  
13 package of the significant federal  
14 regulations -- hazardous waste regulations  
15 that are going to apply to Oklahoma  
16 facilities. This year there really weren't  
17 any. They didn't really make any  
18 substantial changes to the main regulations  
19 that Oklahoma facilities are subject to as  
20 far as Hazardous Waste Management goes.  
21 And so that's why we didn't incorporate --  
22 or we didn't provide any information into  
23 the council packages of the various federal  
24 regulations that were adopted.

25 A lot of these this year had to do

1 with things like delisting petitions for  
2 facilities that are outside of Oklahoma,  
3 which won't have any bearing on any of our  
4 facilities here. The Air regulations I  
5 think Mike is referring to are regulations  
6 that are not within the federal hazardous  
7 waste regulations purview and therefore  
8 they wouldn't be a subject that this  
9 Council would take up. Could that not --

10 MR. HATLEY: Because we're not  
11 incorporating that in this discussion or in  
12 this rule?

13 (Inaudible comment)

14 MR. HATLEY: Oh, I'm sorry.

15 MR. ROBERTS: Yeah, any new  
16 federal --

17 MR. HATLEY: That's not what  
18 we're considering here. It's what the regs  
19 of the Air Quality Council is (inaudible).

20 MR. ROBERTS: That's correct.

21 MR. KENNEDY: It's not the full  
22 EPA regulations, since we're doing the  
23 incorporation within Chapter 205 of the  
24 state regulations. Those aren't just the  
25 Hazardous Waste rules.

1                   MR. HATLEY: I just wanted a  
2 clarification on that.

3                   MR. EDWARDS: Okay. We're not --  
4 we don't -- the mercury emission rule, I  
5 guess, that's an Air rule, that's not  
6 within our purview on these.

7                   MR. HATLEY: Thank you.

8                   MR. KENNEDY: Any questions by  
9 the public? Okay. With no further  
10 questions and no questions from the public  
11 is there then a motion to adopt this  
12 incorporation by reference as stated?

13                  MR. REAVES: I make a motion to  
14 adopt.

15                  MR. KENNEDY: Okay we have a --

16                  MR. HATLEY: Second.

17                  MR. KENNEDY: -- motion from  
18 Mr. Reaves and a second by Mr. Hatley.

19                  Roll call vote.

20                  MS. BRUCE: Mr. Anderson.

21                  MR. ANDERSON: Yes.

22                  MS. BRUCE: Mr. Elwell.

23                  MR. ELWELL: Yes.

24                  MS. BRUCE: Mr. Grater.

25                  MR. GRATER: Yes.

1 MS. BRUCE: Mr. Hagameier.

2 MR. HAGAMEIER: Yes.

3 MS. BRUCE: Mr. Hatley.

4 MR. HATLEY: Yes.

5 MS. BRUCE: Mr. Reaves.

6 MR. REAVES: Yes.

7 MS. BRUCE: Mr. Riffel.

8 MR. RIFFEL: Yes.

9 MS. BRUCE: Mr. Kennedy.

10 MR. KENNEDY: Yes.

11 MS. BRUCE: Thank you.

12 MR. KENNEDY: Agenda Item 6,  
13 election of new officers for 2008. We use  
14 to, I think, postpone this sometimes until  
15 the January meetings and then due to some  
16 past ice storms and not having enough  
17 people here like to move this back to the  
18 October meeting. I know we have some new  
19 council members here, but we're now taking  
20 nominations by the Council for the Chair  
21 position and the Vice-Chair. I might say  
22 to take a little pressure off anyone that  
23 feels like they don't want to do this job,  
24 which actually isn't all that bad since it  
25 looks like this coming year we might not

1 even have many issues coming forth out of  
2 the legislature that would concern us to  
3 have very many meetings. But I have talked  
4 with Mr. Graves who is not here, he's in  
5 Europe right now on business and he did --  
6 when I asked him if he wanted to serve as  
7 either the Chair or the Vice-Chair, a  
8 little arm twisting, he said either  
9 position. So since he's not here to defend  
10 himself and you just have to trust that we  
11 had that conversation, I'd like to nominate  
12 Michael Graves to be the Chairman of the  
13 Council for this upcoming year.

14 Are there any other nominations that  
15 anyone would want to put forward for the  
16 Chairman position? Chairperson's position?  
17 Hearing none, is there a second towards the  
18 only nomination put forth?

19 MR. ANDERSON: I'll second that.

20 MR. KENNEDY: Okay. The other  
21 position is the Vice-Chair. Are there any  
22 nominations for that position?

23 MR. ELWELL: I'd like to nominate  
24 Bob Kennedy for Vice-Chair.

25 MR. KENNEDY: That sounds like a

1 court marshal, doesn't it?

2 MR. HAGANMEIER: Second.

3 MR. KENNEDY: Well, I was going

4 to see if there's any other nominations to

5 be put forth. If not, I will accept that

6 second. Are there any other nominations?

7 MR. ELWELL: I'll move that

8 nominations cease on the election of the

9 Chair and the Vice-Chair by acclamation, if

10 that's appropriate.

11 MR. KENNEDY: Okay. So we have

12 Michael Graves as the Chairperson and

13 myself as Vice-Chair. Can we have a roll

14 call vote.

15 MS. BRUCE: Mr. Anderson.

16 MR. ANDERSON: Yes.

17 MS. BRUCE: Mr. Elwell.

18 MR. ELWELL: Yes.

19 MS. BRUCE: Mr. Grater.

20 MR. GRATER: Yes.

21 MS. BRUCE: Mr. Hagameier.

22 MR. HAGAMEIER: Yes.

23 MS. BRUCE: Mr. Hatley.

24 MR. HATLEY: Yes.

25 MS. BRUCE: Mr. Reaves.

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2 MR. REAVES: Yes.

3 MS. BRUCE: Mr. Riffel.

4 MR. RIFFEL: Yes.

5 MS. BRUCE: Mr. Kennedy.

6 MR. KENNEDY: Yes.

7 Okay. Agenda Item 7. I knew this  
8 was going to be a short meeting. This is  
9 limited to any matter not known or which  
10 could have been reasonably foreseen prior  
11 to the time of the posting of the agenda 24  
12 hours prior to the meeting.

13 Is there any new business that needs  
14 to be discussed?

15 Anything from the public?

16 Hearing none, is there a motion to,  
17 number 8, adjourn this meeting?

18 MR. RIFFEL: So moved.

19 MR. KENNEDY: Okay. And a  
20 second?

21 MR. ANDERSON: Second that.

22 MR. KENNEDY: All right. I'd  
23 like to thank you all for coming.  
24 Actually, do we need to work on a schedule  
25 then for --

1                   UNIDENTIFIED MALE: Yes, this  
2 last part is for members of the public if  
3 they have anything that they want to bring  
4 up to the Council, they can come up to the  
5 podium and do that and then also the  
6 Council needs to set meeting dates and  
7 locations for 2008.

8                   MR. KENNEDY: Okay. I guess  
9 Agenda Item 9 rather than adjournment.

10                  Would anyone like to speak during  
11 the open forum session? If not, we can  
12 look at our upcoming year.

13                  (Discussion and setting dates for 2008  
14 Meetings)

15   (Adjournment)

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C E R T I F I C A T E

STATE OF OKLAHOMA )

) ss:

COUNTY OF OKLAHOMA )

I, CHRISTY A. MYERS, Certified  
Shorthand Reporter in and for the State of  
Oklahoma, do hereby certify that the above  
proceedings is the truth, the whole truth,  
and nothing but the truth; that the  
foregoing proceedings was taken by me in  
shorthand and thereafter transcribed under  
my direction; that said proceedings were  
taken on the 11th day of October, 2007, at  
Oklahoma City, Oklahoma; and that I am  
neither attorney for nor relative of any of  
said parties, nor otherwise interested in  
said action.

IN WITNESS WHEREOF, I have hereunto  
set my hand and official seal on this, the  
20th day of October, 2007.

\_\_\_\_\_  
CHRISTY A. MYERS, C.skS.R.  
Certificate No. 00310

Christy A. Myers

Certified Shorthand Reporter