

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

*Please turn off cell phones.*

**I. A MEETING OF THE OKLAHOMA ENVIRONMENTAL QUALITY BOARD CONTINUED  
FROM AUGUST 20, 2013\***

A Public Meeting: 1:00 p.m., Thursday, September 19, 2013  
Oklahoma Department of Environmental Quality  
707 North Robinson – Multipurpose Room, First floor  
Oklahoma City, Oklahoma

- 1. Call to Order** – John Wendling, Chair
- 2. Roll Call** – Quiana Fields, Board Secretary
- 3. Adjournment** – John Wendling, Chair
  - Questions and discussion by the Board / Public
  - Discussion and possible action by the Board, which may include a roll call vote

**II. A SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 1:15 p.m., Thursday, September 19, 2013  
Oklahoma Department of Environmental Quality  
707 North Robinson – Multipurpose Room, First floor  
Oklahoma City, Oklahoma

- 1. Call to Order** – John Wendling, Chair
- 2. Roll Call** – Quiana Fields, Board Secretary
- 3. Report of Executive Director Search Committee** – Jan Kunze, Chair, Search Committee
- 4. Appointment of Interim Executive Director** – John Wendling, Chair

Among the statutory duties of the Board are responsibilities to appoint and set the compensation of the DEQ Executive Director (27A O.S. § 2-2-101(G)(1), and in the event of a vacancy in the position of Executive Director, the Board may designate an interim or acting Executive Director until a permanent Executive Director is employed. (27A O.S. § 2-3-201(E)(3). In connection with these responsibilities, the Board may appoint an interim Executive Director due to the pending retirement of the current DEQ Executive Director effective October 1, 2013.

- 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 the appointment of an interim DEQ Executive Director
- In open session, roll call vote to resume Special Board meeting
- In open session, possible roll call vote on the appointment of an interim DEQ Executive Director

## 5. Adjournment

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*\*The Oklahoma Environmental Quality Board held a regularly-scheduled meeting at 9:30 a.m. on Tuesday, August 20, 2013 at the Tri-County Technology Center in Bartlesville, Oklahoma. The Board voted to continue this meeting until Thursday, September 19, 2013, at 1:00 p.m. at the Office of the Oklahoma Attorney General, 313 NE 21<sup>st</sup> Street, Oklahoma City, Oklahoma. However, it was later learned that the facilities at the Attorney General's office would not be available on September 19, 2013. Therefore, it was determined that the continued meeting would be held on the same date and time at the Oklahoma Department of Environmental Quality, 707 North Robinson, Oklahoma City, Oklahoma, Multipurpose Room, First floor.*

*The Board took conclusive action on all items on the agenda of the regular August 20, 2013 meeting except for portions of Item # 11 pertaining to the "Executive Director's pending retirement and/or the process and criteria to identify applicants." However, in the interest of ensuring full compliance with all Oklahoma Open Meeting Act requirements, the Board may adjourn the continued meeting and immediately convene a Special Meeting, as referenced above, in order to properly address employment actions related to the DEQ Executive Director position.*

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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.