

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

Please turn off cell phones.

A Public Meeting: 9:00 a.m., Wednesday, December 18, 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 and Recommendations of Executive Director Search Committee and Possible Appointment of New DEQ Executive Director** – Jan Kunze, Chair, Search Committee (Report on interviews conducted and an update on process and recommendations of the Committee regarding the appointment of a new DEQ Executive Director)

Among the statutory duties of the Board is the responsibility to appoint and fix the compensation of the DEQ Executive Director (27A O.S. § 2-2-101(G)(1)). Due to the recent retirement of former DEQ Executive Director, Steven A. Thompson, the Board has called this Special Meeting in order to consider the appointment of a new DEQ Executive Director based on the recommendations of the Search Committee.

- 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 a new 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 a new DEQ Executive Director

4. **Adjournment**

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.