

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

A Public Meeting: 10:00 a.m., Tuesday, June 17, 2014
Pittsburg County Department of Health
1400 East College Avenue
McAlester, Oklahoma

Please turn off cell phones.

1. **Call to Order** – John Wendling, Chair
2. **Roll Call** – Quiana Fields, Secretary, Board & Councils
3. **Approval of Minutes** of the February 21, 2014, Regular Meeting
4. **Executive Director’s Report** – Scott Thompson
5. **Division Director Reports / Updates**
 - Lloyd Kirk, External Affairs
 - Eddie Terrill, Air Quality Division
 - Kelly Dixon, Land Protection Division
 - Shellie Chard-McClary, Water Quality Division
 - Gary Collins, Environmental Complaints and Local Services
 - Chris Armstrong, State Environmental Laboratory Services
6. **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 DEQ in conducting periodic reviews and planning activities related to the goals, objectives, priorities, and policies of the DEQ. In connection with these responsibilities, the Board has determined that it should conduct a performance review of the Executive Director.

- 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 Executive Director’s performance and of possible employment actions by the Board relating to the Executive Director
- In open session, Chairman reconvenes regular Board meeting
- In open session, possible roll call vote on specific actions or recommendations as a result of the Executive Director’s performance review

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

8. **Next meeting:** August 19, 2014, Quartz Mountain, Oklahoma

9. **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.

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.