

REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD

A Public Meeting: 9:30 a.m., Tuesday, November 8, 2022
Gordon Cooper Technology Center
@ The Marty Lewis Public Safety Center
One John C. Bruton Blvd.
Shawnee, OK 74804

Please turn off cell phones

1. **Call to Order** – Tracy Hammon, Chair
2. **Announcements** – Tracy Hammon, Chair

Announcements will include the introduction of any new Board members or special meeting guests, as well as safety information for the current meeting venue and any other general housekeeping matters of interest to the Board. These announcements are for informational purposes only, and no action by the Board is required.

3. **Roll Call** – Quiana Fields, Secretary, Board & Councils
4. **Approval of Minutes** of the September 13, 2022 Regular Meeting
5. **Rulemaking – OAC 252:100 Air Pollution Control**

The agency is proposing to revoke and replace Oklahoma Administrative Code (OAC) 252:100, Appendix Q, Incorporation by Reference. In addition, the Department is proposing to update language in Subchapter 2, Incorporation by Reference, to reflect the latest date of incorporation of EPA regulations in Appendix Q. The gist of these rule proposals and the underlying reason for the rulemaking is to incorporate the latest changes to EPA regulations, primarily those relating to the New Source Performance Standards (NSPS) and National Emission Standards for Hazardous Air Pollutants (NESHAP) in 40 C.F.R. Parts 60, 61, and 63.

- Presentation – Laura Lodes, Chair, Air Quality Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

6. **Consideration of and Action on the Annual Environmental Quality Report**

The Oklahoma Environmental Quality Code requires DEQ to prepare an “Oklahoma Environmental Quality Report” and to submit it to the Governor, Speaker of the House and

Senate President Pro Tempore by January 1st of each year. The statutorily prescribed purpose of the report is to outline the DEQ's annual funding needs for providing environmental services within its jurisdiction, reflect any new federal mandates, and summarize DEQ-recommended statutory changes. The Environmental Quality Board is authorized to review, amend (as necessary), and approve the report.

- Presentation – Robert Singletary, Chief of Staff, DEQ
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include a roll call vote on approval

7. **Executive Director's Report** - Scott Thompson, Executive Director, DEQ

Mr. Thompson's report may include significant agency accomplishments and activities since the last Board meeting, as well as information pertaining to budgetary and/or legislative matters. This report is for informational purposes only, and no action by the Board is required.

8. **Budget Status Report (FY 2023)** – Kathy Aebischer, Chief Financial Officer, DEQ
Ms. Aebischer's report will include an update and outlook on DEQ's budget for Fiscal Year 2023. This report is for informational purposes only, and no action by the Board is required.

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

10. **Next Meeting** February 17, 2023, Oklahoma City, Oklahoma

11. **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. If necessary to accommodate the public, the Board Chair may make a determination to conduct the Forum prior to the Call to Order.

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.