

**MINUTES
ENVIRONMENTAL QUALITY BOARD
SEPTEMBER 10, 2019
LAKE MURRAY LODGE
ARDMORE, OKLAHOMA**

Official EQB Approved
On November 8, 2019

Notice of Public Meeting – The Environmental Quality Board (Board) convened for a Regular Meeting at 9:30 a.m., at Lake Murray Lodge, 3323 Lodge Road Ardmore, Oklahoma. This meeting was held in accordance with 25 O.S. Section 311, with notice of the meeting given to the Secretary of State on October 11, 2018. The agenda was mailed to interested parties on August 30, 2019 and was posted at the DEQ and the facility on September 9, 2019. Mr. Jimmy Kinder, Chair, called the meeting to order. Mr. Kinder welcomed Bill Baker, Carter County Commissioner to the meeting. Also, Mr. Adam Calloway, Director of Communications/Public Relations for the Noble Research Institute and Noble Foundation, spoke about Lake Murray State Park and the Ardmore area. Mr. Kinder talked on safety precautions in case of an emergency. Mr. Kinder welcomed new Board member, Alexandria Kindrick. Ms. Fields called roll and a quorum was confirmed.

MEMBERS PRESENT

Mark Barton
Shannon Ferrell
David Griesel
Tracy Hammon
Ken Hirshey
Jimmy Kinder
Alexie Kindrick
Jan Kunze
Steve Mason
Homer Nicholson
Mike Paque

DEQ STAFF PRESENT

Scott Thompson, Executive Director
Jimmy Givens, Deputy Executive Director
Sarah Penn, General Counsel
Eddie Terrill, Air Quality Division
Kelly Dixon, Land Protection Division
Chris Armstrong, State Environmental Laboratory Services
Richard McDaniel, Environmental Complaints & Local Services
Lloyd Kirk, Office of External Affairs
Mark Hildebrand, Water Quality Division
Terry Lyhane, Water Quality Division
Saba Tahmassebi, Engineering Manager
Vance Pennington, Environmental Complaints & Local Services
Erin Hatfield, Office of External Affairs
Michelle Wynn, Legislative Liaison
Sharon Smith, Executive Director's Office
Kathy Aebischer, Administrative Services Division
Quiana Fields, Board & Council Secretary
Paul Parks, Water Quality Division

MEMBERS ABSENT

Tim Munson
Billy Sims

OTHERS PRESENT

Jennifer Lewis, Office of the Attorney General
Laura Lodes, Air Quality Advisory Council
Stephen Baldrige, Office of the Secretary of Energy & Environment
Kristy Owen, Court Reporter

Approval of Minutes – Dr. Hammon moved to approve the Minutes from the February 15, 2019 Regular Meeting. Mr. Nicholson made the second.

transcript pages 11 - 12

Mark Barton	Yes	Alexie Kindrick	Yes
Shannon Ferrell	Yes	Jan Kunze	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes

Executive Director's Report – Mr. Thompson, Executive Director of the DEQ, discussed current agency activities and legislative updates.

transcript pages 12 – 28

Mr. Steve Mason entered the meeting.

Budget Update and Financial Overview (FY 2020) – Ms. Kathy Aebischer, Chief Financial Officer of the DEQ, gave an update on the FY 2020 budget.

transcript pages 28 - 39

DEQ Operational Budget Request (FY 2021) – Ms. Aebischer gave a presentation on the DEQ budget requests. The operational budget request for SFY 2021 must be submitted to OMES by October 1, 2019. Mr. Kinder called for a motion. Dr. Ferrell moved to approve and Mr. Barton made the second.

transcript pages 39 - 43

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

Employee Disclosures – Ms. Sarah Penn, General Counsel of the DEQ, stated the Environmental Quality Code requires DEQ employees involved in reviewing, issuing or enforcing permits to disclose financial interests they hold in entities regulated by the DEQ. The DEQ is required to submit these disclosures to the Board and make them part of the minutes. This year there are three new disclosures: Vivek Rajaraman, Kyle Walker and Steve Reid. Their managers will be notified to ensure that the employee does not do any work related to the companies for which they have disclosed information that they have an interest in.

transcript pages 43- 44

Rulemaking – OAC 252:100 Air Pollution Control – Ms. Laura Lodes, Chair of the Air Quality Advisory Council stated that the Department is proposing to amend OAC 252:100, Subchapters 37, 39 and Appendix N to provide the aerospace industry with updated requirements that better reflect current aerospace industry coating formulations and practice, and to make the rules applicable statewide. This rulemaking would ensure the aerospace industry and consistent with rules already in place for Tulsa County to reduce the formation of ozone. Hearing no questions or comments by the Board or the public, Mr. Kinder called for a motion. Mr. Griesel moved to approve and Dr. Ferrell made the second.

transcript pages 44 - 46

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

Ms. Lodes stated the Department is proposing to amend 252:100-1-2, Statutory definitions, to correct a statutory citation and update the latest statutory publication date. The Department is also proposing to amend 252:100-1-3, Definitions, to add, clarify and correct definitions. Hearing no questions or comments by the Board or the public, Mr. Kinder called for a motion. Mr. Nicholson moved to approve and Mr. Paque made the second.

transcript pages 46 - 48

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes

Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

Executive Session – Annual 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. Mr. Kinder called for a motion to enter into executive session pursuant to 25 O.S. § 307(B)(1). Mr. Paque moved to go into executive session and Mr. Griesel made the second. Ms. Kunze was designated as the scribe for executive session.

transcript pages 48 - 51

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

In open session, Mr. Kinder called for a motion to reconvene the Regular Board meeting. Mr. Nicholson moved to approve and Dr. Ferrell made the second.

transcript pages 51 - 52

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

Mr. Kinder called for a motion on a specific recommendation to the Executive Director’s annual performance review. Dr. Hammon made a motion to increase the salary of the DEQ Executive Director by five percent. Mr. Nicholson made the second.

transcript pages 52 - 53

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

Calendar Year 2020 Board Meeting Dates and Locations – Mr. Kinder opened the floor for discussion regarding the Board meeting CY 2020 dates and locations. Mr. Griesel made a motion to approve the 2020 Board meeting dates and locations for Friday, February 21 in Oklahoma City; Tuesday, June 9 in Oklahoma City; Tuesday, September 15 in Altus and Tuesday November 10 in Bartlesville. Mr. Barton made the second.

transcript pages 54 - 55

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

New Business – None

Next Meeting – The next regular meeting is scheduled for November 8, 2019 in Woodward, Oklahoma.

Adjournment – Mr. Kinder called for a motion to adjourn. Dr. Hammon moved to adjourn and Mr. Griesel made the second. Meeting adjourned at 12:14 p.m.

transcript pages 56 - 57

Mark Barton	Yes	Jan Kunze	Yes
Shannon Ferrell	Yes	Steve Mason	Yes
David Griesel	Yes	Homer Nicholson	Yes
Tracy Hammon	Yes	Mike Paque	Yes
Ken Hirshey	Yes	Jimmy Kinder	Yes
Alexie Kindrick	Yes		

The transcript and sign-in sheet become an official part of these Minutes.

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

OKLAHOMA ENVIRONMENTAL QUALITY BOARD

PUBLIC MEETING

SEPTEMBER 10TH, 2019 - 9:30 A.M.

Lake Murray Lodge
Bald Eagle Ballroom
3323 Lodge Road
Ardmore, Oklahoma 73401

REPORTED BY: KRISTY OWEN, CSR, RPR

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1 BOARD MEMBERS PRESENT:

2 MR. JAMES KINDER, CHAIRMAN

3 DR. TRACY HAMMON, VICE CHAIR

4 MR. DAVID GRIESEL

5 MS. JAN KUNZE

6 MR. STEVE MASON

7 MR. HOMER NICHOLSON

8 MR. MIKE PAQUE

9 DR. SHANNON FERRELL

10 MR. PERRY MARK BARTON

11 MR. KEN HIRSHEY

12 MS. ALEXANDRIA KINDRICK

13 BOARD MEMBERS ABSENT

14 MR. TIM MUNSON

15 MR. BILLY SIMS

16 ALSO PRESENT:

17 Ms. Quiana Fields, Secretary of Board and Council

18 Ms. Laura Lodes, Chairman of Air Quality Council

19 Mr. Chris Armstrong, Director of State Environmental Laboratory

20 Services Division

21 Mr. Scott Thompson, Executive Director of DEQ

22 Ms. Kathy Aebischer, DEQ Chief Financial Officer

23 Ms. Jennifer Lewis, Assistant Attorney General

24 Ms. Sarah Penn, General Counsel, DEQ

25 Mr. Adam Calaway, Director of Communications and Public

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1 Relations for the Noble Research Institute and Noble Foundation

2 Mr. Bill Baker, County Commissioner of Carter County

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1 (Meeting called to order at 9:30 a.m.)

2 CHAIRMAN JAMES KINDER: We'll call the meeting

3 to order. The September 10th, 2019 regular meeting of the

4 Environmental Quality Board has been called according to the

5 Oklahoma Open Meeting Act. Notice was filed with the Secretary

6 of State on October 11th, 2018. Agendas were mailed to the

7 interested parties on August the 30th, 2019 and were posted at

8 the DEQ and the facilities on September 9th, 2019. All the

9 matters appearing on the posted agenda may be considered.

10 If this meeting is continued or reconvened, we

11 must announce today the time, date, and place of the continued

12 meeting and the agenda for such continuation will remain the

13 same day as today's agenda.

14 Again, I want to welcome you guys. Glad we have

15 a quorum, because, I know sometimes we worry about this a

16 little bit. Although, I think in the years that I've done

17 this, we've always had a quorum, but I think when the time

18 came, we were all looking to make sure one person came, right?

19 So thank you all for making the drive down to this area.

20 I want to talk a little bit about some guests

21 that are here. I hear that we have Bill Baker from -- the

22 County Commissioner from Carter County. Bill, thank you for

23 being here. Appreciate it. We also have someone that's from

24 area that I'd like to introduce as Adam Calaway. Adam, if you

25 will come on up. Adam is going to kind of give us a little bit

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1 about the area. He is the director of communications and the

2 public relations for the Noble Research Institute and Noble

3 Foundation. I've known Adam now for about 10 years and I

4 thought since we were in Noble's backyard, a lot of people know

5 or have heard about Noble, but Adam can sure explain about the

6 area and what Noble's up to today. So, Adam.

7 MR. ADAM CALAWAY: Thank you.

8 CHAIRMAN JAMES KINDER: Thank you for being

9 here.

10 MR. ADAM CALAWAY: All right. Does that work?

11 Good. Jimmy asked if I would start with a joke today, and then

12 I saw a stenographer and we decided we would not be doing a

13 joke today. Okay. So in the official record is, we'll just

14 keep it clean here. Okay. So, I'm watching you.

15 (Indicating.)

16 Welcome to southern Oklahoma. Thank you so much

17 for everything that you all do for our state and for the people

18 in our state. As Jimmy said, we have gone back about a decade

19 and gotten to know each other. You are at the first and

20 largest state park in Oklahoma. 12,500 acres is Lake Murray

21 State Park. Of course, it is beautiful. If you have the

22 opportunity, I would encourage you to take a quick trip just

23 around the south part of the lake to go to Tucker Tower and the

24 museum that's there. It's certainly worth your time and it

25 will talk all about the WPA, the CCC and the other different

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1 organizations that help build this particular state park and
 2 many of the other state parks in and around. The area was and
 3 is largely agriculture. There are two primary industries that
 4 impact our state, which is, of course, energy exploration as
 5 well as agriculture. If you step back to the early part of the
 6 20th century, you see that agriculture was the primary driver
 7 in the region, particularly cotton. Ardmore is just right
 8 north of us and Ardmore was the largest cotton ginning center
 9 anywhere in the country in the late 1890's, and a lot of people
 10 don't know that. So cotton was king here and everybody in the
 11 region was a cotton farmer. This had a tremendous impact on
 12 the region. A lot of times what producers would do, mainly out
 13 of ignorance, not knowing what cotton does to the soil, is they
 14 would plant cotton and harvest cotton repeatedly, and in doing
 15 so it would zap the soil of its nutrients and it would be
 16 unable sustain a crop. Well, at the time there was plenty of
 17 land and so what they would do is they would continue the
 18 process of planting cotton on a new piece of land. This has a
 19 dramatic impact on Oklahoma and all Oklahomans. As we see, as
 20 we get into the 1920's and 30's, we see a 10-year drought. And
 21 because the land was barren, we see the formation of the
 22 largest manmade global catastrophe, the great dust bowl, which
 23 impacted Oklahoma, Texas and much of the southern Great Plains.
 24 This is a real happy story that I'm telling, Jim, isn't it? It
 25 really is.

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1 CHAIRMAN JAMES KINDER: We lived it.
 2 MR. ADAM CALAWAY: Okay. So this has a huge
 3 impact. At the same time, there is a tie to my organization,
 4 the Noble Research Institute, the Noble Research Institute is
 5 started by a man named Lloyd Noble who lived during this time.
 6 He actually grew up here in Ardmore, southern Oklahoma. He was
 7 building an oil business in his early 20's and 30's at the same
 8 time that the dust bowl was happening. He was moved, greatly
 9 moved by the impact that this had on our society. And he
 10 became father of conservation and land stewardship. Before it
 11 was a bumper sticker, there was Lloyd Noble speaking to groups
 12 across the state. He implored our state to make sure that we
 13 took care of the farmer and the rancher, that we care for the
 14 land and that we covered the land and kept the soil covered.
 15 These were important elements and he finally, in 1945 had, at
 16 that urging of his mother, had the realization to take his
 17 resources and develop and implement a sustained solution, which
 18 is the Noble Research Institute, formerly the Samuel Roberts
 19 Noble foundation. And what we do is, we are the largest
 20 private independent agricultural research organization in the
 21 country. And we're just about 10 minutes north of here. We
 22 continue this great legacy of land stewardship and soil
 23 conservation. We do that through research, research that spans
 24 all the way through basic genetic and genomic work through
 25 plant breeding and applied research that directly helps farmers

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1 and ranchers. We do this at a no-cost consultation, helping
 2 farmers and ranchers, providing them counsel. Jimmy has
 3 actually been a part of a group that we haven't helped,
 4 provided counsel to us, gave us direction, a nonresident
 5 fellow's group. And we go out and we help farmers develop
 6 management plans that enable them to give good land stewardship
 7 to conduct good land stewardship while also being profitable.
 8 It is so important that our ag industry is profitable so they
 9 can continue to reinvest in the land. And the organization
 10 also promotes education. We do a lot of education for the
 11 youth. My grandparent's owned a farm, my mother grew up on a
 12 farm, I visited a farm, the generation after me has no
 13 connection to the farm. They do not know where their food
 14 comes from for the most part, and we want to teach them where
 15 their food comes from. A lot of them that visit our
 16 organization do not know that strawberries come from a plant,
 17 that beef comes from a cow. Isn't that amazing? So we are
 18 teaching them the value of agriculture to society and the value
 19 of research to agriculture and how important it is to conduct
 20 research to improve all of these land stewardships this whole
 21 conservation practices. So that is our organization. The
 22 area, as Jimmy has probably mentioned to you all here in
 23 southern Oklahoma, is primarily agriculture, but we are growing
 24 in industry rapidly, and we are very proud of what you see in
 25 the 13 years that I've been at Noble. What we see here in

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1 Ardmore is the growth of several industries come in here and
 2 we're really excited to see this small hub continue to grow and
 3 bring people in the industry. And we appreciate, again,
 4 everything that you all do. I'll take questions, quickly. I
 5 don't want to overstay my welcome here.
 6 CHAIRMAN JAMES KINDER: Don't tell them now, but
 7 later you can tell them about the Sherwood Forest and how you
 8 were instrumental in developing the Sherwood Forest oil reserve
 9 in World War II. But that's another story.
 10 MR. ADAM CALAWAY: That's a good story, and I
 11 didn't think to tell that. But yes, it is a good story.
 12 CHAIRMAN JAMES KINDER: Well, thank you. Any
 13 questions?
 14 (No response.)
 15 CHAIRMAN JAMES KINDER: If not, thank you, Adam,
 16 for giving us all a feel for the area. And thank you for
 17 coming down.
 18 MR. ADAM CALAWAY: All right. Have a good week.
 19 (Applause.)
 20 CHAIRMAN JAMES KINDER: Before we have roll
 21 call, I want to ask Ms. Kindrick, the new -- as the newest
 22 board member, her first meeting, so she said be easy on her. I
 23 think that we will. That'd be no problem. But I ask her to
 24 stand up and just give us a little introduction of herself.
 25 MS. ALEXANDRIA KINDRICK: Good morning,

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1 everyone. My name is Alexie Kindrick and I appreciate the
 2 opportunity to serve on this board. I am serving in one of the
 3 positions for the nonprofit environmental organization
 4 representing, I guess my time has been with the Oklahoma Water
 5 Environment Association, I'm the past president and a current
 6 board member with that organization. I have a chemistry degree
 7 from College of Holy Cross up in Massachusetts and a Masters of
 8 Environmental Engineering from Oklahoma State. I work as a
 9 vice president of engineering for Ross Group out of Tulsa and I
 10 am a licensed environmental engineer with the State of
 11 Oklahoma, and I also have a secondary degree, Expertise in
 12 Civil. So I am very excited to be participating on this board
 13 and I look forward to this meeting and our future of working
 14 together. Thank you.

15 CHAIRMAN JAMES KINDER: Thank you. So I guess
 16 at this time we'll have roll call.

17 MS. QUIANA FIELDS: Mr. Barton.
 18 MR. PERRY BARTON: Yes.
 19 MS. QUIANA FIELDS: Dr. Ferrel.
 20 DR. SHANNON FERREL: Here.
 21 MS. QUIANA FIELDS: Mr. Griesel.
 22 MR. DAVID GRIESEL: Here.
 23 MS. QUIANA FIELDS: Dr. Hammon.
 24 DR. TRACY HAMMON: Here.
 25 MS. QUIANA FIELDS: Mr. Hirshey.

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1 MR. KENNETH HIRSHEY: Here.
 2 MS. QUIANA FIELDS: Ms. Kindrick.
 3 MS. ALEXANDRIA KINDRICK: Here.
 4 MS. QUIANA FIELDS: Ms. Kunze.
 5 MS. JAN KUNZE: Here.
 6 MS. QUIANA FIELDS: Mr. Mason is absent.
 7 Mr. Munson is absent. Mr. Nicholson.
 8 MR. HOMER NICHOLSON: Yes. Here.
 9 MS. QUIANA FIELDS: Mr. Paque.
 10 MR. MIKE PAQUE: Here.
 11 MS. QUIANA FIELDS: Mr. Sims is absent.
 12 Mr. Kinder.
 13 CHAIRMAN JAMES KINDER: Here.
 14 MS. QUIANA FIELDS: We have a quorum.
 15 CHAIRMAN JAMES KINDER: Okay. Thank you very
 16 much. I guess item number three on role is -- or, excuse me.
 17 Item number four is approval of minutes. They should have been
 18 presented to you electronically and also mailed. So what is
 19 your pledge of the board here. Is there a motion?
 20 DR. TRACY HAMMON: I'll motion.
 21 MR. HOMER NICHOLSON: Second.
 22 CHAIRMAN JAMES KINDER: I've got a second. Any
 23 discussion?
 24 (No response.)
 25 CHAIRMAN JAMES KINDER: Proceed to vote, please.

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1 MS. QUIANA FIELDS: Mr. Barton.
 2 MR. PERRY BARTON: Yes.
 3 MS. QUIANA FIELDS: Dr. Ferrell.
 4 DR. SHANNON FERREL: Yes.
 5 MS. QUIANA FIELDS: Mr. Griesel.
 6 MR. DAVID GRIESEL: Yes.
 7 MS. QUIANA FIELDS: Dr. Hammon.
 8 DR. TRACY HAMMON: Yes.
 9 MS. QUIANA FIELDS: Mr. Hirshey.
 10 MR. KEN HIRSHEY: Yes.
 11 MS. QUIANA FIELDS: Ms. Kindrick.
 12 MS. ALEXANDRIA KINDRICK: Yes.
 13 MS. QUIANA FIELDS: Ms. Kunze.
 14 MS. JAN KUNZE: Yes.
 15 MS. QUIANA FIELDS: Mr. Nicholson.
 16 MR. HOMER NICHOLSON: Yes.
 17 MS. QUIANA FIELDS: Mr. Paque.
 18 MR. MIKE PAQUE: Yes.
 19 MS. QUIANA FIELDS: Mr. Kinder.
 20 CHAIRMAN JAMES KINDER: Yes.
 21 MS. QUIANA FIELDS: Motion passed.
 22 CHAIRMAN JAMES KINDER: Okay. Thank you very
 23 much. So we'll just plow on down to the executive director of
 24 the board. Scott, you're up.
 25 MR. SCOTT THOMPSON: All right. Thank you.

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1 Well, I don't know if you noticed the easels over here, there's
 2 some posters about some of the projects we've had in the area
 3 and one of them was the pure oil refinery site. The party
 4 entered into a long-term clean-up program a number of years ago
 5 and there were a lot of underground structures and sludge pits
 6 and those were removed. And there were a series clean-up
 7 projects on the site and the land owner at the time, business
 8 was expanding, so that kind of helped him out a little bit, I
 9 believe. And then a majority of the clean up was finally
 10 completed in 2018. So, there's one parcel left that needs an
 11 evaluation, possible clean up that's needed. So that one's
 12 pretty much done. And, you know, anytime you walk into --
 13 especially and oil refinery site, you never know what you're
 14 going to run into. And I don't have the details of how many
 15 surprises we found, I'm sure there were a few.

16 We also worked on a local dairy, Colvert Dairy.
 17 There was an asbestos abatement for a building there. We did
 18 it for the city of Ardmore, actually, and the site was the
 19 planned location of a new police department for Ardmore. And
 20 in our site clean-up assistance program, our SCAP program,
 21 which is one of the ways we do that type of work. We completed
 22 some work at a couple of armories or an armory in this area.
 23 And so, we are now kind of working on some other things,
 24 including cleaning up chemicals at schools. We've done this
 25 multiple times over the decades and we continue to sweep threw

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1 the whole state and kind of clean up those chemistry closets
 2 that everybody forgets what they put in there, and then a few
 3 years later you keep getting calls and there's still an issue
 4 or new issues are created. And in the earlier stage we had the
 5 military assisting us and we were finding some really scary
 6 stuff, like crystalized picric acid and then, of course, tons
 7 of unknowns where people were dumping things in jars and didn't
 8 know what they mixed together. And so we have made that kind
 9 of a routine thing. Ardmore High School is on the list for
 10 this fiscal year for that program to go through and make sure
 11 and educate them and help them make sure that the stuff is
 12 disposed of properly. So, and try to educate them to not
 13 create a mess in the future. But I'm sure we'll be back
 14 someday.

15 The parking garage. The update on that is the
 16 6th floor is crumbling and I don't know if any of you guys have
 17 seen the pictures or not, but it looks like somebody took a
 18 jackhammer to the floor and there's one hole punched through.
 19 And the engineers have told us to shut that floor down, so
 20 we've done so. We've lost some parking at the 5th Street
 21 parking garage for at least a few years because there's a new
 22 building going up next door and that changed ownership. So we
 23 have secured some temporary parking at the catty corner, at the
 24 new garage near where the lot used to be on 5th Street. So
 25 that will buy us a little bit of time. We're going to evaluate

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1 emergency repairs on the garage because there's a few other
 2 spaces on other floors that are showing signs of similar
 3 deterioration. And we have a new design for the new garage on
 4 the lot that is next to the building where we have our fleet
 5 now, but we've also entered into discussion and looking and
 6 talking to some of our neighbors about public/private
 7 partnership, possibly, to get an expanded piece of property to
 8 use, and maybe being able to work with them to have some first
 9 floor retail on the Robinson Street side. Because there's a
 10 big desire in the area for that. It just happened in kind of a
 11 grungy-looking parking garage. And so we're going to explore
 12 those possibilities. We do have to secure the funding, and I
 13 think we'll talk about that in the budget request either
 14 through appropriated dollars or a bond or some other kind of
 15 budget that we can try to identify. But we need to get going.
 16 It's probably a two-year project to build a garage once it's
 17 designed in full. And obviously if we're expanding the
 18 footprint, we'll have to do a whole new design, but I think
 19 we're -- we're pretty well long term in understanding what it
 20 would take.

21 So the recent flooding events we've had in the
 22 last year, we provided over 300 sandbag kits and 147 of them
 23 made it back to us to sample people's wells to make sure that
 24 they have decontaminated adequately if their well had been
 25 submerged. So that's a service we tend to offer routinely, but

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1 our budget is getting set so we may have to reconsider things
 2 like that at some point. Produced water is something I've
 3 spent a lot of personal time on, and Lloyd saw over a lot of
 4 the water staff and spent some time on that. Shellie's done
 5 work on that. And, you know, the primary reuse currently for
 6 that water is just to use it in production of gas, and that's
 7 pretty much viable, currently. There's some issues with that
 8 here and there, different places, and some things that the
 9 industry probably needs to see week to week to solve some
 10 obstacles. But, you know, that helps with using all the fresh
 11 water in the area or cleaner water in the area, so we support
 12 that. And, you know, that also kind of keeps the economy going
 13 because if they don't have water, they can't drill. So that's
 14 critical. The Groundwater Protection Council, which Shellie
 15 worked on quite a bit, produced a report on produced water and
 16 Mike Paque has brought copies of that. So, Mike, if you'd like
 17 to mention that, or are they out on the front table out there?

18 MR. MIKE PAQUE: Yeah.

19 MR. SCOTT THOMPSON: Okay. So those are free.
 20 I'm sure on Mike's website, GNPC website, they're out there
 21 available. And on our website, I believe they're available.
 22 There's an executive summary or there's a really thick, very
 23 interesting report, if you can read the whole thing. It's
 24 pretty good, actually. It nails down -- we've done some work
 25 with the Water Resources Board, some other agencies in the

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1 industry, looking at produced water for the last few years and
 2 this GNPC report takes it to the next level in terms of
 3 identifying what's possible and what do we need to know.

4 We also have some work going on, discussions
 5 with other states here in this area as well as the
 6 Environmental Defense Fund and some industry folks in terms of
 7 -- because we have sought and Texas is seeking, and I think New
 8 Mexico is seeking the delegation to do permitting for oil and
 9 gas discharges. And so -- but I keep telling everybody,
 10 especially the industry folks that we're not going to be able
 11 to issue a permit until we kind of nail down the negatives and
 12 the side effects of discharge limits. And so we have quite a
 13 bit of work to do on that. But if you look at what section
 14 three of the GNPC report, I think that defines pretty well a
 15 lot of the resource needs -- answers we have defined to be able
 16 to seriously consider any kind of service discharge or summary
 17 uses for that other than forming gas production. And I'm
 18 hopeful that we'll be able to catch it, you know. There's a
 19 big interest in it and when we have a massive drought going on,
 20 you know, there's less because we're not hurting for water in
 21 most of the state at the moment, but we'll probably get to that
 22 point again. The economics are not there to get really make
 23 the treatment of this water to the degree that's necessary.
 24 Makes sense, currently, but, you know, we need to be ready in
 25 case the economics line up, and it is possible, and the need

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1 lines up and it is possible. And to, you know, I think I gave
 2 you concerns of the water, key to the water cycle and minimize
 3 the volume that has to be injected to reduce potential for
 4 seismicity and stuff, but I don't think it's realistic that we
 5 recover all of the water. I think you still have to maintain
 6 that it's a fluid that's injectable and just put the most
 7 concentrated stuff down. So that's taken up some time for us,
 8 but it's worthwhile.

9 So an update on delegation to be applied and the
 10 EPA told us they want us to take on everything, not just the
 11 discharge of the actual produced water. There's a few other
 12 things like water hydrostatic testing from pipelines and things
 13 that we signed an agreement with the Corporation Commission to
 14 do this on their behalf, basically. And so that had to be
 15 amended to change one word or two to allow us to take these
 16 other things the EPA wanted us to apply for, and some of these
 17 things I'd never heard of. I didn't realize that were EPA's
 18 permits, but we'll do so. We are in the process of
 19 resubmitting them pretty quick here, and I would assume that
 20 should go through. And, but again, we're not ready to actually
 21 issue anybody a permit anytime soon. The -- recently the
 22 Governor attended to sign an agreement that was between us and
 23 our resources board and the Oklahoma Water Association
 24 Strategic Alliance Agreement and that happened on September
 25 3rd. There was some media coverage. We were asked by Senator

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1 Jech to draft an article about all that and especially about
 2 our program to -- for sustainability for systems out there to
 3 help with water loss, audits, leak detection and repair and
 4 etc., and so we're going to try to get that. He wants to
 5 submit that to the Co-op Magazine for distribution and they
 6 have quite a leadership so that would be very worthwhile. But,
 7 you know, we'll have to get those numbers in there, in front of
 8 me. Well, I do have some of them. The, you know, 163
 9 water-loss audits have been performed. So far 824 million
 10 gallons per year accounted loss. 641 billion gallons in real
 11 loss due to leaks have been identified in the water system that
 12 have completed repair in the program have reduced water loss by
 13 164 million gallons per year. So that's real money, and that's
 14 led to an increase of about \$406,000 per year. The -- I don't
 15 think we can stress enough that if this program we're able to
 16 get through all 1,600 public water supply systems with this
 17 program, some of them don't have much loss, it's really
 18 amazing. There's a few that have tiny loss. But there are
 19 many that have 30 percent or more. Sometimes much more loss.
 20 And some of that loss is because the readers don't read right.
 21 Some of that loss is fiscal loss. But in any account, when
 22 you're not accounting for your water, that's how your system
 23 funds itself, and that's how you fund new structure repairs as
 24 well as -- if you believe you're running out of water then you
 25 start looking for new water sources, and there aren't that many

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1 out there for many of these folks. And so, we may not need
 2 them. If we can do this, can identify how much loss there is,
 3 and repair it, and fix it, you may not need to expand your
 4 treatment plan. You may not need to identify your sources of
 5 water. You may have plenty for the time being for the near
 6 future. And another thing that they're doing is they're
 7 walking these systems through how they actually fund their
 8 program in making sure that they recognize that you can't just
 9 keep going out and saying you need "X" amount of dollars per
 10 gallon for now and then going, we're okay, we don't have to
 11 worry about it because they run these systems forever. I mean,
 12 that's the current plan, anyway, that it's a forever business.
 13 So they need to be smarter about how they manage their money
 14 and their dirt. They're putting enough away to pay for those
 15 infrastructure repairs and be prepared to fix their treatment
 16 plants, or whatever, or whatever sort of plants. So I think
 17 that that's one of the programs that we get real return on
 18 investment. It's measurable and identifiable, and it's
 19 becoming pretty popular in the Capital. So we got some extra
 20 money to work on that program and our water staff helped create
 21 that, started doing it and started working through our water
 22 and, just, really, it grew out of that. And I don't know that
 23 anybody else in the country is doing this to this extent in
 24 this way or has the same type of relationship we do with well
 25 water. So it's very beneficial.

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1 Let's see. In July we began the second year of
 2 a 5-year strategic plan called, Leading The Way. And so we've
 3 talked a little bit about this before. We're making progress
 4 in the Premium Optimization Project. We're reviewing all of
 5 the DEQ programs to find an efficiency path and help us to try
 6 to prioritize how things are going and where we need to put our
 7 resources. And private water and lead-based paint programs are
 8 selected as the test programs for evaluations. Final reports
 9 are still being written up and evaluated. We've tweaked, I
 10 think, the evaluation criteria a little bit and we continue to
 11 do so as we actually do something that is for real, for
 12 specific programs, and then, you know, we'll begin to add
 13 programs to the list and go through those evaluations. As part
 14 of Leading The Way, we're establishing the customer service
 15 standard. I don't know if you any of you guys have noticed
 16 these signs in the agency, but it's peaked another, you know,
 17 for the Governor. So FEAAK Performance was introduced to the
 18 agency in a year-long campaign to help employees understand the
 19 importance of these projects, and FEAAK stands for
 20 Professionals in Efficiency, Agency, Atmosphere and Knowledge.
 21 So as part of our customer service focus, the divisions will be
 22 doing additional outreach in a number of ways with fact sheets,
 23 with training, with Webinars. And we always did some of that,
 24 but we need to improve that and ramp it up some more. I think
 25 there's room to grow for the program.

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1 So another project we're working on that kind of
 2 fits in with all of that and all the other things we've done in
 3 the last few years is the Lean Management System. Throughout
 4 the country a number of states and the EPA are now doing the
 5 Lean. Henry Darwin at the EPA from Arizona that Lean leaders
 6 at the DEQ and he was -- stepped down at Lean, 35 state
 7 agencies and then he moved the EPA headquarters and began the
 8 Lean EPA headquarters. And he has recently moved back to
 9 Arizona, but he still going to work on the Lean projects for
 10 EPA. We visited him, we attended a session with him under
 11 Secretary Adams and other agencies were in attendance as well
 12 to look at his take on Lean for EPA and a lot of that would fit
 13 with how we operate. We've sent folks to Arkansas, and I've
 14 got to visit the Arizona DEQ and see what a mature Lean Program
 15 looks like, and I've been thoroughly impressed with it. The
 16 one thing that struck me in Arizona was the enthusiasm with
 17 staff. It's a different way they manage. It's a visual
 18 managing system where you're plastering stuff on the wall or
 19 boards or whatever, and you have projects and milestones and
 20 updates, and people stand around in huddles, and the management
 21 does it, too. Upper management does it, too. We attended --
 22 had a few folks go and sit to attend their management huddle.
 23 And so -- and we hope to get Henry Darwin here to do some
 24 training as well as, depending, maybe, see if I can Arkansas
 25 can provide some folks to come and do some training for a big

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1 group of our staff. But this Lean process has staying power.
 2 The governor is doing some similar stuff. His folks have a --
 3 or follow what they call Traction with Integration Planning
 4 Process. Some other agencies are starting to do the Traction
 5 stuff, but this is one of the things that Secretary Wagner was
 6 supportive of us doing and trying to get going early. So we're
 7 trying to get that going while we're doing our day jobs, too.
 8 So I think it's going to be very helpful, and it has the most
 9 staying power of the different programs that I've seen over the
 10 years.

11 (Mr. Steve Mason entered meeting.)
 12 So we recently launched our new website,
 13 finally. It's performing well. For the first month we had
 14 25,800 users, and we checked to make sure that these users that
 15 we measured, they're not double counting people multiple times
 16 or so. And we tried to exclude our own employees access to the
 17 website, that doesn't really count. So, we've had over 103,000
 18 page views, and -- well, for a unique page, we -views a 148,000
 19 page views total. So, I guess, that's a few folks hitting the
 20 page multiple times.

21 We launched a new agency-wide public relations
 22 plan, and that field has been instrumental in setting that up.
 23 And the traditional media is harder to communicate with these
 24 days. The stories they do tend to be, I don't know, unusual
 25 compared to the old days. If they do them. So it's not really

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1 as effective to stay with the traditional approach people used
 2 over the years. And much of the world has access to everything
 3 through their phone, etc., so we're doing more stories through
 4 social media platforms, and we've seen quite a following.
 5 We've actually had a couple of private firms approach us to ask
 6 us how we're doing it. Essentially, a budget for that. And
 7 because some of them have government customers, and they're
 8 trying to figure out if there's a way to help their government
 9 customers without creating a major cost center. So I'm not a
 10 person to talk to about social media and all this stuff. So,
 11 you know, they won't let me Tweet. But one of the things that
 12 is going on is Carpool Conversations. Kole Kennedy kind of
 13 hosts this and we've had a variety of folks and recently I
 14 heard that Jimmy Givens actually went on this and is a star.
 15 So I can't wait to see that one.

16 CHAIRMAN JAMES KINDER: It's very entertaining.
 17 I've watched and I think it's a win. You've all done a good
 18 job with it and have found the right personalities to pull it
 19 off, I think. And so, I really enjoyed finding out a little
 20 bit of backstory of some of the employees. I'm looking at some
 21 of them back there, too.

22 (Laughter.)
 23 MR. SCOTT THOMPSON: The main thing is I had
 24 nothing to do with it.
 25 CHAIRMAN JAMES KINDER: Okay.

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1 MR. SCOTT THOMPSON: When they say social media,
 2 I'm like, oh, no, that sounds fun.

3 CHAIRMAN JAMES KINDER: You might have to
 4 convince Scott to go on that.

5 MR. SCOTT THOMPSON: Yeah. They'd have to trick
 6 me. We also have some called Science in 60 Seconds. And it's
 7 hosted by our new employee of the year, Pam, that works in the
 8 lab. So I think that's a hit as well. Attempting to sort of,
 9 you know, in an entertaining way, educating some kids and
 10 people to how the science that we use works. So we'll have
 11 another -- a number of other things like that here going on.
 12 We do a few social media to put out on emergencies and stuff,
 13 tornadoes, flooding response, as well as, you know, air quality
 14 health reports, things like that. Our Facebook videos have
 15 topped 30,000 views and our Facebook posts research for that
 16 same period has been about 100,000 people. We get re-tweeted
 17 from far away places sometimes, but I wouldn't know unless they
 18 told me.

19 We have a lot of employees who volunteer for
 20 agency-sponsored events and community events, and so we had an
 21 appreciation celebration recently for the folks that helped at
 22 the Science Fest and the Memorial Marathon, the Festival of
 23 Arts, and we cleaned up the waterway in Oklahoma City.
 24 Secretary Wagner attended that and was happy to attend that.
 25 We recognize our employees and thank them for their efforts.

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1 And so, we probably -- that will probably be something we do
2 annually, as well as try to recognize those folks at some of
3 our meetings in Oklahoma City. So, with that -- with that
4 report, I think I'm done.

5 CHAIRMAN JAMES KINDER: Okay. We'll make it
6 quick in case anybody has any questions. The board covered a
7 lot of topics. I just wondered if anybody had any questions
8 for the board, that might -- okay.

9 I do have one question. We may have already
10 covered it. So, do we have a contingency plan if they condemn
11 the parking garage?

12 MR. SCOTT THOMPSON: Not really. There's not
13 really adequate parking nearby. If there was adequate parking
14 nearby, we would probably just work out some deal and lease it,
15 but there's not. There's plans to potentially build a couple
16 of garages in the near vicinity, but those plans are nowhere
17 near actuality at this point in time. And so, but there's one
18 party that wants to build an underground garage across the
19 street of the church parking lot, but that's not happening. So
20 now, it could be real, I don't know. And so, we don't really
21 have viable options except to fix our garage, build a new one
22 or whatever. Cost-effective wise, it's just smarter to go
23 ahead and build a new one from scratch and then demolish the
24 old one and sell that property.

25 MR. MIKE PAQUE: Jimmy, just one quick question.

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1 Scott, do we currently own the land upon which the current
2 garage sits or is that a part of a lease? -

3 MR. SCOTT THOMPSON: Yes, we own it. If we had
4 surface lots -- we had plenty of surface lots, we would not be
5 at this juncture we wouldn't have to make this kind of
6 expenditure if we would have been able to keep those. But the
7 federal building came in and, basically took our property and
8 traded us the garage for that property, and so that's why we're
9 in this situation. And, you know, it's a great garage, but
10 it's way past its fifty-year life span, I believe. And so it's
11 just wearing out, and it's just normal in this stage. But we
12 own the building, and we own the parking lot where we would put
13 a new garage if that works out. And if we have the
14 public/private partnership opportunity work out, then we'll
15 just have to sort through how that would work with the other
16 party.

17 MS. JAN KUNZE: I might just make one comment.
18 Just to say thank you, and say how much I appreciate you
19 supporting employees that give back to the community. I do
20 some work with the Science Fest and I can speak with firsthand
21 knowledge, that's an event that would not happen without the
22 volunteers from the DEQ, and I'm sure it's just as important as
23 the marathon and the Festival of the Arts volunteers. But
24 that's something new and I appreciate you doing it.

25 MR. SCOTT THOMPSON: Sure. I think, you know,

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1 if you can get people out there doing something, than they
2 really like it. And it's not hard to keep them going and
3 participating in that. And it's one of the better things we
4 do, I think, in terms of public outreach.

5 MS. JAN KUNZE: It's interesting to see, And you
6 can be in a work environment for years with people, how
7 different their reaction is when they're part of one of those
8 volunteer teams.

9 MR. KEN HIRSHEY: Hey Scott, back on the parking
10 garage, do you have a schedule, project schedule developed for
11 that that has milestones and, so forth, you know, maybe at
12 least be a plan and kind of shoot for?

13 MR. SCOTT THOMPSON: We'd be glad to visit with
14 you after this. We do have a design, and I think there
15 probably is a schedule in there, but I don't know how detailed
16 it is. But we would be happy to sit down and show you all of
17 that. And, you know, any help you want to give us, advice,
18 etc., we're all ears. So, thanks.

19 CHAIRMAN JAMES KINDER: Okay. Thank you, Scott.
20 I guess next up we'll have a budget update and financial
21 overview with Kathy Aebischer. Please come forward and give us
22 the good news.

23 MS. KATHY AEBISCHER: Yes. Good morning. This
24 is the meeting where we go into more of a detail of the budget.
25 So we talk about the results of this past legislation on our

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1 budget, but also, we go into a deeper dive, just so that you
2 kind of know what our budget's built on by division.

3 So this agenda item number 6, it doesn't require
4 any action upon the board, it's just information. So this past
5 legislation, legislative session we did see an increase in
6 state appropriations to DEQ by 23 percent or \$1.5 million. And
7 the reason we got the increase is they gave us \$500,000 for lab
8 equipment to replace aging lab equipment. They also gave us
9 \$500,000 for the Rural Water Programs that Scott was telling
10 you about, the water-loss detection audits. And then they also
11 gave us \$515,000 for employee raises, and that was House Bill
12 2771. And this shows you the distribution of the raises, and
13 it was by your salary, so it went from \$1,500 to \$600 per year.
14 So we did have bad news. They did take \$6 million from our
15 revolving fund, our operating fund. So if we take our budget
16 and compare it to FY19, we had the increase in general
17 appropriations that I discussed of \$1.5. Revolving funds,
18 which is our fees, permits, licenses were estimated to be about
19 \$357,000 less. And then the other major federal funds we're
20 expecting to be about \$245,000 more than last year. Another
21 big adjustment was in Water Management Federal Funds, and
22 that's the office of Secretary and Energy Environment. We do
23 their accounting for their budget and it's in ours, but it's
24 just reduced down to represent more of what they're
25 expenditures is. It's not really a major impact to them. So

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1 if we look at the history of state appropriations, it is --
 2 we're finally going in the right direction. So for 2020 our
 3 appropriations is about \$8 million. So if we look at the
 4 percentage of our budget compared to last year, we still have
 5 the majority of our funds coming from revolving funds, which is
 6 the, you know, fees, permits and licenses, with federal funds
 7 38 percent, and then we have OSEE funds is 8 percent, and state
 8 appropriations is 8 percent. It's similar to last year.
 9 So we're going to go to each division's. Is
 10 there any questions of the overall budget? Okay.
 11 So for Air Quality we're looking at decreases in
 12 revenue projections for this current fiscal year, and it's in
 13 Title 5 Operating Fees and Title 5 Application Fees. And
 14 they're estimating an increase in Non-title 5 Application Fees.
 15 So the net of their budget is going down \$117,000 in their
 16 revenue. So if we look at their total budget, Air received
 17 some federal dollars and then Volkswagen Settlement. Total
 18 funds available from Air is \$22, almost \$23 million. Their
 19 budget is \$19 million. \$664,000 goes to the ECLS division for
 20 the air projects that they do, and \$157,000 goes to the lab,
 21 and then \$2.8 for indirect costs. If we look at Air's budget
 22 compared to last fiscal year, they received revolving and
 23 federal funds. Their total budget is about 300,000 less than
 24 last year. And that's due to revenue projections going down
 25 and the legislative sweep will affect what we can carry over to

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1 this fiscal year. Their budget, as I said, is \$315,000 less.
 2 The major impact to Air this year is we had to eliminate six
 3 full-time positions. These were vacant positions at the end of
 4 the year, so we just cannot fill those. So that's the major
 5 impact for the Air Quality Division.
 6 For Land, their revenue is projected to be
 7 similar to last fiscal year, with just small differences. So
 8 they're looking good on their revenue side. Total funds for
 9 Land, which comes from fees and federal, with total funds to be
 10 \$27 million. Land's budget is \$23.6 million. They fund \$1.1
 11 million dollars in projects in the ECLS division, also \$533,000
 12 in the lab division, \$22,000 for ASD Legal and CIU Projects,
 13 and then indirect a little over \$2 million. If we look at
 14 their budget compared to last fiscal year, it is about \$2
 15 million less. They received revolving in federal funds. If
 16 the revolving funds are less, due to funds -- less funds to
 17 carry over because of the sweep. So total budget is about \$2
 18 million less when compared to last fiscal year. And most of
 19 the reduction is going to be in projects.
 20 Water. Their estimating similar revenue for
 21 this fiscal year as last, approximately \$100,000 more. So
 22 their revenue seems to be holding steady with a few
 23 adjustments. We have total amount for Water of \$20 million
 24 with revolving funds. They get state appropriations and they
 25 also get federal funds. So their budget is \$14 million with

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1 \$1.3 million in projects in ECLS with \$1.4 million in the water
 2 division and then \$2.8 will go to indirect costs. If we look
 3 at their budget compared to last year, it's actually \$2 million
 4 more and that's due to the increase in state appropriations for
 5 the water-loss project and then raises. The majority of the
 6 their funds comes from revolving funds and then federal funds.
 7 There you see, as I said, their budget increases \$1.9 million.
 8 In ECLS their projecting about \$125,000 more in revenue than
 9 last fiscal year for a total revenue of \$2.3. So ECLS has a
 10 total funds available to them through revolving funds, federal
 11 funds and state appropriations, total amount and then some
 12 other divisions project, which come to \$10 million. So for
 13 their budget they have \$8 million and \$1.9 goes to indirect.
 14 When we look at their budget compared to last year, it's a
 15 little bit higher and that's due to increased state
 16 appropriations and increase in revenue projections. They still
 17 get the majority of their budget, 48 percent revolving funds
 18 and 40 percent for state appropriations. Their total budget
 19 increased \$350,000 when compared to the last year. The
 20 majority of that is in your salary increases and then also some
 21 equipment and investment in computers.
 22 For the lab, they're actually looking at a
 23 reduced projections in their revenue with a little over a
 24 million. The lab receives revolving funds, state
 25 appropriations. They also do other division projects and their

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1 total funds available is \$8.9. Their budget is \$7.5 with \$1.4
 2 going to indirect costs. So if we look at their total budget,
 3 they received state appropriations, revolving funds, federal
 4 funds. Majority of their budget is state appropriations and
 5 then revolving funds. A small increase in their budget, and
 6 that's due to the \$500,000 that was given to them for lab
 7 equipment. And that's the total budget increase, \$226,000.
 8 And this is Administrative Services and
 9 Information Technology for DEQ. Total funds for this division
 10 is \$15 million. Proposed budget is \$16 million with the
 11 penalty funds going to other divisions to fund projects.
 12 Indirect this year is 28.07 percent, a little bit lower than
 13 last fiscal year. The variance is the remaining funds for
 14 license, tags, which we'll be spending this fiscal year. So if
 15 you compare Administrative Services budget to last year, it's
 16 higher due to increase revenues and additional federal funds.
 17 We also -- the \$1.4 which we have to budget somehow to make
 18 repairs on the current repair of the parking garage is what
 19 some of the increase in the expenditures for this fiscal year.
 20 If we look at total FTE's in compare to last year, we've had to
 21 -- we've lost a net of five positions, which six came from Air
 22 and two came from Administrative Services. Is there any
 23 questions on the budget?
 24 CHAIRMAN JAMES KINDER: Any questions about what
 25 was presented? I've got one, Kathy. What do you perceive is

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1 the biggest risk to the budget at this point? In other words,
 2 at this point, what do you see as -- and maybe that's not a
 3 fair question, but what do you see as being the most sensitive
 4 to your budget at this point?
 5 MS. KATHY AEBISCHER: Well, with the \$6 million
 6 being swept from our account leaves us little room for if we
 7 have any type of emergency, since we do own our own building
 8 and we pay for all the maintenance to our building, plus the
 9 deteriorating garage. Also, we have the other -- there's some
 10 revenue sources that are decreasing, so we kind of have that
 11 double whammy going on right now. This years budget I'm not
 12 too concerned with. We did have to lose some positions, but I
 13 think the bigger impact is going to be next fiscal year that
 14 we'll have to address. We'll have -- we would have lost any
 15 carryover that we normally put into the next fiscal year
 16 because they pretty much wiped out any reserves that we had.
 17 So I'd say that's probably the main.
 18 MR. MIKE PAQUE: What was that total in the
 19 reserves before the \$6 million was swept? What was that
 20 number?
 21 MS. KATHY AEBISCHER: We had about \$13 million
 22 at that point in time.
 23 MR. SCOTT THOMPSON: That was to finish the
 24 year, too.
 25 MR. KATHY AEBISCHER: That was to finish the

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1 year and to go into next year. Also, we were saving for the
 2 parking garage, so they have taken that ability, again, away
 3 from us, but --
 4 MR. KEN HIRSHEY: So do you have an account of
 5 what the reserve was in '17, '18 and '19?
 6 MS. KATHY AEBISCHER: Yes.
 7 MR. KEN HIRSHEY: Okay. Do you know that off
 8 the top of your head, or can you provide that?
 9 MS. KATHY AEBISCHER: Well, they have -- yeah.
 10 You're talking about what's carried over? It's a line item on
 11 the presentation. It'll say reserve. So that's the amount
 12 that after they took money from us for each division, we kind
 13 of spread out what their plans were, and also take care of --
 14 what we do when they sweep like that, we look at current
 15 projects and commitments that we already have and we make sure
 16 that we pay them first. So that's kind of how we really treat
 17 this situation is to see, where are we. This spring, you know,
 18 we had a lot of rains, so some of the projects were delayed a
 19 little, so their expenditures, their invoices are starting to
 20 come in. So we address those first. We still are getting
 21 invoices probably for the next month or two for last fiscal
 22 year. So at that point we look at what's left.
 23 DR. SHANNON FERRELL: Kathy, this maybe a
 24 question for you or for Scott or the other staff, but have
 25 there been any overtures or suggestions legislatively from the

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1 administration that might impact fee and permit revenue, but
 2 that's been kind of one of our sources of reliance given these
 3 sweeps that occur.
 4 MS. KATHY AEBISCHER: That might be a Scott
 5 question.
 6 MR. SCOTT THOMPSON: Well, you know, we're
 7 always trying to project and think about that in terms of which
 8 programs are short and what, potentially, you have to sort of
 9 solve these fees, but there's been an opposition to fees for a
 10 number of years. So it hasn't been likely that any such move
 11 would succeed. I think there's a little bit less of that now,
 12 so there's potential. So we're trying to evaluate and try to
 13 make sure, you know, that our fees are appropriate for program
 14 they support, and that we do have some funds that are general
 15 that can be used to fill in some holes here and there. But we
 16 -- the big item facing us is the parking garage, and I don't
 17 think there's a way to fee that appropriately. Some of the
 18 things that we do we just cannot fee adequately, especially
 19 small-water systems to cover the cost that it takes to run the
 20 program. So that's one of the struggles with our county
 21 offices and our laboratory and some of our water projects.
 22 It's primarily, you know, we would have to fee people quite a
 23 bit, you know, more than they're used to or can bear. To make
 24 that call would not be appropriate, basically.
 25 DR. SHANNON FERRELL: Well, I guess, to kind of

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1 clarify, not so much the increase of fees, although they have
 2 been constant for some time, has there been any indications
 3 that the administration or legislature wants to see any
 4 downward pressure on those fees effects the increase on the
 5 budgetary constraints we face?
 6 MR. SCOTT THOMPSON: Not currently. I haven't
 7 heard anything lately.
 8 MR. HOMER NICHOLSON: I am a little confused, I
 9 guess, that there's a \$6 million sweep, but yet we have state
 10 appropriations. Is that kind of a rob Peter to pay Paul? How
 11 does that work?
 12 MS. KATHY AEBISCHER: It's politics.
 13 CHAIRMAN JAMES KINDER: I've got one more
 14 question, maybe it's more in the weeds. Do we have any idea
 15 how much we pay QMES for the industry?
 16 MS. KATHY AEBISCHER: Yes. We actually had a
 17 pretty big increase for this year from QMES.
 18 CHAIRMAN JAMES KINDER: Do you know -- do you
 19 know what those numbers are for that? Sorry, I put you on the
 20 spot.
 21 MS. KATHY AEBISCHER: Yes. Where's Sarah? What
 22 was the total? Was it \$150,000?
 23 MS. SARAH PENN: Yeah. It was about \$12,000 --
 24 or it was about \$10,000 a month.
 25 MS. KATHY AEBISCHER: Yeah. I think it was a

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1 \$10,000 a month increase.
 2 MR. SCOTT THOMPSON: Yeah. That's what the
 3 total looks like, a million something.
 4 MS. SARAH PENN: It was about \$1.1 million or
 5 something.
 6 MS. KATHY AEBISCHER: It was \$1.1.
 7 MS. SARAH PENN: Thinking off the top of my
 8 head.
 9 MS. KATHY AEBISCHER: Yeah.
 10 MR. MIKE PAQUE: That's the total for the year,
 11 \$1.1 million?
 12 MS. SARAH PENN: Increase.
 13 MR. MIKE PAQUE: Increase.
 14 MS. SARAH PENN: But that's just for IT, not for
 15 any of the other services.
 16 MR. SCOTT THOMPSON: That's right, yeah. And
 17 that's just IT, that does not count any of the financial
 18 services. We probably have to see if we can identify that
 19 because some of those costs are difficult as new transactions
 20 are added, percentage to transactions and things are forcing us
 21 to go certain ways for projects that aren't necessarily smart,
 22 so.
 23 MS. KATHY AEBISCHER: Yeah. OMES is more than
 24 IT, they also have procurements. So when we do environmental
 25 clean-up projects, they get a percentage of whatever the value

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1 of that contract is for managing it. They're also over fleet,
 2 so we have fees for the fleet vehicles that we have. So
 3 there's lots of money that goes to our budget. But the portion
 4 that really increased this year is IT oversight, IT expenses.
 5 So maintenance of our computers, servers, firewall, security
 6 measures, that's what really went up for most agencies this
 7 year.
 8 CHAIRMAN JAMES KINDER: That might be something
 9 in the future that you might want to break out and look into.
 10 MS. KATHY AEBISCHER: Yeah, we have that as a
 11 bylined item, so we can do that.
 12 CHAIRMAN JAMES KINDER: Thank you. Any other
 13 questions?
 14 MR. HOMER NICHOLSON: Speaking of OMES fees, I'm
 15 very familiar with the organization that challenged the fees
 16 that they charged this organization. Did a study and they
 17 literally cut the fees in half. So it might be something worth
 18 persuading and doing a serious audit because they literally cut
 19 their fees in half. And they saved a lot of money to a lot of
 20 citizens.
 21 CHAIRMAN JAMES KINDER: Thank you. Okay. So
 22 next I'm looking at the -- Kathy you're still up again, right?
 23 Talking about the Operational Budget for 2021?
 24 MS. KATHY AEBISCHER: Yes.
 25 CHAIRMAN JAMES KINDER: The proposed budget.

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1 And I understand this has to be presented by October 1st to
 2 OMES. And so, we'll go from there and let you present it to
 3 us. Thank you.
 4 MS. KATHY AEBISCHER: Yes. This requires board
 5 approval, so you will have to vote on this. But this is the
 6 budget request. What we're requesting for fiscal year 2021,
 7 and that begins July 1 of next year. So what we're requesting
 8 is that they give us \$13 million, which is a small portion of
 9 what they have taken from us. And that would -- that would
 10 help us build the parking garage that we desperately need.
 11 To-date they have swept a total of \$33 million dollars from our
 12 account. So with the close to emergency situation we're in,
 13 because we have -- my staff has looked around the perimeter at
 14 different parking garages to see what spaces are available and
 15 it's just very limited. So this is what we recommend that we
 16 ask in next year's budget, is \$13 million for the parking
 17 garage.
 18 So if we take this year's budget of what they
 19 have given us is \$8 million, a one-time request for the parking
 20 garage of \$13 million, which would be a total of \$21 million
 21 for FY2021.
 22 MR. MIKE PAQUE: So I have a question. How many
 23 spaces, counting the top floor that we just closed down and
 24 vacant spaces, how many parking spaces do we have and how many
 25 are projected with the \$13 million in the garage?

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1 MS. KATHY AEBISCHER: With the current kind of
 2 pre-design, we were able to get 431 spots, and that was eight
 3 and-a-half stories, and that was before. We're going to have
 4 to take some spaces for the retail on the bottom. But just to
 5 meet our needs, we probably need about 450. And if we're going
 6 to have any type of growth or any additional agency move into
 7 our building, it would be much more. But right now, we've
 8 found like 431.
 9 MR. SCOTT THOMPSON: I would add on the first
 10 floor retail idea. What we're going to do is reserve the space
 11 for that option and seek other funds. There might be some
 12 federal funds some other city funds that might be available to
 13 do some things like that. So it would be something that we
 14 kind of plan in, but not pay for that construction or those
 15 utilities to be run, and so -- up front. And if we had some
 16 other funding sources that were suitable for that, then that's
 17 how we would cover that cost. It's not like, basically, with
 18 agency funds.
 19 MS. KATHY AEBISCHER: Yes. We have the \$13
 20 million from current estimate of what it would cost to build
 21 the 431 spaces. So that's where we got the \$13 million.
 22 CHAIRMAN JAMES KINDER: Any questions?
 23 (No response.)
 24 CHAIRMAN JAMES KINDER: Seeing that, I'll
 25 entertain a motion.

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1 DR. SHANNON FERRELL: Move to approve item 7.
 2 MR. PERRY BARTON: Second.
 3 CHAIRMAN JAMES KINDER: Motion to second. Any
 4 more discussion? Any more discussion? All in favor of the
 5 motion say aye or -- excuse me. Study roll call. Sorry. I
 6 forget where I was.
 7 MS. QUIANA FIELDS: Mr. Barton.
 8 MR. PERRY BARTON: Yes.
 9 MS. QUIANA FIELDS: Dr. Ferrell.
 10 DR. SHANNON FERRELL: Yes.
 11 MS. QUIANA FIELDS: Mr. Griesel.
 12 MR. DAVID GRIESEL: Yes.
 13 MS. QUIANA FIELDS: Dr. Hammon.
 14 DR. TRACY HAMMON: Yes.
 15 MS. QUIANA FIELDS: Mr. Hirshey.
 16 MR. KEN HIRSHEY: Yes.
 17 MS. QUIANA FIELDS: Ms. Kindrick.
 18 MS. ALEXANDRIA KINDRICK: Yes.
 19 MS. QUIANA FIELDS: Ms. Kunze.
 20 MS. JAN KUNZE: Yes.
 21 MS. QUIANA FIELDS: Mr. Mason has entered the
 22 building.
 23 MR. STEVE MASON: Yes.
 24 MS. QUIANA FIELDS: Mr. Nicholson.
 25 MR. HOMER NICHOLSON: Yes.

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1 MS. QUIANA FIELDS: Mr. Paque.
 2 MR. MIKE PAQUE: Yes.
 3 MS. QUIANA FIELDS: Mr. Kinder.
 4 CHAIRMAN JAMES KINDER: Yes.
 5 MS. QUIANA FIELDS: Motion passed.
 6 CHAIRMAN JAMES KINDER: Thank you. So next up
 7 is employee disclosure with Sarah Penn.
 8 MS. SARAH PENN: Hello. As you may know the
 9 Environmental Quality Code requires any DEQ employee involved
 10 in reviewing, issuing or enforcing permits to disclose
 11 financial interests they hold in the entities regulated by the
 12 DEQ. They have an obligation to do it when they start DEQ
 13 employment and if there's a material change that occurs during
 14 the year the employee is required to update those disclosures.
 15 The DEQ is then required to submit these disclosures to the board
 16 and make them part of the minutes, which we do, obviously, at
 17 the September meeting. This year we have had three new --
 18 three updated disclosures. The employees are Vivek Rajaraman
 19 from Air Quality Division. He works in permitting. Kyle
 20 Walker, Air Quality Division. He also works in permitting.
 21 And then Steve Reid works in the Water Quality Division, and
 22 he's in storm water. And the manager for each person will be
 23 notified to ensure that the employee does not do any work
 24 related to the companies for which they've disclosed
 25 information that they have an interest in. And that's so we

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1 can avoid any conflicts of interest, or the appearance thereof.
 2 And that's all I have.
 3 CHAIRMAN JAMES KINDER: Okay. Thank you. Okay.
 4 Moving right along to, I guess, there's only one rule making
 5 that we have for the Air Pollution Council. I'm sorry, I don't
 6 remember your name.
 7 MS. LAURA LODES: Laura Lodes.
 8 CHAIRMAN JAMES KINDER: Laura Lodes. Sorry.
 9 Mark that. It's down on the floor. She's keeping me on
 10 status. Thank you.
 11 MS. LAURA LODES: It's a very simple one today.
 12 So we have subchapters 37 and 39, Appendix N for Aerospace
 13 Coding Operations. In February the department brought before
 14 you proposed changes to add OAC 252:100-37-27, amend OAC
 15 252:100-39-47 and replace Appendix N to provide the Aerospace
 16 industry with updated requirements that better reflect current
 17 Aerospace industry coding formulation practices. This board
 18 voted unanimously to adopt both of those proposed changes at
 19 that time. Unfortunately, due to a filing error with the
 20 Office of Administrative Rules that occurred after the February
 21 2019 board meeting, the rule making cannot be completed during
 22 the past legislative session. The rule-making processes had to
 23 be restarted at the June Air Quality Council Meeting where the
 24 council once again voted to approve the proposal. No changes
 25 have been made to what was presented to you in February. As

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1 Chair of the Air Quality Advisory Council, I once again
 2 recommend that the board adopt the proposed changes to OAC
 3 100-37-27, 100-39-47, and Appendix N provisions as permanent
 4 rule. And I think we're doing these as two separate actions;
 5 correct?
 6 CHAIRMAN JAMES KINDER: I believe so. It appears
 7 to be. Any questions by the board? It appears to be just some
 8 clean up from a misfiling.
 9 MS. LAURA LODES: It was just a misfiling with
 10 the legislature so it had to be withdrawn and it had to go all
 11 the way back through all of us.
 12 CHAIRMAN JAMES KINDER: Any questions from the
 13 public out there?
 14 (No response.)
 15 CHAIRMAN JAMES KINDER: Seeing none, I'll
 16 entertain a motion.
 17 MR. DAVID GRIESEL: Motion to approve.
 18 DR. SHANNON FERRELL: Second.
 19 CHAIRMAN JAMES KINDER: I got a motion for a
 20 second to approve.
 21 MS. QUIANA FIELDS: Mr. Barton.
 22 MR. PERRY BARTON: Yes.
 23 MS. QUIANA FIELDS: Dr. Ferrell.
 24 DR. SHANNON FERRELL: Yes.
 25 MS. QUIANA FIELDS: Mr. Griesel.

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1 MR. DAVID GRIESEL: Yes.
 2 MS. QUIANA FIELDS: Dr. Hammon.
 3 DR. TRACY HAMMON: Yes.
 4 MS. QUIANA FIELDS: Mr. Hirshey.
 5 MR. KEN HIRSHEY: Yes.
 6 MS. QUIANA FIELDS: Ms. Kindrick.
 7 MS. ALEXANDRIA KINDRICK: Yes.
 8 MS. QUIANA FIELDS: Ms. Kunze.
 9 MS. JAN KUNZE: Yes.
 10 MS. QUIANA FIELDS: Mr. Mason.
 11 MR. STEVE MASON: Yes.
 12 MS. QUIANA FIELDS: Mr. Nicholson.
 13 MR. HOMER NICHOLSON: Yes.
 14 MS. QUIANA FIELDS: Mr. Paque.
 15 MR. MIKE PAQUE: Yes.
 16 MS. QUIANA FIELDS: Mr. Kinder.
 17 CHAIRMAN JAMES KINDER: Yes.
 18 MS. QUIANA FIELDS: Motion passed.
 19 CHAIRMAN JAMES KINDER: Okay. So let's
 20 continue.
 21 MR. LAURA LODES: The next one is another simple
 22 one. Subchapter 1, general provisions. The department's
 23 proposing to amend OAC 252:100-1-2 statutory definitions to
 24 correct incorrect statutory citation and update the latest
 25 statutory publication date. The department's also proposing to

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1 amend 252:100-1-3 definitions to make a minor clarification to
 2 a definition, correct a truncated definition and add a
 3 definition for clarification and alphabetically reorder a
 4 definition. Notice of proposed rule changes for publication in
 5 the Oklahoma Register on May 15th, 2019. No comments were
 6 received prior to the June 2019 Air Quality Advisory Council
 7 Meeting. The council unanimously approved the proposal at it's
 8 June 19th, 2019 meeting. As Chair of the Air Quality Advisory
 9 Council, I recommend that the board adopt the proposed
 10 revisions to Chapter 100-1 as permanent rules.
 11 CHAIRMAN JAMES KINDER: Okay. Any questions by
 12 the board? Any questions by the public?
 13 (No response.)
 14 CHAIRMAN JAMES KINDER: Seeing none, I'll
 15 entertain a motion.
 16 MR. HOMER NICHOLSON: Move to approve.
 17 MR. MIKE PAQUE: Second.
 18 CHAIRMAN JAMES KINDER: I have a motion with
 19 second for approval. Thank you.
 20 MS. QUIANA FIELDS: Mr. Barton.
 21 MR. PERRY BARTON: Yes.
 22 MS. QUIANA FIELDS: Dr. Ferrell.
 23 DR. SHANNON FERRELL: Yes.
 24 MS. QUIANA FIELDS: Mr. Griesel.
 25 MR. DAVID GRIESEL: Yes.

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1 MS. QUIANA FIELDS: Dr. Hammon.
 2 DR. TRACY HAMMON: Yes.
 3 MS. QUIANA FIELDS: Mr. Hirshey.
 4 MR. KEN HIRSHEY: Yes.
 5 MS. QUIANA FIELDS: Ms. Kindrick.
 6 MS. ALEXANDRIA KINDRICK: Yes.
 7 MS. QUIANA FIELDS: Ms. Kunze.
 8 MS. JAN KUNZE: Yes.
 9 MS. QUIANA FIELDS: Mr. Mason.
 10 MR. STEVE MASON: Yes.
 11 MS. QUIANA FIELDS: Mr. Nicholson.
 12 MR. HOMER NICHOLSON: Yes.
 13 MS. QUIANA FIELDS: Mr. Paque.
 14 MR. MIKE PAQUE: Yes.
 15 MS. QUIANA FIELDS: Mr. Kinder.
 16 CHAIRMAN JAMES KINDER: Yes.
 17 MS. QUIANA FIELDS: Motion passed.
 18 CHAIRMAN JAMES KINDER: Okay. Thank you. Next
 19 agenda item is on the schedule to go into the executive
 20 sessions. I'll entertain a motion to do so at this time.
 21 MR. MIKE PAQUE: So motion.
 22 MR. DAVID GRIESEL: Second.
 23 CHAIRMAN JAMES KINDER: A motion, a second to
 24 the motion. If I could, maybe, just a 10-minute break straight
 25 up. Okay. We'll wait a little bit to go into the executive

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1 session. Do we have to do it outside? Okay. She said we have
 2 to do it outside, so I need to have someone to volunteer, so
 3 I'm told, that's what I've been told to do the minutes in
 4 executive session. Do we have a volunteer? I think I actually
 5 saw Mr. Shannon raise his hand a little bit.
 6 (Laughter.)
 7 DR. SHANNON FERRELL: That was Scott.
 8 MR. KEN HIRSHEY: It's like a mirage.
 9 CHAIRMAN JAMES KINDER: Yeah, it's like a arm
 10 and I saw movement. Would you be willing to do it?
 11 DR. SHANNON FERRELL: Would I be able to take
 12 those minutes electronically or do they have to be handwritten?
 13 CHAIRMAN JAMES KINDER: They have to be filed
 14 into the meeting, so it has to be handwritten.
 15 DR. SHANNON FERRELL: In the best interest in
 16 the board, maybe it should be someone with better writing.
 17 (Multiple speakers.)
 18 MS. JAN KUNZE: I mean if you will, Perry. I
 19 mean -- I was --
 20 CHAIRMAN JAMES KINDER: Perry.
 21 MR. PERRY BARTON: You may be better at it.
 22 CHAIRMAN JAMES KINDER: Jan, thank you.
 23 MS. JAN KUNZE: I think I'll historically be
 24 better at this.
 25 CHAIRMAN JAMES KINDER: Okay. Thank you. I'm

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1 so glad. I saw a little bit of movement over here. So thank
 2 you, Jan. So we'll go into an executive session. We'll
 3 reconvene in about 10 minutes, about straight up 11:00.
 4 MS. SARAH PENN: We have to roll call to go into
 5 executive session.
 6 CHAIRMAN JAMES KINDER: Okay. Thank you. Roll
 7 call for executive session.
 8 MS. QUIANA FIELDS: Mr. Barton.
 9 MR. PERRY BARTON: Yes.
 10 MS. QUIANA FIELDS: Dr. Ferrel.
 11 DR. SHANNON FERRELL: Yes.
 12 MS. QUIANA FIELDS: Mr. Griesel.
 13 MR. DAVID GRIESEL: Yes.
 14 MS. QUIANA FIELDS: Dr. Hammon.
 15 DR. TRACY HAMMON: Yes.
 16 MS. QUIANA FIELDS: Mr. Hirshey.
 17 MR. KEN HIRSHEY: Yes.
 18 MS. QUIANA FIELDS: Ms. Kindrick.
 19 MS. ALEXANDRIA KINDRICK: Yes.
 20 MS. QUIANA FIELDS: Ms. Kunze.
 21 MS. JAN KUNZE: Yes.
 22 MS. QUIANA FIELDS: Mr. Mason.
 23 MR. STEVE MASON: Yes.
 24 MS. QUIANA FIELDS: Mr. Nicholson.
 25 MR. HOMER NICHOLSON: Yes.

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1 MS. QUIANA FIELDS: Ms. Kindrick.
 2 MS. ALEXANDRIA KINDRICK: Yes.
 3 MS. QUIANA FIELDS: Ms. Kunze.
 4 MS. JAN KUNZE: Yes.
 5 MS. QUIANA FIELDS: Mr. Mason.
 6 MR. STEVE MASON: Yes.
 7 MS. QUIANA FIELDS: Mr. Nicholson.
 8 MR. HOMER NICHOLSON: Yes.
 9 MS. QUIANA FIELDS: Mr. Paque.
 10 MR. MIKE PAQUE: Yes.
 11 MS. QUIANA FIELDS: Mr. Kinder.
 12 CHAIRMAN JAMES KINDER: Yes.
 13 MS. QUIANA FIELDS: Motion passed.
 14 CHAIRMAN JAMES KINDER: Okay. Thank you. We're
 15 back in open session. Thank you for waiting outside very
 16 patiently. We did leave a few cookies for you guys, didn't eat
 17 them all. But at this time I'm going to ask for any action
 18 from the outcome of our executive decision.
 19 DR. TRACY HAMMON: Mr. Chairman, I'd like to
 20 make a motion that we increase the salary of the DEQ Executive
 21 Director Scott Thompson by 5 percent.
 22 MR. DAVID GRIESEL: Motion.
 23 MR. STEVE MASON: Okay.
 24 CHAIRMAN JAMES KINDER: Do we have a motion to
 25 second?

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1 MS. QUIANA FIELDS: Mr. Paque.
 2 MR. MIKE PAQUE: Yes.
 3 MS. QUIANA FIELDS: Mr. Kinder.
 4 CHAIRMAN JAMES KINDER: Yes.
 5 MS. QUIANA FIELDS: Motion passed.
 6 CHAIRMAN JAMES KINDER: Okay. About 10 minutes,
 7 guys. We will take a quick break and then be back in here.
 8 Thank you.
 9 (A break was taken for 1 hour and 17 min.)
 10 CHAIRMAN JAMES KINDER: Welcome back, everyone.
 11 I need a motion to agree to come out of the executive session.
 12 MR. HOMER NICHOLSON: Motion.
 13 DR. SHANNON FERRELL: Second.
 14 CHAIRMAN JAMES KINDER: Okay. Got a motion to
 15 second.
 16 MS. QUIANA FIELDS: Mr. Barton.
 17 MR. PERRY BARTON: Yes.
 18 MS. QUIANA FIELDS: Dr. Ferrell.
 19 DR. SHANNON FERRELL: Yes.
 20 MS. QUIANA FIELDS: Mr. Griesel.
 21 MR. DAVID GRIESEL: Yes.
 22 MS. QUIANA FIELDS: Dr. Hammon.
 23 DR. TRACY HAMMON: Yes.
 24 MS. QUIANA FIELDS: Mr. Hirshey.
 25 MR. KEN HIRSHEY: Yes.

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1 MR. HOMER NICHOLSON: Yes.
 2 CHAIRMAN JAMES KINDER: We'll take roll call.
 3 MS. QUIANA FIELDS: Mr. Barton.
 4 MR. PERRY BARTON: Yes.
 5 MS. QUIANA FIELDS: Dr. Ferrell.
 6 DR. SHANNON FERRELL: Yes.
 7 MS. QUIANA FIELDS: Mr. Griesel.
 8 MR. DAVID GRIESEL: Yes.
 9 MS. QUIANA FIELDS: Dr. Hammon.
 10 DR. TRACY HAMMON: Yes.
 11 MS. QUIANA FIELDS: Mr. Hirshey.
 12 MR. KEN HIRSHEY: Yes.
 13 MS. QUIANA FIELDS: Ms. Kindrick.
 14 MS. ALEXANDRIA KINDRICK: Yes.
 15 MS. QUIANA FIELDS: Ms. Kunze.
 16 MS. JAN KUNZE: Yes.
 17 MS. QUIANA FIELDS: Mr. Mason.
 18 MR. STEVE MASON: Yes.
 19 MS. QUIANA FIELDS: Mr. Nicholson.
 20 MR. HOMER NICHOLSON: Yes.
 21 MS. QUIANA FIELDS: Mr. Paque.
 22 MR. MIKE PAQUE: Yes.
 23 MS. QUIANA FIELDS: Mr. Kinder.
 24 CHAIRMAN JAMES KINDER: Yes.
 25 MS. QUIANA FIELDS: Motion passed.

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1 CHAIRMAN JAMES KINDER: Okay. Thank you. I'd
 2 just like the add a little short statement about Scott and the
 3 board's approval of his actions and directions, results and
 4 objectives he's laid out for us. We're supportive of those
 5 efforts. We applaud his service-oriented focus that he's
 6 brought forward with the agency, and we just continue to expect
 7 good, great things from the agency and his employees and I
 8 think that Scott would say that none of this could be happening
 9 without the staff that he has and without the support that he
 10 has. We feel good about what we've heard today and the
 11 direction the agency's going. And we'll just expect great and
 12 bigger, better things next year, Scott. So, thank you.
 13 Next we'll consider taking any action or I guess
 14 about the calendar year. Talking about the calendar year for
 15 board meeting dates of 2020, locations and discussions.
 16 MR. DAVID GRIESEL: I'd make a motion to approve
 17 the proposed location of the 2020 meeting of the council.
 18 CHAIRMAN JAMES KINDER: I guess he's referring
 19 to this. You should have gotten one, hopefully.
 20 CHAIRMAN JAMES KINDER: Do I hear a second?
 21 MR. PERRY BARTON: Second.
 22 CHAIRMAN JAMES KINDER: Second. Any discussion?
 23 (No response.)
 24 CHAIRMAN JAMES KINDER: Seeing none. We'll take
 25 a vote.

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1 MS. QUIANA FIELDS: Mr. Barton.
 2 MR. PERRY BARTON: Yes.
 3 MS. QUIANA FIELDS: Dr. Ferrell.
 4 DR. SHANNON FERRELL: Yes.
 5 MS. QUIANA FIELDS: Mr. Griesel.
 6 MR. DAVID GRIESEL: Yes.
 7 MS. QUIANA FIELDS: Dr. Hammon.
 8 DR. TRACY HAMMON: Yes.
 9 MS. QUIANA FIELDS: Mr. Hirshey.
 10 MR. KEN HIRSHEY: Yes.
 11 MS. QUIANA FIELDS: Ms. Kindrick.
 12 MS. ALEXANDRIA KINDRICK: Yes.
 13 MR. QUIANA FIELDS: Ms. Kunze.
 14 MS. JAN KUNZE: Yes.
 15 MS. QUIANA FIELDS: Mr. Mason.
 16 MR. STEVE MASON: Yes.
 17 MS. QUIANA FIELDS: Mr. Nicholson.
 18 MR. HOMER NICHOLSON: Yes.
 19 MS. QUIANA FIELDS: Mr. Paque.
 20 MR. MIKE PAQUE: Yes.
 21 MS. QUIANA FIELDS: Mr. Kinder.
 22 CHAIRMAN JAMES KINDER: Yes.
 23 MS. QUIANA FIELDS: Motion passed.
 24 CHAIRMAN JAMES KINDER: Okay. Now, when I ask
 25 for any business, it doesn't mean business that any matter that

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1 could not have been reasonably foreseen prior to posting this
 2 agenda.
 3 (No response.)
 4 CHAIRMAN JAMES KINDER: Seeing none. Our next
 5 meeting will be November the 8th at Woodward, Oklahoma. And I
 6 hope everyone can be able to attend that. And if there's not
 7 anymore discussion, I'll retain a motion to adjourn.
 8 DR. TRACY HAMMON: Motion.
 9 MR. DAVID GRIESEL: Second.
 10 CHAIRMAN JAMES KINDER: Motion to second to
 11 adjourn.
 12 MS. QUIANA FIELDS: Mr. Barton.
 13 MR. PERRY BARTON: Yes.
 14 MS. QUIANA FIELDS: Dr. Ferrell.
 15 DR. SHANNON FERRELL: Yes.
 16 MS. QUIANA FIELDS: Mr. Griesel.
 17 MR. DAVID GRIESEL: Yes.
 18 MS. QUIANA FIELDS: Dr. Hammon.
 19 DR. TRACY HAMMON: Yes.
 20 MS. QUIANA FIELDS: Mr. Hirshey.
 21 MR. KEN HIRSHEY: Yes.
 22 MS. QUIANA FIELDS: Ms. Kindrick.
 23 MS. ALEXANDRIA KINDRICK: Yes.
 24 MS. QUIANA FIELDS: Ms. Kunze.
 25 MS. JAN KUNZE: Yes.

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1 MS. QUIANA FIELDS: Mr. Mason.
 2 MR. STEVE MASON: Yes.
 3 MS. QUIANA FIELDS: Mr. Nicholson.
 4 MR. HOMER NICHOLSON: Yes.
 5 MS. QUIANA FIELDS: Mr. Paque.
 6 MR. MIKE PAQUE: Yes.
 7 MS. QUIANA FIELDS: Mr. Kinder.
 8 CHAIRMAN JAMES KINDER: Yes.
 9 MS. QUIANA FIELDS: Motion passed.
 10 CHAIRMAN JAMES KINDER: At this time I'm
 11 supposed to ask if there's anyone that would like to address
 12 the board in a public fashion. I was told that no one had
 13 signed up, so I'm not going to read the lengthy description of
 14 what needs to happen. Does anyone wish to come forward?
 15 (No response.)
 16 CHAIRMAN JAMES KINDER: Seeing that, you're
 17 dismissed. Thank you for your attendance today. Be safe going
 18 home and we'll see you in Woodward. Thank you.
 19 (Meeting adjourned at 12:14 p.m.)
 20
 21
 22
 23
 24
 25

1 CERTIFICATION
2 I, Kristy Owen, a Certified Shorthand Reporter
3 within and for the State of Oklahoma, do hereby certify that I
4 was present at the Oklahoma Environmental Quality Board meeting
5 had September 10th, 2019; I recorded in stenotype notes all of
6 said proceedings; and that I thereafter transcribed my notes so
7 taken and reduced same to typewritten form; and that foregoing
8 transcript of proceedings is full, true, correct and complete,
9 to the best of my skill and ability.
10 I further certify that I am not an attorney for
11 nor relative of any of said parties or otherwise interested in
12 the outcome or event of said action.
13
14 IN WITNESS WHEREOF, I have hereunto set my
15 hand and affixed my official seal this 18th day of September,
16 2019.
17
18
19
20
21
22 *Kristy Owen*
23 _____
24 Kristy Owen, CSR#2018
25



ENVIRONMENTAL QUALITY BOARD

Attendance Record

September 10, 2019

Ardmore, Oklahoma

<u>NAME</u> and/or <u>AFFILIATION</u>	<u>Address</u> and/or <u>Phone</u> and/or <u>E-Mail</u>	
Quiana Fields	ODEQ	
Sharon Smith	ODEQ	
Paul Parks	ODEQ	
Alexandria Kindrick	EQB	
James Kinder	Board	
Eli Terrell	PCA	
Mark Burrow	EQB	
Ken Hirshey	Board	khirshey@cyntergy.com
Stephen Baldridge	USEP	Stephen.baldridge@cc.ok.gov ✓
Jimmy Givens	ODEQ	
Mike Paque	GWPC	
Terry Lyhane	ODEQ	terry.lyhane@deg.ok.gov
Mark Hildebrand	OPED	Mark.hildebrand@ok.gov ✓
Kelly Dixon	DEQ	
Kathy Abischer	DEQ	
Lloyd Kirk	DEA	Lloyd.Kirk@ok.gov
Shannon L. FERRELL	EQB	shannon.l.ferrell@okstate.edu
Chris Armstrong	ODEQ	.
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O K L A H O M A
DEPARTMENT OF ENVIRONMENTAL QUALITY

ENVIRONMENTAL QUALITY BOARD

Attendance Record

September 10, 2019

Ardmore, Oklahoma

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