

REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD

A Public Meeting: 9:30 a.m., Tuesday, June 10, 2025
 DEQ Multipurpose Room
 707 N. Robinson
 Oklahoma City, Oklahoma 73102

A copy of this notice and agenda has been posted in a prominent location at the offices of the Oklahoma Department of Environmental Quality, 707 N. Robinson, Oklahoma City, Oklahoma, on June 6, 2025, at 4:30 p.m. A copy of this agenda is also available on DEQ's website at www.deq.ok.gov.

Please turn off cell phones

1. **Call to Order** – Shannon Ferrell, Chair
2. **Announcements** – Shannon Ferrell, 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 January 21, 2025, Regular Meeting
5. **Executive Director's Report** – Robert Singletary, Executive Director, DEQ

Mr. Singletary'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.

6. **Budget Update and Financial Overview (FY 2026)** – Kathy Aebischer, DEQ Chief Financial Officer and Director of Administrative Services

Ms. Aebischer's report will include an update and overview of DEQ's current budget for Fiscal Year 2026. This report is for informational purposes only. Although discussion may occur, no action by the Board is required.

7. Legislative Report – Ryan McIntosh

Mr. McIntosh's report may include information pertaining to new legislation that may affect the Board or the Department. This report is for informational purposes only, and not action by the Board is required.

8. Executive Session- Annual Performance Review of Executive Director

Among the statutory duties of the Board are the 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 a person to keep minutes in executive session.
- In executive session, discussion of Executive Director's annual performance review and of possible employment actions by the Board relating to the Executive Director.

9. Reconvene into open session

- In open session, roll call vote to reconvene regular Board meeting.

10. Consider taking action on the following

- In open session, possible roll call vote on specific actions or recommendations as a result of the Executive Director's annual performance review.

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

12. Next Meeting

The next regular meeting of the Environmental Quality Board is scheduled to be held on September 9, 2025, at 9:30 a.m., in Stillwater, Oklahoma. The meeting will be held in the Oklahoma State University Student Union, 110 S. Hester Street, Stillwater, OK 74078, in Room SU 416 (Case Study 2).

13. 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 follow the instructions provided during and at the conclusion of the Board meeting if you would like to speak during the forum. If necessary to accommodate the public, the Board Chair may decide 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.