

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

**A Public Meeting:**

Virtual EQB Meeting (All participating Board members will appear remotely via videoconference)

9:30 a.m., Tuesday, September 15, 2020

**Videoconference and Teleconference Information:**

Meeting link (will open at 9:00am):

<https://zoom.us/j/99492034083?pwd=Skxya2FQbFB2UzlwVTRpM0VoWIR0dz09>

Meeting ID: **994 9203 4083**

Password: **328342**

Phone: +1 346-248-7799 US (Houston); Alternative phone: +1 669-900-6833 US (San Jose)

For additional information please visit: <https://www.deq.ok.gov/council-meeting-single/?meetingid=MTA5MDA=>, or call 405-698-6086 (Technical Assistance)

\* If the meeting host becomes disconnected during the meeting, DEQ will attempt for 15 minutes to re-start the meeting. Such an event would require all participants (Board members and members of the public) to log back into the meeting. If successful, the meeting would be restarted once a quorum is re-established. If unsuccessful, the meeting will be continued and reconvened on Wednesday, September 16, 2020, at 9:30am. If such a reconvened meeting becomes necessary, only matters appearing on this agenda will be discussed, and the videoconference and teleconference information for such meeting will be posted at: <https://www.deq.ok.gov/council-meetings/environmental-quality-board/>.

1. **Call to Order** - Jimmy Kinder, Chair

2. **Announcements** – Jimmy Kinder, Chair

Announcements will include the introduction of any new Board members or special meeting guests, as well as 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 February 21, 2020 Regular Meeting

5. **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.

6. **Budget Update and Financial Overview (FY 2021)** – Kathy Aebischer, DEQ Chief Financial Officer

Ms. Aebischer's report will include an update and outlook on DEQ's budget for Fiscal Year 2021. This report is for informational purposes only, and no action by the Board is required.

7. **DEQ Operational Budget Request (FY 2022)**

DEQ budget requests to the Governor through the Office of Management and Enterprise Services (OMES) require approval of the Board. The operational budget request for State Fiscal (SFY) 2022 (beginning July 1, 2021) must be submitted to OMES by October 1<sup>st</sup> of this year.

- Presentation - Kathy Aebischer, DEQ Financial Office
- 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(s) on approval of the request

8. **Indian Country Update** – Robert Singletary, DEQ General Counsel

Update regarding environmental regulation in Indian country. This agenda item is for informational purposes only, and no action by the Board is required.

9. **Calendar Year 2021 Board Meeting Dates and Locations** - Discussion and vote by the Board

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

11. **Next Meeting** November 10, 2020, Oklahoma City, Oklahoma

12. **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 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.**