

MINUTES
HAZARDOUS WASTE MANAGEMENT ADVISORY COUNCIL
October 13, 2016
Oklahoma Department of Environmental Quality
Multipurpose Room
Oklahoma City, Oklahoma

Official after Approved by HWMAC
On October 12, 2017

Notice of Public Meeting - The Hazardous Waste Management Advisory Council (HWMAC) convened for a Regular Meeting at 10:00 a.m. on October 13, 2016 at the Oklahoma Department of Environmental Quality, 707 North Robinson, Oklahoma City, Oklahoma. The meeting was held in accordance with the Open Meetings Act, with notice of the meeting given to the Secretary of State on October 20, 2015. The agenda was posted at the DEQ at least twenty-four hours prior to the meeting. Mr. Lee Grater, Chair, called the meeting to order. Ms. Quiana Fields called roll and a quorum was confirmed.

MEMBERS PRESENT

Wesley Anderson
Michael Graves
Bob Kennedy
Ray Reaves
Marsha Slaughter
Debra Smith
Lee Grater

DEQ STAFF PRESENT

Stephen Baldridge
Traci Kelly
Mike Edwards
Mike Stickney
Kole Kennedy
Tory Smith
Brigette Haley
Clark Packard
Michelle Wynn
Quiana Fields

MEMBERS ABSENT

Noble Stanfield
Terry Vandell

OTHERS PRESENT

Lynette Wrany, Court Reporter

Chairperson's Report – Mr. Grater reported that Ms. Slaughter is retiring and thanked her for her service with the Council. Mr. Edwards introduced Mr. Mike Stickney, Environmental Programs Manager of the LPD to the Council. Mr. Stickney has replaced Mr. Jon Roberts and is the Manager over the Hazardous Waste Compliance and Permitting and the Radiation section.

See transcript page 5

Discussion, Amendment, and Roll Call Vote to Approve the Minutes of the October 8, 2015 meeting - Mr. Graves moved to approve and Mr. Kennedy made the second.

See transcript pages 5 - 7

Wesley Anderson	Yes	Marsha Slaughter	Yes
Michael Graves	Yes	Debra Smith	Yes
Bob Kennedy	Yes	Lee Grater	Yes
Ray Reaves	Yes		

Presentation, Discussion and Roll Call Vote to Approve – Mr. Edwards stated before presenting the rule to the Council that there was an error on the agenda where it shows July 1, 2015, that should be July 1, 2016. Mr. Edwards stated that the EPA's rule changes included in the incorporation by reference for new federal rules effective through the calendar year that ended July 1, 2016. Hearing no questions or comments by the Council or by the public, Mr. Grater called for a motion. Mr. Graves moved to approve and Mr. Reaves made the second.

See transcript pages 7 - 10

Wesley Anderson	Yes	Marsha Slaughter	Yes
Michael Graves	Yes	Debra Smith	Yes
Bob Kennedy	Yes	Lee Grater	Yes
Ray Reaves	Yes		

Presentation and Discussion – Mr. Edwards gave an overview on the DEQ budget as it applies to the Hazardous Waste Program.

See transcript pages 11 - 13

Election of Officers for 2017 – Mr. Reaves made a motion that Mr. Grater remain as Chair and that he remain as Vice-Chair. Mr. Grater made the second.

See transcript pages 13 - 15

Wesley Anderson	Yes	Marsha Slaughter	Yes
Michael Graves	Yes	Debra Smith	Yes
Bob Kennedy	Yes	Lee Grater	Yes
Ray Reaves	Yes		

Set Meeting Dates for 2017 – Mr. Edwards proposed that the HWMAC meeting set for 2017 will be Thursday, October 12. Mr. Graves moved to approve and Mr. Anderson made the second.

See transcript pages 15 - 17

Wesley Anderson	Yes	Marsha Slaughter	Yes
Michael Graves	Yes	Debra Smith	Yes
Bob Kennedy	Yes	Lee Grater	Yes
Ray Reaves	Yes		

New Business – None

Adjournment – Mr. Graves moved to adjourn and Mr. Kennedy made the second.

See transcript page 18

Wesley Anderson	Yes	Marsha Slaughter	Yes
Michael Graves	Yes	Debra Smith	Yes
Bob Kennedy	Yes	Lee Grater	Yes
Ray Reaves	Yes		

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<p>1 OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY 2 3 4 5 6 7 8 9 10 11 HAZARDOUS WASTE MANAGEMENT ADVISORY COUNCIL REGULAR MEETING OCTOBER 13 2016 - 10 00 A.M. 12 13 14 15 16 17 Multi-Purpose Room, 1st Floor DEQ Building 18 707 N. Robinson Oklahoma City, OK 19 20 21 22 23 24 Reported by Lynette H. Wrany, C S R #1167 25</p>	<p>1 3 1 CALL TO ORDER - 10 00 A.M. 2 CHAIRMAN LEE GRATER. Call the meeting to 3 order. This is the October 13th, 2016 regularly 4 scheduled meeting of the Hazardous Waste Management 5 Advisory Council. It's called in accordance with the 6 Open Meeting Act. 7 Notice was filed with the Secretary of State 8 on October 20th, 2015. The Agenda was -- should that 9 be 2016? 10 MS QUIANA FIELDS No 11 MR MIKE EDWARDS Say it again? 12 CHAIRMAN LEE GRATER. Should that have been 13 notice was filed on 2016? 14 MR MIKE EDWARDS Yes 15 MS QUIANA FIELDS No 16 CHAIRMAN LEE GRATER Okay 17 MR MIKE EDWARDS No? 18 MS QUIANA FIELDS Because when you all did 19 your Council, you did the meeting -- 20 MR MIKE EDWARDS Oh, right. No that's 21 right 22 MS QUIANA FIELDS So it's right. 23 MR MIKE EDWARDS We set the dates last 24 year. 25 CHAIRMAN LEE GRATER Okay. The Agenda was</p>
<p>1 COUNCIL MEMBERS PRESENT 2 Mr. Wesley Anderson Mr. Michael Graves 3 Mr. Bob Kennedy Mr. Ray Reaves - Vice Chairman 4 Ms. Marsha Slaughter Ms. Debra Smith 5 Mr. Lee Grater - Chairman 6 7 COUNCIL MEMBERS ABSENT 8 Mr. Noble Stanfield Ms. Terry Vandell 9 10 OTHERS APPEARING 11 Mr. Mike Stickney, Manager III, Hazardous Waste Compliance and Permitting and 12 Radiation Mr. Mike Edwards, Environmental Program 13 Manager, Hazardous Waste Compliance and Inspection 14 Ms. Quiana Fields, Board and Council Secretary 15 16 17 18 19 20 21 22 23 24 25</p>	<p>1 4 1 duly posted 24 hours prior to the meeting at the DEQ 2 Only matters appearing on the posted Agenda 3 may be considered at this regular meeting. In the 4 event that this meeting is continued or reconvened, 5 public notice of the date, time, and place of the 6 continued meeting will be given by announcement at 7 this meeting. Only matters appearing on the Agenda of 8 a meeting which is continued may be discussed at the 9 continued or reconvened meeting. 10 Ms. Fields, would you call the roll please? 11 MS QUIANA FIELDS Yes. Mr. Anderson? 12 MR. WESLEY ANDERSON Here 13 MS QUIANA FIELDS Mr. Graves? 14 MR. MICHAEL GRAVES Here. 15 MS QUIANA FIELDS Mr. Kennedy? 16 MR. BOB KENNEDY Here. 17 MS QUIANA FIELDS Mr. Reaves? 18 VICE CHAIRMAN RAY REAVES Here. 19 MS QUIANA FIELDS Ms. Slaughter? 20 MS MARSHA SLAUGHTER Here. 21 MS QUIANA FIELDS Ms. Smith? 22 MS DEBRA SMITH Here. 23 MS QUIANA FIELDS Mr. Stanfield is absent. 24 Ms. Vandell is absent. Mr. Grater? 25 CHAIRMAN LEE GRATER Present.</p>

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<p>5</p> <p>1 MS. QUIANA FIELDS We have a quorum. 2 CHAIRMAN LEE GRATER Chairperson's Report. 3 About the only thing we have to report of interest 4 this year, Marsha Slaughter is retiring This will be 5 her last meeting. We appreciate her long service and 6 her diligence. Much appreciated. 7 Mike? 8 MR. MIKE EDWARDS I just wanted to say 9 before we really get going, first of all, thanks for 10 everyone being here and having a quorum. That really 11 helps us. 12 Sitting to my right is Mike Stickney And he 13 has replaced Jon Roberts as my supervisor and the 14 Manager III over the Hazardous Waste Compliance and 15 Permitting and the Radiation section. Jon Roberts has 16 moved up to – he's in the same – same level position 17 in a different division. So you can say hi to him 18 after the meeting. 19 MR. MIKE STICKNEY Good morning 20 VICE CHAIRMAN RAY REAVES Congratulations 21 CHAIRMAN LEE GRATER. Congratulations. 22 MR. MIKE STICKNEY Thank you sir. 23 CHAIRMAN LEE GRATER We have a Discussion, 24 and Amendment, and Roll Call Vote to approve the 25 minutes of the October 8th, 2015 Hazardous Waste</p>	<p>7</p> <p>1 CHAIRMAN LEE GRATER Yes. 2 MS. QUIANA FIELDS Motion passed. 3 CHAIRMAN LEE GRATER. Next item on the Agenda 4 is Presentation, Discussion, and Roll Call Vote to 5 Approve EPA's rule changes included in the 6 incorporation by reference for new federal rules 7 effective the calendar year that ended July 1st, 2015 8 Mr. Edwards? 9 MR. MIKE EDWARDS Yes. Thank you. 10 Before I read you this paragraph, I did want 11 to mention an error that I noticed on the Agenda, 12 which we only had five, six, seven people review it 13 before it became final So that's the explanation for 14 that. 15 Where it said July 1, 2015, that should 16 obviously, say 2016. So I believe it is just on the 17 Agenda and not on any of the relevant rulemaking 18 documents, so it really shouldn't be a problem. 19 I usually try to make this a little bit 20 interesting. I'm probably not going to really try to 21 do that. I have been a little under the weather 22 lately, so I'm just going to read you this. 23 I will say that there is really not any new 24 rules this year, so this is a straight incorporation 25 by reference. However, if you read the documents you</p>
<p>6</p> <p>1 Advisory Meeting 2 Is there any questions or discussions from 3 the Council? Does not appear to be 4 Are there any questions or discussion 5 regarding the minutes from the public? All right. 6 I'd ask someone, if you feel the minutes are 7 acceptable, if they would make a motion. 8 MR. MICHAEL GRAVES I move to approve the 9 minutes. 10 MR. BOB KENNEDY I'll second 11 CHAIRMAN LEE GRATER Okay. Motion has been 12 made and seconded Ms. Fields? 13 MS. QUIANA FIELDS Mr. Anderson? 14 MR. WESLEY ANDERSON Yes 15 MS. QUIANA FIELDS Mr. Graves? 16 MR. MICHAEL GRAVES Yes. 17 MS. QUIANA FIELDS Mr. Kennedy? 18 MR. BOB KENNEDY Yes. 19 MS. QUIANA FIELDS Mr. Reaves? 20 VICE CHAIRMAN RAY REAVES Yes 21 MS. QUIANA FIELDS Ms. Slaughter? 22 MS. MARSHA SLAUGHTER Yes 23 MS. QUIANA FIELDS Ms. Smith? 24 MS. DEBRA SMITH Yes. 25 MS. QUIANA FIELDS Mr. Grater?</p>	<p>8</p> <p>1 will see that the incorporation will actually fix an 2 error that resulted from the incorporation I believe, 3 two years ago. It's pretty straight forward, but I'll 4 read it to you. 5 "The Department of Environmental Quality is 6 proposing to update our Incorporation by Reference by 7 changing the date in Title 252 Chapter 205 Subchapter 8 3, specifically OAC 252 205-3-1. The proposal is to 9 update the state rules to reflect changes to the 10 federal hazardous waste regulations as of July 1st, 11 2016. There were no significant new rule changes 12 during this time period, however the IBR will 13 re incorporate 40 CFR Section 261.4(b)(18) which had 14 previously been excluded because it had specifically 15 referred to Utah. This citation was subsequently 16 reused for a part of the Conditional Exclusion for 17 Solvent Contaminated Wipes final rule This rule 18 relaxed the standards for management and disposal of 19 solvent contaminated wipes that would have otherwise 20 have to be managed as hazardous waste Therefore the 21 gist of the rule is that the IBR will ensure that 22 state rules conform and are equivalent to federal 23 rules" 24 So that's basically the meat of it. Just a 25 quick summary is when it was – the solvent wipes</p>

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<p style="text-align: right;">9</p> <p>1 rule came out two years ago – you all may remember 2 that, we had some discussion about it – that 3 particular citation was used for, let's say, a 4 fragment of it. But as stated in here, since it 5 referred to Utah in the original citation, we had 6 lined it through we excluded it in our state rules. 7 So we're fixing that by doing the incorporation. 8 That's all I have 9 CHAIRMAN LEE GRATER. So we still have the 10 California rules, but we don't have the Utah rules? 11 MR. MIKE EDWARDS Right. 12 CHAIRMAN LEE GRATER Are there any questions 13 or discussion by the Council? 14 Any questions or discussion from the public? 15 Doesn't seem to be 16 Need a roll call? 17 MS. QUIANA FIELDS Motion. 18 CHAIRMAN LEE GRATER I'm sorry? 19 MS. QUIANA FIELDS Motion. 20 CHAIRMAN LEE GRATER. There is a motion. 21 Yes. That's right. I need a motion. I'm sorry. 22 MR. MICHAEL GRAVES I move that we approve 23 the EPA rule changes 24 VICE CHAIRMAN RAY REAVES I second it. 25 CHAIRMAN LEE GRATER So we have a motion and</p>	<p style="text-align: right;">11</p> <p>1 I need to put my glasses on. 2 MR. MIKE EDWARDS By the time I'm done with 3 this you'll be glad that you skipped it. 4 CHAIRMAN LEE GRATER. Yeah I'm sorry. Beg 5 pardon. Item 6, the Presentation and Discussion of 6 the DEQ budget as it applies to the Hazardous Waste 7 program. 8 Mr. Edwards. 9 MR. MIKE EDWARDS So this is the part of the 10 meeting that we just started doing a couple of years 11 ago. Jon Roberts used to do this part and I kind of 12 wish he still was, because he's much more qualified 13 than me. 14 I think you all have this piece of paper that 15 has a little bit of a description of our budget, 16 certain aspects of the budget. I'm not going to read 17 you these numbers or anything 18 I think, to me, the most relevant thing to 19 notice is that our program is essentially funded 20 through a combination of fee and federal grants, which 21 is a good thing for our program because when the 22 legislature cuts funding of the DEQ it doesn't affect 23 us as much as some other programs. 24 And you may notice in the – where it says 25 Fiscal Year 2016 Federal Income (through 6/30/2016)</p>
<p style="text-align: right;">10</p> <p>1 it's been seconded Ms. Fields? 2 MS. QUIANA FIELDS Mr. Anderson? 3 MR. WESLEY ANDERSON Yes. 4 MS. QUIANA FIELDS Mr. Graves? 5 MR. MICHAEL GRAVES Yes. 6 MS. QUIANA FIELDS Mr. Kennedy? 7 MR. BOB KENNEDY Yes. 8 MS. QUIANA FIELDS Mr. Reaves? 9 VICE CHAIRMAN RAY REAVES Yes 10 MS. QUIANA FIELDS Ms. Slaughter? 11 MS. MARSHA SLAUGHTER Yes. 12 MS. QUIANA FIELDS Ms Smith? 13 MS. DEBRA SMITH Yes 14 MS. QUIANA FIELDS Mr. Grater? 15 CHAIRMAN LEE GRATER Yes 16 MS. QUIANA FIELDS Motion passed. 17 CHAIRMAN LEE GRATER I believe the next item 18 on the Agenda is the Election of Officers for 2017. 19 We have two positions to fill a chairman and a vice 20 chairman. 21 MR. MIKE EDWARDS No. 22 CHAIRMAN LEE GRATER No? 23 MR. MIKE EDWARDS The Number 6 the 24 Presentation of the Budget. 25 CHAIRMAN LEE GRATER. I'm sorry I'm sorry.</p>	<p style="text-align: right;">12</p> <p>1 it says 938 667. That's our STAG grant, which is 2 State and Tribal. I can't remember exactly what it 3 stands for but it's our federal grant. And that used 4 to be an even million dollars 5 And you may or may not remember, I think Jon 6 Roberts mentioned this probably two years ago, but EPA 7 is gradually decreasing the amount of that grant over 8 the next four years by a grand total of 14 percent. 9 That will be figured in title by title again over 10 four years. 11 So like I said we get fee income, so we 12 really don't anticipate any major effects from that. 13 And of course, who knows what administrative changes 14 could result. You know, we could end up getting more 15 funding or anything could happen. But that's the 16 reason that this number is less than a million 17 dollars 18 So you can pretty much look at the – look at 19 this page And we have the fiscal year 2016. The 20 first column is what was projected, and then the 21 second one is the expenditures, third one is the 22 remaining encumbrances and then on the back side it's 23 the projections for fiscal year 2017. 24 One thing I notice is that the total's \$2.5 25 million And if you look at fiscal year 2016, it was</p>

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<p style="text-align: right;">13</p> <p>1 2.7 million. So it's actually somewhat less for this 2 coming year, the projection. 3 So not a whole lot else I can say about this. 4 If you have any questions I can try to answer them. 5 But I may have to defer to someone who knows more than 6 me. 7 MR. BOB KENNEDY I just -- I want to make a 8 comment. It doesn't look like we have the page when 9 you're talking about the million dollars. 10 MR. MIKE EDWARDS That is that. This. It's 11 the one with the table. I think it's -- is it not 12 there? 13 MR. BOB KENNEDY No. It didn't print 14 double-sided maybe. 15 MR. MIKE EDWARDS That's possible. We can 16 get it for you. No trouble. So that's all I have for 17 the budget. 18 CHAIRMAN LEE GRATER Do we have any 19 questions by the Council? 20 Any questions from the public? 21 Okay. Can somebody make a motion? 22 MR. MIKE EDWARDS It's just a discussion. 23 CHAIRMAN LEE GRATER Okay. All right. We 24 do not need to vote on that. 25 All right. That reaches to Item Number 7,</p>	<p style="text-align: right;">15</p> <p>1 MS. QUIANA FIELDS: He just said no change -- 2 VICE CHAIRMAN RAY REAVES: For both. 3 MS. QUIANA FIELDS: -- for election. 4 CHAIRMAN LEE GRATER: Oh, you did? 5 VICE CHAIRMAN RAY REAVES: Yeah. 6 CHAIRMAN LEE GRATER: I didn't hear it. I 7 thought you just -- okay. 8 Then we need the next. The next item on the 9 Agenda is to set the meeting dates for 2017. 10 Mr. Edwards? 11 MR. MIKE EDWARDS: Yes. I looked at the 12 calendar before the meeting started and it looks like 13 October 12th is a Thursday, roughly in the same time 14 frame as what we're doing today. So I would propose 15 that date. 16 CHAIRMAN LEE GRATER: Okay. Any comments 17 from Council? 18 MR. MIKE EDWARDS: I will mention there's a 19 slight chance we may want to hold another meeting. We 20 do kind of anticipate some new rules coming out in the 21 next 12 months. Actually in October they're supposed 22 to be some pretty big new rules on the revisions to 23 the generator rule. 24 And then EPA claims they're going to release 25 a final rule on the pharmaceutical, the new</p>
<p style="text-align: right;">14</p> <p>1 which is the Election of the Officers. We have 2 chairman and vice chairman open. Nominations by the 3 Council for vice chairman? 4 VICE CHAIRMAN RAY REAVES I make a motion 5 that we have no change in the chairman or the vice 6 chairman. 7 CHAIRMAN LEE GRATER. I'll second that. Ms 8 Fields? 9 MS. QUIANA FIELDS: Mr. Anderson? 10 MR. WESLEY ANDERSON: Yes. 11 MS. QUIANA FIELDS: Mr. Graves? 12 MR. MICHAEL GRAVES: Yes. 13 MS. QUIANA FIELDS: Mr. Kennedy? 14 MR. BOB KENNEDY: Yes. 15 MS. QUIANA FIELDS: Mr. Reaves? 16 VICE CHAIRMAN RAY REAVES: Yes. 17 MS. QUIANA FIELDS: Ms. Slaughter? 18 MS. MARSHA SLAUGHTER: Yes. 19 MS. QUIANA FIELDS: Ms. Smith? 20 MS. DEBRA SMITH: Yes. 21 MS. QUIANA FIELDS: Mr. Grater? 22 CHAIRMAN LEE GRATER: Yes. 23 MS. QUIANA FIELDS: Motion passed. 24 CHAIRMAN LEE GRATER: Nominations by the 25 Council for chairman?</p>	<p style="text-align: right;">16</p> <p>1 pharmaceutical rule, during calendar year 2017. So it 2 kind of depends on when that actually comes out. If 3 it comes out before July 1st, then we may just 4 incorporate it by reference next October and we may 5 not need a meeting. 6 So I don't really think we need to set a date 7 necessarily for the meeting. I can contact you all if 8 it looks like we want to make any exclusions or 9 adjustments to any new rules that come out. But just 10 kind of a heads up. There is a chance we may want to 11 hold another meeting. 12 CHAIRMAN LEE GRATER: So I could, apparently, 13 use the practice. 14 I believe that this next has something that I 15 need to read. New business will be limited to any 16 matter not known or which could not have been 17 reasonably foreseen. 18 MS. QUIANA FIELDS: Mr. Grater, you have to 19 vote on -- 20 CHAIRMAN LEE GRATER: On? 21 MS. QUIANA FIELDS: The date, October 12th. 22 CHAIRMAN LEE GRATER: Oh. We've proposed a 23 date of October 12th, 2017 for the next meeting. So a 24 motion to approve? 25 MR. MICHAEL GRAVES: So move.</p>

17

1 MR. WESLEY ANDERSON. Second.
 2 CHAIRMAN LEE GRATER Moved and seconded.
 3 Ms. Fields?
 4 MS. QUIANA FIELDS: Mr. Anderson?
 5 MR. WESLEY ANDERSON. Yes
 6 MS. QUIANA FIELDS: Mr. Graves?
 7 MR. MICHAEL GRAVES: Yes.
 8 MS. QUIANA FIELDS: Mr. Kennedy?
 9 MR. BOB KENNEDY: Yes.
 10 MS. QUIANA FIELDS: Mr. Reaves?
 11 VICE CHAIRMAN RAY REAVES: Yes.
 12 MS. QUIANA FIELDS: Ms. Slaughter?
 13 MS. MARSHA SLAUGHTER: Yes
 14 MS. QUIANA FIELDS: Ms. Smith?
 15 MS. DEBRA SMITH: Yes
 16 MS. QUIANA FIELDS: Mr. Grater?
 17 CHAIRMAN LEE GRATER: Yes
 18 MS. QUIANA FIELDS: Motion passed.
 19 CHAIRMAN LEE GRATER: All right. Next item
 20 would be new business limited to any matter not known
 21 or which could not have reasonably been foreseen prior
 22 to the time of posting to the Agenda 24 hours prior to
 23 this meeting.
 24 Is there any such business? Does not appear
 25 to be. That would conclude our business for today.

18

1 MR. MICHAEL GRAVES: I move we adjourn
 2 CHAIRMAN LEE GRATER: All right. Motion has
 3 been made to adjourn.
 4 MR. BOB KENNEDY: Second.
 5 CHAIRMAN LEE GRATER: Seconded.
 6 MS. QUIANA FIELDS: Mr. Anderson?
 7 MR. WESLEY ANDERSON: Yes
 8 MS. QUIANA FIELDS: Mr. Graves?
 9 MR. MICHAEL GRAVES: Yes.
 10 MS. QUIANA FIELDS: Mr. Kennedy?
 11 MR. BOB KENNEDY: Yes.
 12 MS. QUIANA FIELDS: Mr. Reaves?
 13 VICE CHAIRMAN RAY REAVES: Yes
 14 MS. QUIANA FIELDS: Ms. Slaughter?
 15 MS. MARSHA SLAUGHTER: Yes
 16 MS. QUIANA FIELDS: Ms. Smith?
 17 MS. DEBRA SMITH: Yes.
 18 MS. QUIANA FIELDS: Mr. Grater?
 19 CHAIRMAN LEE GRATER: Yes.
 20 MS. QUIANA FIELDS: Motion passed.
 21 ADJOURNMENT - 10.20 A.M.
 22
 23
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19

1 ** CERTIFICATE **
 2 STATE OF OKLAHOMA)
) SS:
 3 COUNTY OF OKLAHOMA)
 4
 5 I, Lynette Wrany, a Certified Shorthand Reporter
 6 within and for the State of Oklahoma, do hereby
 7 certify that I reported all of the foregoing meeting,
 8 and that I later reduced it to typewritten form, as
 9 the same appears herein.
 10 I further certify that I am not a relative of,
 11 nor attorney for, nor clerk or stenographer for any
 12 party to this meeting, and that I am not otherwise
 13 interested in the event of the same
 14 I further certify that the above and foregoing
 15 typewritten pages contain a full, true and correct
 16 transcript of my stenographic notes so taken, during
 17 said meeting.
 18 WITNESS my hand and seal this the 14th day of
 19 October, 2016.
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Lynette Wrany

LYNETTE WRANY, C.S.R.
 Oklahoma Certified Shorthand Reporter
 Certificate No. 1167
 Expiration Date: December 31, 2016

