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
Nade 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

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<th>Wesley Anderson</th>
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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.
Presentation and Discussion – Mr. Edwards gave an overview on the DEQ budget as it applies to the Hazardous Waste Program.

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.

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

New Business – None

Adjournment – Mr. Graves moved to adjourn and Mr. Kennedy made the second.
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### HWAC Meeting 10/13/2016

**Advisory Meeting**

1. Is there any questions or discussions from the Council? Does not appear to be.
2. Are there any questions or discussion regarding the minutes from the public? All right.
3. I'd ask someone if you feel the minutes are acceptable, if they would make a motion.
4. MR. MICHAEL GRAVES: I move to approve the minutes.
5. MR. BOB KENNEDY: I'll second.
6. CHAIRMAN LEE GRATER: Okay. Motion has been made and seconded. Ms. Fields?
7. MS. QUIANA FIELDS: Mr. Anderson?
8. MR. WESLEY ANDERSON: Yes.
9. MS. QUIANA FIELDS: Mr. Graves?
10. MR. MICHAEL GRAVES: Yes.
11. MS. QUIANA FIELDS: Mr. Kennedy?
12. MR. BOB KENNEDY: Yes.
13. MS. QUIANA FIELDS: Mr. Reaves?
14. VICE CHAIRMAN RAY REAVES: Yes.
15. MS. QUIANA FIELDS: Ms. Slaughter?
16. MS. MARSHA SLAUGHTER: Yes.
17. MS. QUIANA FIELDS: Ms. Smith?
18. MS. DEBRA SMITH: Yes.
19. MS. QUIANA FIELDS: Mr. Grater?

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**Minutes of the October 8th, 2015 Hazardous Waste**

1. CHAIRMAN LEE GRATER: Yes.
2. MS. QUIANA FIELDS: Motion passed.
3. CHAIRMAN LEE GRATER: Next item on the Agenda is Presentation, Discussion, and Roll Call Vote to Approve EPA’s rule changes included in the incorporation by reference for new federal rules effective the calendar year that ended July 1st, 2015.

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HWMAC Meeting 10/13/2016

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 those numbers or anything
18. I think, to me, the most relevant thing is
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)

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.

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27 million. So it's actually somewhat less for this
coming year, the projection.
So not a whole lot else I can say about this
If you have any questions I can try to answer them
But I may have to defer to someone who knows more than
me.

MR. BOB KENNEDY I just want to make a
comment. It doesn't look like we have the page where
you're talking about the million dollars
the one with the table I think it's -- is it not
there?
MR. BOB KENNEDY No. It didn't print
double-sided maybe.

MR. MIKE EDWARDS That's possible. We can
got it for you. No trouble. So that's all I have for
the budget.

CHAIRMAN LEE GRATNER Do we have any
questions by the Council?

Any questions from the public?
Okay. Can somebody make a motion?

MR. MIKE EDWARDS It's just a discussion.

CHAIRMAN LEE GRATNER Okay. All right. We
do not need to vote on that.
All right. That reaches to Item Number 7.

which is the Election of the Officers. We have
chairman and vice chairman open. Nominations by the
Council for vice chairman.

VICE CHAIRMAN RAY REAVES I make a motion
that we have no change in the chairman or the vice
chairman.

CHAIRMAN LEE GRATNER. I second that. Ms.
Fields?

MS QUANIA FIELDS Mr. Anderson?
MR. WESLEY ANDERSON Yes.

MS QUANIA FIELDS Mr. Graves?
MR. MICHAEL GRAVES Yes.

MS QUANIA FIELDS Mr. Kennedy?
MR. BOB KENNEDY Yes.

MS QUANIA FIELDS Mr. Reaves?
VICE CHAIRMAN RAY REAVES Yes

MS QUANIA FIELDS Ms. Reaves?
MS MARSHA SLAUGHTER Yes

MS QUANIA FIELDS Ms. Smith?
MS DEBRA SMITH Yes

MS QUANIA FIELDS Mr. Grater?
CHAIRMAN LEE GRATNER. Yes.

MS QUANIA FIELDS Motion passed
CHAIRMAN LEE GRATNER Nominations by the
Council for chairman?

MS QUANIA FIELDS He just said no change --
VICE CHAIRMAN RAY REAVES. For both.

MS QUANIA FIELDS -- for election.
CHAIRMAN LEE GRATNER. Oh, you did?
VICE CHAIRMAN RAY REAVES Yeah.
CHAIRMAN LEE GRATNER. I didn't hear it. I
thought you just -- okay.

Then we need the next. The next item on the
Agenda is to set the meeting dates for 2017.
Mr. Edwards?

MR. MIKE EDWARDS Yes. I looked at the
calendar before the meeting started and it looks like
October 12th is a Thursday, roughly in the same time
frame as what we're doing today. So I would propose
that date.

CHAIRMAN LEE GRATNER Okay. Any comments
from Council?

MR. MIKE EDWARDS I will mention there's a
slight chance we may want to hold another meeting. We
do need to anticipate some new rules coming out in the
next 12 months. Actually in October they're supposed
to be some pretty big new rules on the revisions to
the generator rule.

And then EPA claims they're going to release
a final rule on the pharmacuticals the new

pharmaceutical rule, during calendar year 2017. So it
doesn't depend on when that actually comes out. If
it comes out before July 1st, then we may just
incorporate it by reference next October and we may
not need a meeting.

So I don't really think we need to set a date
necessarily for the meeting. I can contact you all if
it looks like we want to make any exclusions or
adjustments to any new rules that come out. But just
kind of a heads up. There's a chance we may want to
hold another meeting.

CHAIRMAN LEE GRATNER. So I could, apparently,
use the practice.

I believe that this next has something that I
need to read. New business will be limited to any
matter not known or which could not have been
reasonably foreseen.

MS QUANIA FIELDS Mr. Grater, you have to
vote on --

CHAIRMAN LEE GRATNER. Oh?
MS QUANIA FIELDS The date. October 12th.
CHAIRMAN LEE GRATNER. Oh. We've proposed a
date of October 12th, 2017 for the next meeting. So a
motion to approve?

MR. MICHAEL GRAVES So move.
HWMAC Meeting 10/13/2016

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. Gravers?  
7 MR. MICHAEL GRAVES: Yes.  
8 MS. QUIANA FIELDS: Mr. Kennedy?  
9 MR. BOB KENNEDY: Yes.  
10 MS. QUIANA FIELDS: Mr. Gravers?  
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  
21 known or which could not have reasonably been  
22 foreseen prior to the time of posting to the  
23 Agenda 24 hours prior to the  
24 meeting.  
25 Is there any such business? Does not appear  
26 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. Gravers?  
9 MR. MICHAEL GRAVES: Yes.  
10 MS. QUIANA FIELDS: Mr. Kennedy?  
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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.

17

1 ** CERTIFICATE **  
2 STATE OF OKLAHOMA  
3 ) SS:  
4 COUNTY OF OKLAHOMA  
5 I, Lynnette 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 attomey for, nor clerk or stenographer for any  
12 party to this meeting, and that I am not otherwise  
13 interested in the outcome 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 as taken, during  
17 said meeting.  
18 WITNESS my hand and seal this the 14th day of  
19 October, 2016.  
20  
21  
22  
23 LYNETTE WRANY, C.S.R.  
24 Oklahoma Certified Shorthand Reporter  
25 Certificate No. 1167  
26 Expiration Date: December 31, 2016

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