

**REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
RADIATION MANAGEMENT ADVISORY COUNCIL**

A PUBLIC MEETING

Thursday, September 24, 2020, 10:00 a.m.

Virtual Meeting

Video and Teleconference Information

Meeting link (will be available at 9:45)

Join Zoom Meeting

<https://zoom.us/j/94028231140?pwd=ZDdDeFlvNTZaYWo5WUhpGt4Q3E5dz09>

Meeting ID: **940 2823 1140**

Passcode: **747385**

Phone: **+1 346-248-7799 US (Houston)**

Alternate Phone: **+1 312-626-6799 US (Chicago)**

Find local number: <https://zoom.us/u/abi856pdpi>

For additional information visit:

<https://www.deq.ok.gov/council-meeting-single/?meetingid=MTA5MTg=>

or call: **(405) 702-5157**

1. **Call to Order** - *Mr. George MacDurmon, Chair*
2. **Roll Call** - *Ms. Quiana Fields, DEQ Administration*
3. **Approval of Minutes**, from the September 26, 2019 meeting - *Mr. MacDurmon, Chair*
4. **Election of officer for Council Year 2021** - *Mr. MacDurmon, Chair*
 - a) Nominations by Council
 - b) Roll Call Vote
5. **Introduction of Members of the Staff Present** - *Mr. Mike Broderick, DEQ Radiation Manager*
6. **Introduction of Members of Public Present** - *Mr. Broderick, DEQ Radiation Manager*

REPORTS

(Opportunity for comments by members of the Council and the public will be offered for each item)

7. **Briefing on upcoming rulemaking** - *Mr. Broderick, DEQ Radiation Manager*
 - a) Results of rules review
 - b) Amendments required by statute on occupational licensing
8. **Section Activities and Events** - *Mr. Broderick, DEQ Radiation Manager*
9. **Report by the Chair on Matters of Interest** - *Mr. MacDurmon, Chair*
10. **Director's Report** - *Ms. Kelly Dixon, DEQ Land Protection Division Director*

OTHER BUSINESS BEFORE THE COUNCIL

- 11. New Business** - Any matter heretofore unknown or which could not have been reasonably foreseen prior to posting of this agenda. - *Mr. MacDurmon, Chair*
- 12. Next Meeting** - Discussion and selection of dates for next meetings in CY 2021. - *Mr. Broderick, DEQ Radiation Manager*
- 13. Announcements** - *Mr. MacDurmon, Chair*
- 14. Adjournment** - *Mr. MacDurmon, Chair*

PUBLIC FORUM

Immediately following adjournment of the meeting, a Virtual Public Forum will be held to give any person the opportunity to make comments or to ask questions about any matter related to radiation management or the use of radiation sources in Oklahoma. This opportunity is an informal and open discussion.

If you have a disability and need an accommodation, please notify the DEQ three days in advance at (405) 702-7152. For hearing impaired, the TDD Relay Number is 1-800-722-0353. Current and proposed rules are available at the Land Protection Division office located at 707 N. Robinson, Oklahoma City, and also available through the DEQ website at: www.deq.state.ok.us/