

REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD

A Public Meeting: 9:30 a.m., Tuesday, November 7, 2023
Simmons Center Convention Center – Redbud Courtyard
800 Chisholm Trail Pkwy
Duncan, OK 73533
Please turn off cell phones

1. **Call to Order** – Shannon Ferrell, Vice-Chair
2. **Announcements** – Shannon Ferrell, Vice-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 September 12, 2023 Regular Meeting
5. **Rulemaking**

a. OAC 252:100 Air Pollution Control

Subchapter 17. Incinerators

252:100-17-93 Exemptions [AMENDED]

252:100-17-103 Part 70 permits [AMENDED]

Subchapter 23. Control of Emissions From Cotton Gins

252:100-23-3 Applicability, general requirements [AMENDED]

Subchapter 35. Control of Emission of Carbon Monoxide

252:100-35-1 Purpose [AMENDED]

The Department of Environmental Quality (Department or DEQ) is proposing to make revisions in Subchapters 17, 23, and 35 as part of the Department's review of Chapter 100 in response to Governor Stitt's Executive Order 2020-03. The Department is proposing to correct typographical errors in citations found in OAC 252:100-17-93, OAC 252:100-17-103, and OAC 252:100-23-3. In addition, the Department is proposing to correct the reference to the air quality standard in OAC 252:100-35-1. The gist of this rule proposal and the underlying reason for the rulemaking is to revise inaccurate rule language.

b. OAC 252:100 Air Pollution Control

Subchapter 2. Incorporation by Reference

252: 100-2-3 Incorporation by Reference [AMENDED]

Appendix Q. Incorporation by Reference [REVOKED]

Appendix Q. Incorporation by Reference [NEW]

The Department is proposing to update OAC 252:100, Appendix Q, Incorporation by Reference. In addition, the Department is proposing to update language in Subchapter 2, Incorporation by Reference, to reflect the latest date of incorporation of EPA regulations in Appendix Q.

- Presentation – Laura Lodes, Chair, Air Quality Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

6. Consideration of and Action on the Annual Environmental Quality Report

The Oklahoma Environmental Quality Code requires DEQ to prepare an “Oklahoma Environmental Quality Report” and to submit it to the Governor, Speaker of the House, and Senate President Pro Tempore by January 1st of each year. The statutorily prescribed purpose of the report is to outline the DEQ’s annual funding needs for providing environmental services within its jurisdiction, reflect any new federal mandates, and summarize DEQ-recommended statutory changes. The Environmental Quality Board is authorized to review, amend (as necessary), and approve the report.

- Presentation – Robert Singletary, Deputy Executive Director, DEQ
- 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 on approval

7. 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.

8. Budget Status Report (FY 2024) – Kathy Aebischer, Chief Financial Officer, DEQ
Ms. Aebischer’s report will include an update and outlook on DEQ’s budget for Fiscal Year 2024. This report is for informational purposes only, and no action by the Board is required.

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

10. **Next Meeting** February 13, 2024, Oklahoma City, Oklahoma

11. **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 sign the register to speak. 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.