

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

A Public Meeting: 9:30 a.m., Tuesday, November 15, 2005
Braman Town Complex
302 Broadway
Braman, Oklahoma

1. **Call to Order** – Steve Mason, Chair
2. **Roll Call** – Myrna Bruce, Secretary, Board & Councils
3. **Approval of Minutes** of the August 23, 2005 Regular Meeting
4. **Rulemaking – OAC 252:205 Hazardous Waste Management**

The proposed amendments: (1) update to July 1, 2005 the incorporation by reference of federal hazardous waste regulations in Title 40 of the Code of Federal Regulations (40 CFR); (2) incorporate a later 40 CFR amendment relating to the management of certain mercury-containing equipment; (3) eliminate rules that pertain to revoked statutes; (4) update regulatory citations for other DEQ rules; and (5) apply minor formatting changes to simplify reading.

 - A. Presentation – Bob Kennedy, Vice-Chair, Hazardous Waste Management Advisory Council
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion and action by the Board, which may include a roll call vote on permanent adoption
5. **Consideration of and Action on the Environmental Quality Report**

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

 - A. Presentation – Steve Thompson, Executive Director
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion and action by the Board, which may include a roll call vote on approval
6. **New Business** (any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)
7. **Executive Director’s Report** – Steve Thompson
8. **Adjournment**

Public Forum (after adjournment): The Board meets generally four 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.

2006 EQB Meetings: February 24 at DEQ; June 20 in Weatherford;
August 22 in Ardmore; November 14 in Tulsa

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.

Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner in Braman the evening of November 14. It is uncertain whether a majority of the Board will be present, but this is a social occasion, and no Board or DEQ business will be conducted.