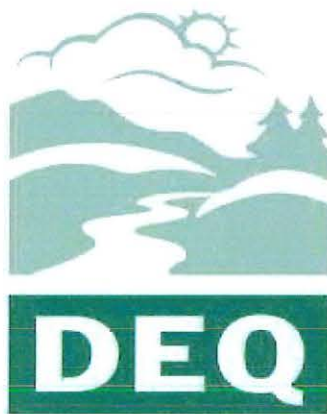


OREGON
ENVIRONMENTAL QUALITY
COMMISSION MEETING
MATERIALS 11/06/2000



State of Oregon
**Department of
Environmental
Quality**

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A G E N D A

SPECIAL ENVIRONMENTAL QUALITY COMMISSION MEETING

November 6, 2000
DEQ Conference Room 10A and 3A
811 S. W. Sixth Avenue
Portland, Oregon

Notes: Because of the uncertain length of time needed for each agenda item, the Commission may deal with any item at any time in the meeting. If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to that time as possible. However, scheduled times may be modified if agreeable with participants. Anyone wishing to listen to the discussion on any item should arrive at the beginning of the meeting to avoid missing the item of interest.

Beginning at 9:00 a.m.
DEQ Headquarters, Room 10A

Notice of Executive Session of the Environmental Quality Commission

The Environmental Quality Commission will hold an executive session beginning at 9:00 a.m. During this time candidates will be interviewed for the position of Director for the Oregon Department of Environmental Quality. The Environmental Quality Commission may choose to deliberate on the candidate's suitability for the position. The executive session is to be held pursuant to ORS 192.660(1)(h). Representatives of the media may attend but are not allowed to report on any of the deliberations that occur during the session.

Beginning at 2:00 p.m.
DEQ Headquarters, Room 3A
Special Meeting
(open to the public)

The Commission will deliberate and possibly make a decision on the selection of a new director of the Department of Environmental Quality

The Commission has set aside November 30-December 1, 2000, for their next meeting. It will be held in Portland, Oregon.

If special physical, language or other accommodations are needed for this meeting, please advise the Director's Office, 503-229-5301 (voice)/503-229-6993 (TTY) as soon as possible but at least 48 hours in advance of the meeting.

November 3, 2000

Minutes are not final until approved by the EQC

Environmental Quality Commission Minutes of the Two Hundred and Eighty-Ninth Meeting

**November 6, 2000
Special Meeting**

On November 6, 2000, the Environmental Quality Commission (EQC) held a special meeting at Department of Environmental Quality (DEQ) headquarters, 811 SW Sixth, Portland, Oregon. The following Environmental Quality Commission members were present:

Melinda Eden, Chair
Tony Van Vliet, Vice-Chair
Harvey Bennett, Member
Mark Reeve, Member
Deirdre Malarkey, Member

Also present were Larry Knudsen, Assistant Attorney General, Oregon Department of Justice (DOJ); Lydia Taylor, Interim Director, Department of Environmental Quality (DEQ); and other staff from DEQ.

Chair Eden called the meeting to order at 9:05 a.m. The EQC went immediately into executive session. During this time final candidates for the position of Director for the Oregon Department of Environmental Quality were interviewed. The Environmental Quality Commission also deliberated on the candidate's suitability for the position. The executive session was held pursuant to ORS 192.660(1)(h). A representative of the media was in attendance, and was informed he could not report on any of the deliberations that occur during the session.

At 2:00 p.m. the Commission came back into regular session.

Chair Eden indicated they had had twenty-one applications for the position of Director and narrowed the field to six applicants that were interviewed by Chair Eden and Vice-chair Van Vliet. Two final candidates were interviewed today in executive session. She also expressed thanks to Vice-chair Van Vliet, Interim Director Lydia Taylor, and the Department of Administrative Services for their participation in the hiring process.

A motion was made by Vice-chair Van Vliet to appoint Stephanie Hallock Director of the Department of Environmental Quality. It was seconded by Commissioner Malarkey and a roll call vote was taken: Commissioner Malarkey, yes; Vice-chair Van Vliet, yes; Commissioner Reeve, yes; Commissioner Bennett, yes; and Chair Eden, yes. The motion passed with five "yes" votes.

There being no further business, the meeting was adjourned at 2:10 p.m.

A press conference with the new director followed.