## Special meeting of the Oregon Environmental Quality Commission

March 15, 2016 2 p.m. DEQ headquarters: 811 SW 6<sup>th</sup> Avenue, Portland 10<sup>th</sup> floor, room EQC-A

Vice-chair Armstrong convened the meeting at 2 p.m.

 Present: Vice-chair Armstrong, Commissioner Rider, Commissioner Johnson (by phone) and Commissioner Eden

Leah Feldon, Office of Compliance and Enforcement manager, introduced the item and her copresenters. Sarah Armitage, Brian Boling, Keith Johnson, all DEQ, and David Farrar, Oregon Health Authority, presented an overview of the proposed temporary rules and supporting background information for DEQ's air toxics work. David Monro, DEQ, presented an overview of the current federal air quality regulations that guide DEQ's air toxics work. Feldon and George Davis, senior air quality permit writer, presented the proposed temporary rules.

Throughout the presentations, the commissioners asked clarifying and informational questions about the proposed temporary rules and other information presented by DEQ and Oregon Health Authority staff. Vice-chair Armstrong opened public comment at 3:50 p.m. Approximately fifty people submitted forms for comment. Not all commenters provided testimony and some people provided written materials in support of their testimony.

Following public comment, the commissioners asked DEQ staff to return for a summary of its recommendations. Feldon, with clarifications from Paul Garrahan from the Department of Justice, provided DEQ's recommendations and the commission's options for action. Commissioners discussed their preferences for action, asked additional questions for clarification from DEQ staff and discussed potential next steps.

**Action:** Postpone action on proposed temporary rule today about state hazardous air pollution programs; create a 14-day comment period for the public to provide comments to DEQ in writing to start March 16 and end at 5 p.m. on March 30, 2016; and the commission review a proposed temporary rule on this matter, and any public comments, at its April 20-21, 2016, regular EQC meeting

**Move:** Commissioner Eden **Second:** Commissioner Johnson

The commission unanimously approved the action.

Vice-chair Armstrong adjourned the meeting at 6 p.m.

The next regular commission meeting is April 20-21, 2016, in Portland.