Texas Commission on Environmental Quality AGENDA ITEM REQUEST

AGENDA REQUESTED: 6/29/2022 DATE OF REQUEST: 5/16/2022 NAME & NUMBER OF PERSON TO CONTACT REGARDING CHANGES TO THIS REQUEST, IF NEEDED: Yen Tran, (512) 239-4610

CAPTION: Docket No. 2022-0596-MIS. Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts by certain state agencies. (Yen Tran)

Chief Clerk must send Notice of Application/Hearing: N/A

Type of Matter: Miscellaneous

County: All

Uncontested: N/A

Contested: N/A

David Timberger, Deputy Director General Law Division

TCEQ Interoffice Memorandum

- **To:** Toby Baker **7**B Executive Director
- From: Erin Chancellor, Director C Office of Legal Services

David Timberger, Deputy Director ${\cal D}$ ${\cal T}$ General Law Division

Yen Tran, Senior Attorney YVT Contracts, Employment Law and Ethics Section General Law Division

- **Date:** June 10, 2022
- **Caption: Docket No. 2022-0596-MIS:** Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts and donations by certain agencies.

Attached for your consideration and acceptance are the gifts and donations valued at \$500.00 or more received by the agency for the time period April 24, 2022 through May 20, 2022.

The Executive Director is authorized by Section 5.233 of the Water Code to receive and accept money and other assistance from any source to carry out the powers and duties of the Commission. Following your acceptance, Chapter 575 of the Government Code requires the Commission to acknowledge the acceptance of all gifts of money or property with a value of \$500 or more in an open meeting no later than the 90th day after the date the gift is accepted.

The attached listing describes the gifts made to the agency, including the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation received. We recommend your approval by signature below. Upon your approval, these gifts will be presented to the Commission at the June 29, 2022 Agenda.

I acknowledge and accept the gifts listed in attached on behalf of the Texas Commission on Environmental Quality.

6/09/2022

Date:

Toby Baker Executive Director

TCEQ Interoffice Memorandum

To:	Commissioners
Thru:	Toby Baker, Executive Director
From:	Erin Chancellor, Director ビン Office of Legal Services
	David Timberger, Deputy Director \mathcal{DT} General Law Division
	Yen Tran, Senior Attorney YVT Contracts, Employment Law and Ethics Section General Law Division
Date:	June 10, 2022
Caption:	Docket No. 2022-0596-MIS: Consideration of gifts

Caption: Docket No. 2022-0596-MIS: Consideration of gifts and donations of \$500.00 or more in value given to the TCEQ, submitted for approval in accordance with Chapter 575 of the Government Code, concerning acceptance of gifts and donations by certain agencies.

This item contains, for your consideration, a proposed resolution acknowledging the gifts and donations valued at \$500.00 or more received by the agency for the time period April 24, 2022 through May 20, 2022.

Exhibit A contains the Executive Director's approval of the gifts received, including the name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation.

As authorized by Section 5.233 of the Water Code, the Executive Director has accepted these gifts and donations to carry out the powers and duties of the Commission. Chapter 575 of the Government Code requires the Commission to acknowledge the acceptance of all gifts of money or property with a value of \$500 or more in an open meeting no later than the 90th day after the date the gift is accepted.

Enclosure

Exhibit A

Executive Director's Approval of Gifts and Donations

Gifts and Donations From Third Party Organizations

Date Range: 04/24/2022 to 05/20/2022

Organization	Traveler Name	Dates of Travel	Destination	Purpose of Trip	Total Reimbursed
Nuclear Regulatory Commission (NRC)	BURNETT, CLINT	05/15/2022 - 05/20/2022	Albuquerque, NM	To attend Materials Control, Security Systems & Principles training course, which is not currently available in the State of Texas. This training course satisfies basic knowledge and skill requirements related to radioactive materials control and security and related to Mr. Burnett's current job duties. The TCEQ Training Program for Radioactive Materials Inspectors & Licensing Staff references this specific training course. TCEQ paid for other expenses.	\$1,633.16
				Reimbursed Expense	Reimbursed
				Description	Amount
				AIRFARE LODGING	\$555.66 \$555.00
				MEALS	\$379.50
				PARKING	\$66.00
				TAX	\$77.00
Association of State and Territorial Solid Waste Management Officials (ASTSWMO)	CHAVERO JR, FRANCISCO	05/03/2022 - 05/06/2022	Los Angeles, CA	To attend the Association of State and Territorial Solid Waste Management Officials (ASTSWMO) Mid- Year Meeting. Participation in the Mid-Year and Task Force meetings will enable Mr. Chavero to discuss policy and technical aspects of the RCRA hazardous waste program, research specific program elements of interest to states, and provide expert comment on insues arising from the implementation of the RCRA program at the State level. Work activities focused on corrective action, permitting, compliance monitoring, enforcement and	\$1,504.14
				information management.	
				information management. Reimbursed Expense	Reimbursed
				information management. Reimbursed Expense Description	Amount
				information management. Reimbursed Expense	
				Information management. Reimbursed Expense Description AIRFARE LODGING MEALS	Amount \$563.96
				Information management. Reimbursed Expense Description AIRFARE LODGING MEALS PARKING	Amount \$563.96 \$543.00 \$176.44 \$40.00
				Information management. Reimbursed Expense Description AIRFARE LODGING MEALS PARKING TAX	Amount \$563.96 \$543.00 \$176.44 \$40.00 \$88.08
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Reimbursed Expense Description AIRFARE LODGING MEALS PARKING	Amount \$563.96 \$543.00 \$176.44 \$40.00
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management.	Amount \$563.36 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Information management. Reimbursed Expense Description AIRFARE LODGING MEALS PARKING TAX TAXI To attend the Gulf of Mexico Conference 2022, promoting the integration of science and management of human and natural systems in the coastal region into decision-making across the Gulf of Mexico. Employee drove state vehicle to the conference. Reimbursed Expense Description	Amount \$563.96 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed Amount
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Information management. Information management. Information management. Information management Information manage	Amount \$563.96 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed Amount \$495.00
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Information management. Reimbursed Expense Description AIRFARE LODGING MEALS PARKING TAX TAXI To attend the Gulf of Mexico Conference 2022, promoting the integration of science and management of human and natural systems in the coastal region into decision-making across the Gulf of Mexico. Employee drove state vehicle to the conference. Reimbursed Expense Description	Amount \$563.96 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed Amount
Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Information management. Information management. Information management AIRFARE LODGING MEALS PARKING TAX TAX TAXI To attend the Gulf of Mexico Conference 2022, promoting the integration of science and management of human and natural systems in the coastal region into decision-making across the Gulf of Mexico. Employee drove state vehicle to the conference. Information management of Description LODGING MEALS	Amount \$563.36 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed Amount \$495.00 \$161.72
Gulf of Mexico Alliance Gulf of Mexico Alliance	CSEKITZ, JILL	04/24/2022 - 04/29/2022	Baton Rouge, LA	Information management. Information management. Information management. Information management. Information management Information management Information Informat	Amount \$563.96 \$543.00 \$176.44 \$40.00 \$88.08 \$92.66 \$895.16 Reimbursed Amount \$495.00 \$161.72 \$145.00 \$93.44 \$765.27
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Gulf of Mexico Alliance	CYPHER, ROBIN	04/25/2022 - 04/29/2022	Baton Rouge, LA	To attend the Gulf of Mexico Conference 2022, promoting the integration of science and management of human and natural systems in the coastal region into decision-making across the Gulf of Mexico. Employee drove state vehicle to the conference.	\$697.17
				Reimbursed Expense	Reimbursed
				Description	Amount
				LODGING	\$396.00
				MEALS	\$101.96
				MISCELLANEOUS	\$38.15
				PARKING	\$89.00
				TAX	\$72.06

TOTAL FOR TRAVEL RELATED EXPENSES

\$5,494.90

\$5,494.90

B. NON-TRAVEL RELATED GIFTS AND DONATIONS Donating Organization Gift Donation - Waiver Description Location Date Received Value TOTAL NON-TRAVEL GIFTS AND DONATIONS TOTAL GIFTS AND DONATIONS FOR THIS PERIOD

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



A RESOLUTION Regarding acceptance of gifts and donations in accordance with Chapter 575 of the Government Code concerning acceptance of gifts and donations by certain state agencies; TCEQ Docket No. 2022-0596-MIS

WHEREAS, Chapter 575 of the Government Code provides that a majority of the Commission must acknowledge the acceptance of all gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

WHEREAS, the list of gifts and donations submitted for acknowledgment is attached. The gifts have been accepted by the Executive Director. The list includes a description and amount of each gift or donation with a value of \$500.00 or more, the donor's name, and a statement regarding the purpose of each gift or donation in accordance with Section 575.004 of Chapter 575.

NOW, THEREFORE BE IT RESOLVED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY that the Commission acknowledges acceptance of the gifts and donations listed in accordance with Chapter 575 of the Government Code.

Issued this the _____ day of ______, _____.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Jon Niermann, Chairman