

**BOARD OF ENVIRONMENTAL REVIEW  
MEETING MINUTES**

**MAY 1, 2026**

**Call to Order**

Chair Simpson called the meeting to order at 9:00 a.m.

**Attendance**

**Board Members Present**

Chair Dave Simpson; Vice Chair Stacy Aguirre; Board Members Julia Altemus, Allan Payne, and Jennifer Rankosky. Board member Joe Smith was not present.

Roll was called and a quorum was present.

**Board Attorney Present**

Dana Hupp, Board Counsel

**DEQ Personnel Present**

Board Secretary: Sandy Moisey Scherer

**Other Parties Present**

None

**I. ADMINISTRATIVE MATERIALS**

A. **Use of AI Tools**

Chair Simpson referenced Lieutenant Governor Juras' recent memo regarding the use of AI Tools during virtual public meetings. AI notetaking, transcription, or summarization bots may not be used until a formal policy is adopted.

**II. GENERAL PUBLIC COMMENT**

a. There was no further board discussion or public comment.

**III. ADJOURNMENT**

Board member Payne MOVED to adjourn the Board Meeting and move to the Closed Session; Board member Rankosky SECONDED. The motion PASSED unanimously. The meeting was adjourned at 9:05 A.M.

Board of Environmental Review May 1, 2026, minutes approved:

/s/ David Simpson  
DAVID SIMPSON  
CHAIR  
BOARD OF ENVIRONMENTAL REVIEW

June 26, 2026  
DATE