



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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State of Hawaii Environmental Council
Tuesday, July 27, 2017, 10:30 AM - 3:00 PM
Leiopapa A Kamehameha Bldg.
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
 - a. Meeting held on May 9, 2017
 - b. Meeting held on June 13, 2017
 - c. Meeting held on July 11, 2017
3. Review of the current language of Hawai'i Administrative Rules (HAR) Chapter 11-200, Environmental Impact Statement Rules.
 - a. Orientation to the relationship between Hawai'i Revised Statutes (HRS) Chapter 343, Environmental Impact Statements and HAR Chapter 11-200.
 - b. Orientation to the structure of HAR Chapter 11-200.
4. Review and decision making on the report from the Permitted Interaction Group (PIG) established on February 23, 2016 relating to revisions to HAR Chapter 11-200 – Suggested revisions to HAR Chapter 11-200 addressing comments received on the previous 2012 working draft language.

The Council will break for lunch from 12:30 and resume the agenda at 1:30.

5. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawaii Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).

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LIEUTENANT GOVERNOR'S OFFICE