



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

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Joseph Shacat

Vice Chair
Scott Glenn
(Ex Officio)

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Roy Abe
Mary Begier
Stephanie Dunbar-Co
Maka'ala Ka'auomoana
P. Ka'anohi Kaleikini
I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Charles Prentiss
Ron Terry
Puananionaona
Thoene
Michael Tulang
N. Mahina Tuteur

State of Hawaii Environmental Council
Tuesday, August 8, 2017, 12:00 PM - 3:00 PM

Leiopapa A Kamehameha Bldg.
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

Minutes

Members Present:

Roy Abe, Mary Begier, Stephanie Dunbar-Co, Scott Glenn, Barbara Kaaumoana, I. Robin Kaye, Theresita Kinnaman, Robert Parsons, Joseph Shacat, Ronald Terry,

Puananionaona Thoene,
Mahina Tuteur

Members Absent:

P. Kaanohi Kaleikini, Robert Parsons, Charles Prentiss, Michael Tulang

EC Counsel:

Diane Agor, Deputy Attorney General

OEQC Staff:

Charlotte Needham, Leslie Segundo

Public:

Denise Antolini, UH Richardson School of Law
Marti Townsend, Sierra Club

1. Call to order, roll call and quorum, introductions
 - i. meeting called to order at 12:14PM
 - ii. quorum met with 10 members present at start of meeting. Member Thoene joined meeting after called to order. Total 11 members present.
2. Review and approval of prior meeting minutes
 - a. Meeting held on July 11, 2017
 - i. Member Kaaumoana motion to accept, member Tuteur seconded the motion. Motion approved, member Kaye abstained. Motion approved with revised edits.
 - b. Meeting held on July 27, 2017
 - i. Minutes not ready for review, deferred until 8/22/2017
3. Discussion and decision making regarding Kauai Community Radio (KKCR) Makai Watch Radio Show interview between Council Member Maka'aala Kaaumoana and Chair Joseph Shacat, scheduled for August 14, 2017 at 12:00 noon.
 - i. Permitted Interaction of 1 or 2 members can be authorized by the Council for discussions with outside agency or parties. Scope of discussion authorized by the Board. Member Terry motioned, member Kaye seconded, motion unanimously approved, no abstentions.
4. Review and decision making on the report from the Permitted Interaction Group (PIG) established on February 23, 2016 relating to revisions to Hawai'i Administrative Rules (HAR) Chapter 11-200, Version 0.1 – Suggested revisions to HAR Chapter 11-200 addressing comments received on the previous 2012 working draft language

- a. Correspondence received regarding the Permitted Interaction Group report and revisions to HAR Chapter 11-200, Version 0.1. See Attachment A for correspondence received as of August 1, 2017. Additional correspondence received, if any, will be distributed at the meeting.
 - i. Motion by member Begier to accept the PIG report as baseline document, Version 0.1, member Kay seconded the motion, Motion unanimously approved. Comments will be incorporated in to version 0.2.
 - ii. OEQC is working with UH Law school to synthesize information and draft document. Final document to be presented to the council for review, comments and approval.
 - iii. Preliminary Draft of Proposed Revisions is posted on OEQC website for public review. Comments can be submitted to the OEQC email address.
 - iv. EIS rules update box has been added to the website. Public able to sign up to get email updates on the rule making process, and background information on the rules and statutes. Public able to use the "submit testimony" box, add comments or upload pdf files,
 - iv. Use of "civiccomment", which allow the public to view comments, requires registration, no anonymous login, users information is not shared or sold. Member Kaye suggested sending acknowledgement that comments were received, Member Glenn agreed to acknowledge receipt of comments. Disclaimer shown on comment page, this is public information, personal information will be available for public view.
5. Review and discussion of proposed revisions to HAR Chapter 11-200, Environmental Impact Statement Rules, Version 0.2 (to be distributed at the meeting).
 - i. Version 0.2 is not ready for distribution.
6. Adjournment
 - i. meeting adjourned at 3:22pm.