



STATE ENVIRONMENTAL COUNCIL

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

Chairperson
Joseph Shacat

Vice Chair
Scott Glenn
(Ex Officio)

Members
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

Tuesday, August 22, 2017, 10:00 AM - 3:00 PM
Leiopapa A Kamehameha Bldg.
Room 1500, 235 S. Beretania St, Honolulu, Hawaii

Members Present:

Roy Abe, Mary Begier, Stephanie Dunbar-Co, Scott Glenn, Barbara Kaaumoana, Robin Kaye, Theresita Kinnaman, Robert Parsons, Charles Prentiss, Ronald Terry, Puananionaona Thoene, Michael Tulang, Mahina Tuteur

Members Absent:

P. Kaanohi Kaleikini, Joseph Shacat

EC Counsel:

Diane Agor, Deputy Attorney General

OEQC Staff:

Charlotte Needham, Leslie Segundo

Public:

Denise Antolini, William S. Richardson School of Law
Christina Lizzi, William S. Richardson School of Law
Anna Jan, William S. Richardson School of Law
Sara Bolduc, University of Hawai'i, Urban and Regional Planning

Minutes

1. Call to order, roll call and quorum, introductions
 - a. Meeting called to order at 10:05a. Quorum met with 11 members present. Chair Shacat unable to attend and requested member Begier chair the meeting in his absence. No objections from members. Members Dunbar-Co and Tuteur joined the meeting after called to order.
2. Review and approval of prior meeting minutes
 - a. Meeting held on July 27, 2017
 - i. Motion by member Kaaumoana, seconded by member Terry, minutes unanimously approved.
 - b. Meeting held on August 8, 2017
 - i. Motion by member Kaaumoana, seconded by member Terry, minutes approved with amendments to add member I. Robin Kaye as present, minutes unanimously approved.
3. Review and discussion of proposed revisions to Hawaii Administrative Rules Chapter 11-200, Environmental Impact Statement Rules, Version 0.1
 - a. See Attachment A for correspondence received as of August 15, 2017 (additional correspondence received after August 15, 2017 will be distributed at the meeting).

- i. Members resumed discussion from previous council meeting from August 8 of Version 0.1 starting with HAR 11-200-9 on page 27. Members called for lunch recess.

Council called for recess at 12:05
Meeting called back to order 1:00p

- ii. Members resumed review and discussion starting from HAR 11-200-14, pg. 45, and completed review and comments of HAR Version 0.1.
4. Discussion of additional revisions anticipated in Version 0.2 of the draft revisions to Hawaii Administrative Rules Chapter 11-200.
 - i. University of Hawai'i, William S. Richardson School of Law students are assisting in the drafting of the rules. Students recorded member comments and discussions.
 - ii. Revisions to be incorporated into Version 0.2 of the draft HAR Chapter 11-200, including public comments received. Draft is expected to be available by the next Council meeting scheduled for September 5, 2017.
 5. Adjournment
 - i. Meeting adjourned at 3:00p.m.