



# 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'aumoana  
P. Ka'anohi Kaleikini  
I. Robin Kaye  
Theresita Kinnaman  
Robert Parsons  
Charles Prentiss  
Ron Terry  
Puananionaona Thoene  
Michael Tulang  
N. Mahina Tuteur

State of Hawai'i Environmental Council  
Tuesday, September 5, 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 Ka'aumoana, Theresita Kinnaman, Charles Prentiss, Joseph Shacat, Puananionaona Thoene, Michael Tulang

### Members Absent:

P. Ka'anohi Kaleikini, I. Robin Kaye, Robert Parsons, Ronald Terry, Mahina Tuteur

### EC Counsel:

Diane Agor, Deputy Attorney General

### OEQC Staff:

Charlotte Needham, Leslie Segundo

### Public:

Laura McIntyre, Health, Environmental Planning Office  
Christina Lizzi, William S. Richardson School of Law  
Sara Bolduc, University of Hawai'i, Urban and Regional Planning  
Mark Fox, The Nature Conservancy

1. Call to order, roll call and quorum, introductions
  - a. Meeting called to order at 12:04pm, quorum met with 10 members
2. Review and approval of prior meeting minutes
  - a. Meeting held on August 22, 2017
    - i. Motion made by Member Begier, seconded by Member Tulang, motion approved unanimously (Chair Shacat absent).
3. Report from Information & Outreach Committee
  - a. Potential initiatives on storm water pollution control
    - i. Public-private partnership with the visitor industry
      - a) The I&O Committee will research current public-private partnerships that may already be in place in Waikiki based on the existing watershed management plan.
    - ii. State water quality standards and current point and non-point source discharge permitting and compliance challenges
      - a) The I&O Committee is looking into industrial storm water discharge permitting challenges. Chair Shacat is participating in a working group with the Department of Health (DOH). The committee met three weeks ago. One option may to modify the water quality standards to consider mixing and dilution.

- b. Hawaii Conservation Conference recap
    - i. The Council agreed to look into participating in some way and have a presence at future conferences. No vote was taken.
  - c. Toxoplasmosis update
    - i. The I&O Committee is looking into a possible forum to discuss toxoplasmosis issues, impacts and available data. This issue could be considered for inclusion in the Annual Report. The DOH should address this issue in its Water Quality Report.
  - d. Lehua Island Rat Eradication project
    - i. Two of three drops of rodenticide have been completed.
4. Report from Annual Report Committee,  
a. Meeting cancelled due to start time conflict on posted agendas.
5. General correspondence received (not related to revisions of Hawai'i Administrative Rules Chapter 11-200, Environmental Impact Statement Rules)  
a. Email from former Council member Glenn Teves regarding concerns about Rat Lungworm (see Attachment A).
  - i. New Vector branch chief Grace Simmons is working on reestablishing the Office.
  - ii. Members of the I&O committee agreed to review the issue.
6. Review and discussion of comments received on Hawai'i Administrative Rules Chapter 11-200, Environmental Impact Statement Rules, Version 0.1  
a. See Attachment B for correspondence received between August 21 and August 29, 2017 (additional correspondence received after August 29, 2017 will be distributed at the meeting)
  - i. Request for comments letters on the rules revisions were sent to State and County Agencies. Director Glenn meeting with agencies to discuss their concerns and suggested revisions.
  - ii. Member Prentiss, Chair of the Exemption Committee expressed his concerns regarding the change in language for exemptions from types of exemptions to classes. He recommended adding language for current exemption lists to continue to refer to exemption "classes" rather than "types" because the use of "specific types" may result in exemption lists being too detailed to each individual thing an agency does.
7. Review and discussion of Hawaii Administrative Rules Chapter 11-200, Environmental Impact Statement Rules, Version 0.2 (to be posted at <http://health.hawaii.gov/oegc/> when available, or distributed at the meeting)  
a. Members reviewed Version 0.2 with the new formatting. Text which are underlined is proposed language to be inserted in to the rules. Yellow highlighting indicates changes made in this version which include changes to proposed revisions in Version 0.1. It also includes new changes to the existing rules that were not proposed in Version 0.1.
8. Adjournment  
a. Meeting adjourned at 3:05pm.