NEIL ABERCROMBIE GOVERNOR OF HAWAI'I



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STATE OF HAWAI`I ENVIRONMENTAL COUNCIL 235 SOUTH BERETANIA STREET, SUITE 702 HONOLULU, HAWAI`I 96813

MARY STEINER
Chairperson

JAMES SULLIVAN
Vice-Chairperson

MALIA AKUTAGAWA
DAVID ATKIN
PETE COOPER
SCOTT GLENN
ROBERT INOUYE
SHANNON MEARS
CHARLES PRENTISS
JOHN RICHARDS
IRIS TERASHIMA
MARJORIE ZIEGLER
GARY HOOSER (EX-OFFICIO)

ENVIRONMENTAL COUNCIL MEETING

State Office Tower
235 S. Beretania Street, Room 200
Honolulu, Hawaii 96813
December 15, 2011
2:00 pm -4:00 pm

AGENDA

- 1. Call to Order
- 2. Introductions/Attendance
- 3. Approval of November 17, 2011 Meeting Minutes
- 4. Chair's Report: Sub-Committee Minutes
- 5. OEQC Director's Report:
 - Report on Statewide Education and Outreach Training
 - 2012 Administrative/Legislation Outreach
- 6. Standing Committee Reports:
 - Exemption Committee
 - Rules Committee:
 - Consideration whether to appoint Scott Glenn as an Investigative Sub-Committee on Rules to look into preliminary and interim matters to facilitate useful agendas for Rules Committee meetings
 - Annual Report Committee
 - · Legislative Committee
- 7. Public Testimony
- 8. Correspondence Received
- 9. New Business
- 10. Adjournment



Parking Permits Valid in Lots:

(Parking permits for Environmental Council Members Only)

- Iolani Palace (Meters Only)
 South King and Richards Street
- Department of Health (Meters Only) 1250 Punchbowl Street, Honolulu
- State Capitol Basement (Meters Only) 415 South Beretania Street, Honolulu

Note: See back of the parking permit for list of available parking.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting by contacting the Office of Environmental Quality Control, 235 South Beretania Street, Room 702, Honolulu, Hawaii 96813. All interested persons will have an opportunity to present testimony on any agenda item for this meeting. For more information, contact the Office of Environmental Quality Control at (808) 586-4185 (voice), (808) 586-4186 (fax), or email: oeee@doh.hawaii.gov.