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ENVIRONMENTAL COUNCIL MEETING State Office Tower Building 235 S. Beretania Street, Room 203 Honolulu, Hawaii 96813 February 16, 2012 2:00 pm -4:00 pm

## AGENDA

- 1. Call to Order
- 2. Introductions/Attendance
- 3. Approval of December 15, 2011 Meeting Minutes
- 4. Environmental Council (EC) Chair's Report:
  - Testimony
  - Quorum
  - EC Terms/New Appointments
  - Request for Presentation to EC at April Meeting
- 5. Office of Environmental Quality Control (OEQC) Director's Report:
  - Legislative Update
  - Guidebook and Annual Report
  - Status of Legislative Reference Bureau's Involvement in Rules Process
- 6. Standing Committee Reports:
  - Exemption Committee
  - Rules Committee:
    - > Investigative Sub-Committee on Rules
    - > Appointing Another Member to Sub-Committee
  - Annual Report Committee
  - Legislative Committee
- 7. Public Testimony
- 8. Correspondence Received
- 9. New Business
- 10. Adjournment



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: <a href="mailto:opeqc@doh.hawaii.gov">opeqc@doh.hawaii.gov</a>.

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)