

## Exemption Subcommittee Meeting Minutes

### Meeting held 3 May 2012

#### 1. Attendance

Present:

See attached sign-in sheet

#### 2. Description of substance discussed

- The meeting was called to order at 12:05 pm.
- It was announced that the notes of the subcommittee meeting held on March 15 were found, and draft minutes will be produced for review and approval at a future meeting.
- DLNR presented their revised language for the proposed geothermal exploration exemptions.
- Public comment resumed. The following people provided comments:
  - o Bill Sherman
  - o Henry Curtis
  - o Millilani Trask
- David Atkin moved: "The Exemption Subcommittee recommends that the full council concur with the exemption list amendments pertaining to non-invasive exploration activities proposed at this time by the DLNR." Seconded by John Richards. Vote was taken after discussion: Yes: Robert Inouye, John Richards, David Atkin, Gary Hooser, Mary Steiner, Marjorie Ziegler, Chuck Prentiss = 7. No: 0. Abstention: 0. Motion passed.
- David Atkin moved: "The Exemption Subcommittee recommends that the full council concur with the exemption list amendments pertaining to exploration leases

proposed at this time by the DLNR." Seconded by John Richards. Discussion focused on moving the proposed exemption to Exemption Class 5.

- David Atkin and John Richards agreed to amend their motion and second to: "The Exemption Subcommittee recommends that the full council concur with the exemption list amendments pertaining to exploration leases proposed at this time by the DLNR, with the condition that the proposed exemption be moved to Exemption Class 5." Vote was taken after discussion: Yes: Robert Inouye, John Richards, David Atkin, Gary Hooser, Mary Steiner, Marjorie Ziegler, Chuck Prentiss = 7. No: 0. Abstention: 0. Motion passed.

- David Atkin moved: "The Exemption Subcommittee recommends that the full council concur with the exemption list amendments pertaining to exploration drilling proposed at this time by the DLNR." Seconded by John Richards. Vote was taken after discussion. Yes: Robert Inouye, John Richards, David Atkin, Mary Steiner, Marjorie Ziegler, Chuck Prentiss =6. No: Gary Hooser=1. Abstention: 0. Motion passed.

- Meeting adjourned at 1:25 pm.

### 3. Decisions made

Three motions passed as described above.