

## **ENVIRONMENTAL COUNCIL MEETING MINUTES**

LEIOPAPA A KAMEHAMEHA, ROOM 600  
235 S. BERETANIA STREET, HONOLULU, HAWAII 96813  
AUGUST 16th, 2012, 1400 HOURS UNTIL 1600 HOURS

**MEMBERS PRESENT:** Mark Ambler, Scott Glenn; Charles Prentiss; John Richards; Mary Steiner (Chairperson); Azita Quan; Glenn Teves; Malia Akutagawa; Marjorie Ziegler; Koa Kaulukukui;

**MEMBERS ABSENT:** Iris Terashima; Shannon Mears; David Atkin; Gary Gill (Director of Environmental Quality Control, ex officio, voting)

**OTHERS PRESENT:** Attendance sheet attached

1. **CALL TO ORDER:** With a quorum of 10 members, Chairperson Mary Steiner called the meeting to order at 2:05 pm.
2. **INTRODUCTIONS/ATTENDANCE:** Attendance sheet attached.
3. **APPROVAL OF June 17, 2012 MEETING MINUTES:** Mary Steiner called for the Council to review the previous meeting minutes. No changes were suggested. The Environmental Council approved the July 19th meeting minutes by acclamation.
4. **ENVIRONMENTAL COUNCIL CHAIR'S REPORT:**
  - a.
5. **OEQC DIRECTOR'S REPORT:**
  - a.
6. **STANDING COMMITTEE REPORT:**
  - a. Exemption
  - b. Rules
  - c. Annual Report
  - d. Legislative
7. **PUBLIC TESTIMONY:**
  - a. Dave Penn
  - b. Shannon
8. **ADJOURNMENT:** Chair Steiner thanked everyone for their time and the meeting was adjourned at 3:40 PM.