

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
ENVIRONMENTAL COUNCIL
235 SOUTH BERETANIA STREET, SUITE 702
HONOLULU, HAWAII 96813

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SCOTT GLENN
Vice-Chairperson

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SHANNON MEARS
CHARLES PRENTISS
JOHN RICHARDS
AZITA QUON
IRIS TERASHIMA
GLENN TEVES
MARJORIE ZIEGLER
GARY HOOSER (EX-OFFICIO)

ENVIRONMENTAL COUNCIL MEETING
State Office Tower Building
235 S. Beretania Street, Room 1500
Honolulu, Hawaii 96813
November 15, 2012
1:00 PM – 4:00 PM

A G E N D A

1. Call to Order
2. Introductions/Attendance
3. Special Presentation by Rules Committee
4. Approval of Minutes:
 - September 27, 2012
 - October 18, 2012
5. Chair's Report
 - BIA Letter
6. OEQC Director's Report
7. Standing Committee Reports
 - Exemption Committee
 - Concurrence on Kauai DPW & DPR Exemption Lists (if recommended by committee)
 - Project Specific Exemptions Recommendation
8. Rules Committee
9. Annual Report Committee
 - Annual Report Production Meetings
 - Authorize an investigative subcommittee to gather information for preparation and production of a draft of the annual report
 - Committee member to replace Pete Cooper
10. Legislative Committee
11. Information/Outreach Committee
12. Environmental Center Report
13. Public Testimony
14. Correspondence Received
15. New Business
16. Adjournment

Reminder: No meeting in December. Next meeting January 17, 2013



Parking Permits Valid in Lots:

(Parking permits for Environmental Council Members Only)

1. Iolani Palace (Meters Only)
South King and Richards Street
2. Department of Health (Meters Only)
1250 Punchbowl Street, Honolulu
3. 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: oeqc@doh.hawaii.gov.