

**Minutes Exemption Committee
Environmental Council
November 20, 2014**

At its meeting of November 20, 2014, the Exemption Committee reviewed the status of the exemption lists of neighbor island counties' agencies based upon the list prepared in its previous review dated January, 2012. The last column shows the action taken by the committee based upon the absence of a list or a list more than five years old. Final recommendations will be made following receipt of responses from all agencies to a letter sent to them by OEQC asking them to verify the status of their exemption list. The deadline for responses to the letter is December 31, 2014.

Call to order: 1:00 pm.

Present: Chuck Prentiss, Chair, Mark Ambler, Joseph Shacat, Jessica Wooley, Stan Percell

Exemption lists discussed and list in table below was adopted:

Department	Name	Island	Contact Person	Exemption List Status	EC Concurrence Status	Committee Action
Department of Civil Defense	Quince Mento, Administrator County of Hawai`i Department of Civil Defense 920 Ululani St Hilo, HI 96720	Hawaii				Needs List
Department of Corporation Counsel	Lincoln S. T. Ashida, Corporation Counsel County of Hawaii Department of the Corporation Counsel 101 Aupuni St Ste 325 Hilo, HI 96720	Hawaii	Amy G. Self Office of the Corporation Counsel 333 Kilauea Ave 2 nd Floor Hilo, HI 96720 Ph: 808-961-8251 aself@co.hawaii.hi.us			No list needed
Department Information Technology	Bruce Tsuchiya, Director Department of Data Systems 25 Aupuni St Hilo, HI 96720	Hawaii	Burt Tsuchiya, Director Dept. of Information Technology Ph: 961-8207 btsuchiya@co.hawaii.hi.us			No list needed

Department of Environmental Management	Frank DeMarco, Director County of Hawaii Department of Environmental Management 25 Aupuni St Hilo, HI 96720	Hawaii	Dora Beck, PE Acting Director 25 Aupuni St Hilo, HI 96720 Ph: 808-961-8083 cohdem@co.hawaii.hi.us beck@co.hawaii.hi.us	Revised February 10, 2005	No date of Environmental Council's concurrence on document	Needs update
Department of Human Resources	Ronald K. Takahashi, Director County of Hawaii Department of Human Resources 101 Pauahi St, Ste 2 Hilo, HI 96720	Hawaii				No list needed
Department of Parks and Recreation	Robert A. Fitzgerald, Director County of Hawaii Department of Parks and Recreation 101 Pauahi St, Ste 6 Hilo, HI 96720	Hawaii		August 8, 2001	August 8, 2001	Needs Update
Department of Public Works	Warren Lee, Director County of Hawaii Department of Public Works 101 Pauahi St, Ste 7 Hilo, HI 96720	Hawaii		June 21, 1995	June 21, 1995	Needs update
Department of Water Supply	Milton Pavao, Director County of Hawaii Department of Water Supply 345 Kekuanaoa St, Ste 20 Hilo, HI 96720	Hawaii		November 8, 2006; supersedes August 2, 1979 list	November 8, 2006; supersedes August 2, 1979 list and concurrence	Needs update

Finance Department	Nancy Crawford, Director County of Hawaii Finance Department 25 Aupuni St Hilo, HI 96720	Hawaii				Needs list (Property management)
Hawaii Fire Department	Darryl J. Oliveira, Chief County of Hawaii Fire Department 25 Aupuni St	Hawaii	Fire Chief Glen Honda, Assistant Fire Chief 25 Aupuni St Hilo, HI 96720 Ph: 808-932-2900			Needs List
Hawaii Police Department	Harry J. Kubojiri Chief of Police Hawaii Police Department 349 Kapiolani St Hilo, HI 96720	Hawaii	Major Randy Apele Area I Operations Bureau Ph: 961-2341 rapele@co.hawaii.hi.us			Wait for letter response. (Facilities?)
Mass Transit Agency	Tom Brown, Administrator County of Hawaii Mass Transit Agency 1266 Kamehameha Ave Ste A-2 Hilo, HI 96720	Hawaii				Needs list?
Dept. of Research & Development	Laverne Omori 25 Aupuni St. Hilo 96720 961-8366	Hawaii				Needs list
Office of Housing Community Development	Steven J. Arnett, Administrator County of Hawaii Office of Housing Community Development 50 Wailuku Dr Hilo, HI 96720	Hawaii	Noel Fujimoto Ph: 961-8685 Fax: 961-8685 ohcdcgbg@co.hawaii.hi.us			Needs List

Office of Liquor Control	Gerald Takase, Director County of Hawaii Office of Liquor Control 101 Aupuni St Ste 230 Hilo, HI 96720	Hawaii				No list needed.
Planning Department	Bobby Jean Leithead-Todd, Director County of Hawaii Planning Department 101 Aupuni St Ste 3 Hilo, HI 96720	Hawaii	Jeffrey Darrow, Planner Planning Division Phone: 061-8158 Bethany Morrison, Planner Long-Range Planning Division Phone: 961-8138			Needs List

Department	Name	Island	Contact Person	Exemption List Status	EC Concurrence Status	Committee Action
Civil Defense Agency	Ann Foust, Administrator County of Maui Civil Defense Agency 200 South High St Wailuku, HI 96793	Maui				
County of Maui	County of Maui	Maui		January 10, 2007; supersedes April 26, 1995 list	January 10, 2007; supersedes April 26, 1995 list and concurrence	One list for all agencies. Full County update needed.
Department of the Corporation Counsel	Patrick Wong, Corporation Counsel County of Maui Department of the Corporation Counsel 200 South High St Wailuku, HI 96793	Maui	Richelle Thompson Deputy Corporation Counsel Ph: 270-7925 Richelle.Thompson@c o.maui.hi.us			
Department of Environmental Management	Kyle Ginoza, Director County of Maui Department of Environmental Management 200 South High St Wailuku, HI 96793	Maui				
Department of Finance	Danilo Agsalog, Director County of Maui Department of Finance 200 South High St Wailuku, HI 96793	Maui				

Department of Fire and Public Safety	Chief Jeffrey A. Murray County of Maui Department of Fire and Public Safety 200 South High St Wailuku, HI 96793	Maui				
Department of Housing and Human	Jo-Ann Ridao, Director County of Maui Department of Housing and Human Concerns 200 South High St Wailuku, HI 96793	Maui				
Department of Liquor Control	Franklyn L. Silva, Director County of Maui Department of Liquor Control 200 South High St Wailuku, HI 96793	Maui				
Department of Management	Keith A. Regan, Managing Director County of Maui Department of Management 200 South High St	Maui				
Department of Parks and Recreation	Glenn Correa, Director County of Maui Department of Parks and Recreation 200 South High St Wailuku, HI 96793	Maui	Robert Halvorson Chief of Planning Development Ph: 870-5942 robert.halvorson@co.mauhi.hi.us			

Department of Personnel Services	Lance T. Hiromoto, Director County of Maui Department of Personnel Services 200 South High St Wailuku, HI 96793	Maui				
Department of Planning	William Spence, Director County of Maui Department of Planning 200 South High St Wailuku, HI 96793	Maui				
Department of Public Works	David Goode, Director County of Maui Department of Public Works 200 South High St Wailuku, HI 96793	Maui				
Department of Transportation	Jo Anne Johnson Winer, Director County of Maui Department of Transportation 200 South High St Wailuku, HI 96793	Maui	Jim Oster, Civil Engineer Ph: 270-7511 E-mail: Jim.Oster@co.maui.hi. us			
Department of Water Supply	Dave Taylor, Director County of Maui Department of Water Supply 200 South High St Wailuku, HI 96793	Maui				

Maui Police Department	Gary A. Yabuta Chief of Police Maui Department of Police 200 South High St Wailuku, HI 96793	Maui				
Agency on Elderly Affairs	Kealoha Takahashi, Director County of Kauai Agency on Elderly Affairs 444 Rice St Ste235 Lihue, HI 96766	Kauai				Needs List
Civil Defense Agency	Kylan Dela Cruz, Administrator County of Kauai Civil Defense Agency 3990 Kaana St Ste 100 Lihue, HI 96766	Kauai				Needs List
Department of Finance	Wallace Rezendes, Jr., Director County of Kauai Department of Finance 4444 Rice St Ste 280 Lihue, HI 96766	Kauai				No list needed

Department of Liquor Control	Eric Honma, Director County of Kauai Department of Liquor Control 4444 Rice St Ste 120 Lihue, HI 96766	Kauai				No list needed
Department of Parks and Recreation	Leonard Rapozo, Jr., Director County of Kauai Department of Parks and Recreation 4444 Rice St Lihue, HI 96766	Kauai				Concurred 11/15/12. OK.
Department of Personnel Services	Malcolm Fernandez, Director County of Kauai Department of Personnel Services 4444 Rice St Ste 140 Lihue, HI 96766	Kauai				No list needed
Department of Planning	Michael Dahilig, Director County of Kauai Department of Planning 4444 Rice St Ste 473 Lihue, HI 96766	Kauai				Need list.

Department of Public Works	Larry Dill, Director County of Kauai Department of Public Works 4444 Rice St Ste 275 Lihue, HI 96766	Kauai		November 17, 1999; document notes that Dept. of Public Works includes Parks and Recreation Division, Building Division, Engineering Division, Waster Water Management Division, Road Construction and Maintenance Division, and Solid Waste Management Section	No date of Environmental Council's concurrence on document	Public Works Updated & Concurred 11/15/12 Parks & Rec. is now a separate Dept. OK.
Department of Water	David Craddick Manager and Chief Engineer County of Kauai Department of Water 4398 Pua Loke St Lihue, HI 96766	Kauai		March 10, 2004	March 10, 2004	Need update
Kauai County Housing Agency	Eugene Jimenez, Director County of Kauai, Housing Agency 4444 Rice St Lihue, HI96766	Kauai	Imai Aiu Special Assistant to the Director Ph: 241-4436			Need list
Kauai Fire Department	Chief Robert Westerman County of Kauai Fire Department 4444 Rice St Ste 295 Lihue, HI 96766	Kauai				Need list

Kauai Police Department	Darryl Perry Chief of Police Kauai Police Department 3990 Kaana St Ste 200 Lihue, HI 96766	Kauai				Need list
Office of the County Attorney	Alfred Castillo, Jr., County Attorney County of Kauai Office of the County Attorney 4444 Rice St Ste 220 Lihue, HI 96766	Kauai				No list needed
Office of Economic Development	George Costa, Director County of Kauai Office of Economic Development 4444 Rice St Ste 200 Lihue, HI 96766	Kauai				No list needed
Transportation Agency	Celia Mahikoa, Executive County of Kauai Transportation Agency 3220 Hoolako St Lihue, HI 96766	Kauai		January 10, 2011 [why is date of file 04-11?]	No date of Environmental Council's concurrence on the document	OEQC file has no concurrence date.