



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Joseph Shacat

Vice Chair
Scott Glenn
(Ex Officio)

Members
Roy Abe
Mary Begier
Stephanie Dunbar-Co
Maka'ala Ka'auomoana
P. Ka'anohi Kaleikini
I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Charles Prentiss
Ron Terry
Puananionaona
Thoene
Michael Tulang
N. Mahina Tuteur

State of Hawaii Environmental Council
Tuesday, July 11, 2017, 1:00 PM - 3:00 PM

Leiopapa A Kamehameha Bldg.
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

Minutes

Members Present:

Roy Abe, Stephanie Dunbar-Co, Scott Glenn, Barbara Ka'auomoana, P.
Ka'anohi Kaleikini, Theresita Kinnaman, Robert Parsons, Joseph Shacat,
Ronald Terry, Puananionaona Thoene, Michael Tulang, Mahina Tuteur

Members Absent:

Mary Begier, I. Robin Kaye, Charles Prentiss

EC Counsel:

Diane Agor, Deputy Attorney General

OEQC Staff:

Charlotte Needham, Leslie Segundo

Public:

Laura McIntyre (DOH Environmental Protection Office),
Denise Antolini (UH Richardson Law School),
Wimmie Wong Lui (DOH/OPPPD),
Kathryn Mykleseth (Star-Advertiser)

1. Call to order, roll call and quorum, introductions
 - i. Meeting called to order at 1:01 pm
 - ii. Quorum met with 12 members present
2. Review and approval of prior meeting minutes
 - a. Meeting held on May 9, 2017
 - i. Minutes not available, defer until July 27, 2017.
 - b. Meeting held on June 13, 2017
 - i. Minutes not available, defer until July 27, 2017.
3. National Oceanic and Atmospheric Administration (NOAA) – Review of National Marine Sanctuaries and Marine National Monuments Designated or Expanded Since April 28, 2007; Notice of Opportunity for Public Comment (see Attachment A)
 - a. Consideration as to whether the Environmental Council will submit comments regarding Papahānaumokuākea Marine National Monument
 - i. Motion by Member Glenn that the Council submit letter to NOAA in response to DOI consistent with previous letter in support of Papahānaumokuākea National Marine Monument. Chair Shacat to draft letter with Member Ka'auomoana to assist. Member Tulang seconded the motion. Motion unanimously approved.
4. Information and Outreach Committee Report
 - a. State Department of Health's monitoring and warning sign posting issues for high bacteria levels, and potential for partnering with community group.

7. Status of revisions to Hawai'i Administrative Rules (HAR) Chapter 11-200
 - a. Proposed schedule for rulemaking process, including special meetings of the Environmental Council, public outreach meetings, and administrative milestones
 - i. Proposed timeline for completion of rules revision including potential public hearings and Governor approval is approximately April or May 2018.
 - ii. Refer to item 8.i below for agreed upon meeting dates and times.
 - iii. Member Glenn reviewed the history of the rules update building from the last effort in 2012:
 1. 2012 EC rules released a draft version 1 and comment matrix to receive public input on the proposed language
 2. 2012-2014 Rules Committee reviewed the input and made revisions to version 1
 3. 2016 EC created a Permitted Interaction Group (PIG) to address the outstanding comments
 4. 2016 PIG created a new draft version that compiled the edits from the Rules Committee to version 1 and called it version 1.1
 5. 2017 PIG will submit a report to the EC with previous Rules Committee edits and new issues addressed with footnotes providing descriptions of the edits; this version may be called version 2
 6. The EC will do a training on at the next EC meeting on the existing rules to assist council members in understanding proposed changes to the process.
 - b. Report from the Permitted Interaction Group established on February 23, 2016 relating to revisions to HAR Chapter 11-200 – Suggested revisions to HAR Chapter 11-200 addressing comments received on the previous 2012 working draft language
 - i. Member Thoene reported no PIG report available at this time.
8. Environmental Council meeting schedule for 2017 and 2018
 - a. Members agreed to change the council meeting days from the second Tuesday of the month to the first Tuesday effective September and attend additional meetings within the month to review and update HAR 11-200 rules.
New EC Council meetings for 2017
August 8, September 5, October 3, November 7, December 5
Additional meeting dates and time of 10 am-1 pm
July 27, August 22, September 19, October 18, October 31, November 21
9. Adjournment
 - i. Meeting adjourned at 2:47 pm.