



# 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'aumoana  
P. Ka'ano'hi Kaleikini  
I. Robin Kaye  
Theresita Kinnaman  
Robert Parsons  
Charles Prentiss  
Ron Terry  
Puananionaona Thoene  
Michael Tulang  
N. Mahina Tuteur

State of Hawai'i Environmental Council  
Tuesday, October 3, 2017, 10:00 PM - 3:00 PM  
Leiopapa A Kamehameha Bldg.  
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

## Minutes

1. Call to order, roll call and quorum, introductions
  - i. Meeting called to order at 10:06a. Quorum met with 12 members present. Member Dunbar-Co joined the meeting after called to order.
2. Review and approval of prior meeting minutes
  - a. Meeting held on September 5, 2017
    - i. Member Begier motion to accept minutes, Member Tulang second the motion, abstention by Member Kaye, motion approved.
3. 2017 Annual Report – Status Update
  - i. Chairperson Parsons provided an update on member articles to be submitted for inclusion in the annual report. Request members submit updated biographies and photos.
4. Review and discussion of proposed revisions to Hawai'i Administrative Rules Chapter 11-200, Environmental Impact Statement Rules.
  - a. Discussion will be based on the working draft Version 0.2 (available at: <http://oeqc2.doh.hawaii.gov/Laws/v0.2-2017-09-05-Rules-Revisions.pdf>)
    - i. Members discussed submission deadlines for comments and revisions. Council members drafted a timeline for Standard and Ramseyer versions to be prepared, introduced, acceptance of final comments and final voting. The revised timeline has been posted to <http://health.hawaii.gov/oeqc/rules-update/>
  - b. See Attachment A for correspondence received as of September 26, 2017 (additional correspondence received after September 26, 2017 will be distributed at the meeting).
    - i. Members reviewed comments submitted.
5. Adjournment
  - i. Member Tulang motion for adjournment, Member Kaaumoana second the motion. Meeting adjourned at 3:05PM

Chair Shacat called for lunch recess at 12:00PM  
Meeting called back to order at 1:00PM