



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
235 South Beretania Street, Suite 702, Honolulu, HI 96813

Phone: (808) 586-4185  
Email: [oeqchawaii@doh.hawaii.gov](mailto:oeqchawaii@doh.hawaii.gov)

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'anohi 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, December 5, 2017, 11:00 AM - 3:00 PM  
Leiopapa A Kamehameha Bldg.  
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
  - a. Meeting held on November 7, 2017
3. OEQC Director's Report
4. Information & Outreach Committee
  - a. Toxoplasmosis public education initiative, including planning for a public information meeting to increase awareness and disseminate information
5. Annual Report Committee
  - a. General discussion of 2017 Annual Report
    - i. Review content of draft articles
    - ii. Review Sunshine Law requirements for sharing drafts
  - b. Timeline for 2017 Annual Report
  - c. Additional strategies, format, methods of outreach, and budget for the Annual Report
6. Review and discussion of proposed revisions to Hawaii Administrative Rules, Chapter 11-200, Environmental Impact Statement Rules
  - a. Discussion to be based on working draft Version 0.3, and comments from members of the public that have been received by Nov. 29, 2017 (a copy of Version 0.3 and comments received are available at <http://health.hawaii.gov/oeqc/rules-update/>).
  - b. Discussion of timeline and strategy for release of working draft Version 0.4
7. Adjournment

17 NOV 29 P 3:17  
LIEUTENANT GOVERNOR'S  
OFFICE

Note: The Environmental Council will recess at approximately 12:15 PM for a 45-minute lunch break.

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawaii Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).