



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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Exemption Committee Meeting Agenda  
State of Hawaii Environmental Council  
Tuesday, January 9, 2018, 9:00 – 10:00 AM  
Leiopapa A Kamehameha Bldg.  
Room 702, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Update regarding the status of the exemption list submitted by the Agribusiness Development Corporation. (Comment period ended November 21, 2017).
3. Review and discussion of proposed exemptions provisions in revisions to Hawaii Administrative Rules, Chapter 11-200, Environmental Impact Statement Rules
  - a. Discussion to be based on working draft Version 0.3 (a copy of Version 0.3 and comments received are available at <http://health.hawaii.gov/oeqc/rules-update/>). (Comment period ends January 12, 2018.)
4. Adjournment

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).