



# 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

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State of Hawai'i Environmental Council  
Tuesday, February 20, 2018, 1:00 PM - 3:30 PM  
Leiopapa A Kamehameha Bldg.  
Room 405, 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
  - b. Meeting held on December 5, 2017
  - c. Meeting held on January 8, 2018
3. OEQC Director's Report
4. Review and discussion of proposed revisions to Hawaii Administrative Rules, Chapter 11-200, Environmental Impact Statement Rules
  - a. Introduction of draft Version 0.4 (a copy of Version 0.4 will be posted at <http://health.hawaii.gov/oeqc/rules-update/> by February 20, 2018)
  - b. Review of decision-making process for Version 0.4
  - c. There will be no decision making on Version 0.4 for this meeting.
5. Legislative Committee
6. Information & Outreach Committee
  - a. Toxoplasmosis public education initiative, including planning for a public information meeting to increase awareness and disseminate information
7. Publication of 2017 Annual Report
8. Adjournment

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Note: The Environmental Council will recess at approximately 12:30 PM for a 30-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).

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