



# 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)

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Governor

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Joseph Shacat

Vice Chair  
Scott Glenn  
(Ex Officio)

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Michael Tulang  
N. Mahina Tuteur

State of Hawai'i Environmental Council  
Wednesday, March 7, 2018, 1:00 PM - 3:00 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. Election of Council Chair and Vice Chair
4. OEQC Director's Report
5. Legislative Committee
  - a. Proposed measures related to Chapter 341, Chapter 343, and Chapter 344, Hawai'i Revised Statutes.
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

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 preset, 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).