



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

David Y. Ige
Governor

Chairperson
Puananiaona Thoenes

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Scott Glenn (*Ex Officio*)
Maka'ala Ka'aumoana
P. Ka'ano'hi Kaleikini
I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Charles Prentiss
Ron Terry
Michael Tulang
N. Mahina Tuteur

Environmental Council Agenda
Tuesday, May 1, 2018, 1:00 PM – 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 April 10, 2018
3. Informational briefing on aquarium fish collecting; presentations by
 - a. Inga Gibson, Pono Advocacy; West Hawai'i Humane Society
 - b. Rene Umberger, For the Fishes
 - c. Kealoha Pisciotta, Kai Palaoa
 - d. Mike Nakachi, Moana 'Ohana
4. OEQC Director's Report
 - a. Rules public hearing schedule and status update
5. Legislative Measures
 - a. Update on confirmation of reappointments of Environmental Council members:
 - i. Governor's Message (GM) 700 – Mary Begier
 - ii. GM 701 – Robert Parsons
 - iii. GM 702 – Nichole Mahina Tuteur
 - iv. GM 703 – Stephanie Dunbar-Co
 - b. Update on measures related to Chapters 341, 343, and 344, HRS
6. Exemption Committee
 - a. Action regarding concurrence with the State Agribusiness Development Corporation exemption list (Attachment 1)
 - b. Action regarding publication of the Hawai'i County Office of Housing and Community Development in *The Environmental Notice*
7. 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).