



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

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

State of Hawai'i Environmental Council
Tuesday, August 7, 2018, 12:30 PM – 3:00 PM

Leiopapa A Kamehameha Bldg.
Room 1500, 235 S. Beretania St, Honolulu, Hawai'i 96813

Members Present:

Roy Abe, Mary Begier, Stephanie Dunbar-Co, Scott Glenn, Maka'ala Ka'umoana, Robin Kaye, Theresita Kinnaman, Robert Parsons, Charles Prentiss, Puananionaona Thoene, Michael Tulang, Mahina Tuteur

Members Absent:

P. Ka'anohi Kaleikini, Ronald Terry

Environmental Council Counsel:

Edward Bohlen and Susan Hohmann (Deputies Attorney General)

Office of Environmental Quality Control (OEQC) Staff:

Sheri McNeil

Public:

Denise Antolini (University of Hawai'i William S. Richardson School of Law)
Gianna Marasovich (Student, University of Hawai'i)

Note: **Bolded** items indicate text from the agenda.

1. **Call to order, roll call and quorum, introductions**

- a. With quorum of eleven members present, Chair Theone called the meeting to order 12:39pm. All present introduced themselves.

2. **Review and approval of prior meeting minutes**

- a. Director Glenn reported that minutes for the July 17, 2018 meeting are not ready for approval.

3. **Information briefing by Joshua P. Atwood regarding invasive species**

- a. Mr. Atwood gave an informational brief overviewing the Hawai'i Invasive Species Council (HISC) programs related to current threats and responses. He reported how HISC is working on the Hawai'i Interagency Biosecurity Plan and future growth plan for funding and hiring of new staff for upcoming outreach issues.

4. **OEQC Director's Report**

- a. Director Glenn introduced Sheri McNeil who joined as the secretary on July 30, 2018 for the Office of Environmental Quality Control (OEQC).
- b. Director Glenn informed the Council of adjusting the quarterly budgeting to have more funds available in the 1st and 3rd quarters of the fiscal year to purchase multiple flights early.

- 5. **2018 Annual Report content and timeline**
 - a. Chair Thoene described potential content of the written 2017 annual report for submittal deadline of October 2, 2018. Essay will demonstrate public information on such topics as the Hanalei recovery to natural disaster/climate change, cesspool study, and funding opportunities throughout the communities.

- 6. **Update from the Permitted Interaction Group regarding status of review of public comments received on the Proposed Rules, Hawai'i Administrative Rules (HAR) Title 11, Chapter 200.1**
 - a. Discussion of the proposed language in the purpose statement of HAR 11-200.1-1(c)(3). The Permitted Interaction Group requested feedback from the Council on the proposed use of "shall" in a purpose statement and the inclusion of item three that consultation be conducted as mutual and two-way communication. Consensus of the Council was that the purpose statement is meant to express the spirit of the process.
 - b. Director Glenn notified that Council that he is looking into bringing on a law student to assist the Permitted Interaction Group with completing its review of the public comments.

- 7. **Council committee assignments**
 - a. New 2018 Committees

	Annual Report	I&O	Exemption	Rules	Legislative
Chair	R. Parsons	R. Abe	C. Prentiss	S. Glenn	R. Kaye
	M. Begier	M. Kaaumoana	R. Terry	R. Terry	M. Begier
	S. Dunbar-Co	M. Begier	O. Theone	O. Thoene	M. Tulang
	R. Kaye	R. Parsons	M. Kaaumoana		M. Tuteur
	T. Kinnaman		S. Glenn		

- 8. **Adjournment**
 - a. Chair Theone designated meeting adjourned at 2:31pm.