



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
235 South Beretania Street, Suite 702, Honolulu, HI 96813

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David Y. Ige
Governor

Exemption Committee Agenda

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe

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

Tuesday, January 8, 2019, 11:00 AM – 11:50 AM

State Office Tower

Suite 702, Office of Environmental Quality Control
235 S. Beretania Street, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meeting minutes.
3. Review and recommendation to concur with the Hawai'i County Department of Environmental Management exemption list.
http://oeqc2.doh.hawaii.gov/Agency_Exemption_Lists/Hawaii-Department-of-Environmental-Management-Exemption-List-for-review-2018_05_07.pdf
4. Discussion of agency exemption lists and concurrence procedures.
5. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted note taking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 hours prior to the meeting at 808-586-4185 so that arrangements can be made.

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), Hawai'i 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).