



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
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Scott Glenn (*Ex Officio*)
Maka'ala Ka'auomoana
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, January 8, 2019, 1:00 PM – 3:30 PM
Capitol #1 Building
Room 410, Executive Office of Aging
250 South Hotel Street, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meeting minutes:
 - a. Approve the meeting minutes for the December 18, 2018 meeting.
3. Update on the final proposed rules, including progress toward presenting them to the Small Business Regulatory Review Board in January 2019.
4. Exemption Committee:
 - a. Review and 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
 - b. Discussion of agency exemption lists and concurrence procedures.
5. Legislative Committee:
 - a. Discussion of topics raised in oral and written comments to the final proposed rules that may be more relevant to Chapter 343, Hawai'i Revised Statutes.
6. Draft Environmental Council 2018 Annual Report
 - a. Review and approve draft document (to be distributed to Councilmembers and the public on Monday, January 7, 2019)
7. Approve the motion authorizing the OEQC Director to act on the Council's behalf regarding obtaining finalizing and submitting the annual report to the Governor and the Legislature. Anticipated activities include:
 - a. Finalizing data presented in the report;
 - b. Obtaining review and finalizing subject matter sections with section authors;
 - c. Producing the digital and hard copy versions of the report;
 - d. Distributing the report to the Governor, Legislature, and others as identified by the Council during the meeting; and
 - e. Other administrative tasks as may be necessary.
8. 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).