



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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AGENDA

State of Hawai'i Environmental Council
Tuesday, May 7, 2019, 1:00 PM– 3:30 PM
No. 1 Capitol Center
Executive Office on Aging
Conference Room 410
250 S. Hotel Street, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
 - Rules Committee Update
 - Hawai'i Congress of Planning Officials (HCPO), Maui, September 11-13, 2019, panel selection for presentation on Council rulemaking
4. Exemption Committee Report
5. Annual Report Committee Update
 - Discussion of format and content for 2019 Annual Report
6. Information & Outreach Committee
 - Participation in Hawaii Conservation Conference (July 9-11, 2019)
 - Potential new topics and issues for I&O Committee
7. Legislative Committee
 - Update on current legislation
8. Next meeting: Tuesday, June 4, 2019 at 1:00 pm
9. Public Forum
10. 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), 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).

**ATTACHMENT 1
WORKSHEET**

**ENVIRONMENTAL COUNCIL, EXEMPTION COMMITTEE
NEIGHBORHOOD ISLANDS EXEMPTION LISTS**

May 1, 2019

At its meeting of November 20, 2014, the Exemption Committee reviewed the status of the exemption lists of neighbor island counties' agencies. Recommendations were made following receipt of responses from some of the agencies to a letter sent to them by OEQC asking them to verify the status of their exemption list. The deadline for responses to the letter was December 31, 2014. The last column shows the recommendations of the committee based upon the absence of a list, or a list more than five years old. This table was updated to May 1, 2019 to include new or updated exemption list dates for certain agencies.

Department	Address	County	Exemption List Status	EC Concurrence Status	Committee Recommendation
Department of Civil Defense	Administrator County of Hawaii Department of Civil Defense 920 Ululani St Hilo, HI 96720	Hawaii	None		Needs List
Department of Corporation Counsel	Corporation Counsel County of Hawaii Department of the Corporation Counsel 101 Aupuni St Ste 325 Hilo, HI 96720	Hawaii	None		No list needed
Department Information Technology	Director Department of Data Systems 25 Aupuni St Hilo, HI 96720	Hawaii	None		No list needed

Department of Environmental Management	Director County of Hawaii Department of Environmental Management 25 Aupuni St Hilo, HI 96720	Hawaii	Prior list dated February 10, 2005	New list Concurred 1/8/19	Share point still has old date
Department of Human Resources	Director County of Hawaii Department of Human Resources 101 Pauahi St, Ste 2 Hilo, HI 96720	Hawaii	None		No list needed
Department of Parks and Recreation	Director County of Hawaii Department of Parks and Recreation 101 Pauahi St, Ste 6 Hilo, HI 96720	Hawaii	August 8, 2001		Needs Update
Department of Water Supply	County of Hawaii Dept. of Water Supply 345 Kekuanaoa St. Hilo 96720	Hawaii	November 8, 2006 list superseded August 2, 1979 List.		Needs Update
Finance Department	Director County of Hawaii Finance Dept. 25 Aupuni ST. Hilo 96720	Hawaii	None		Needs List re. Property Management.
Department of Public Works	County of Hawaii Department of Public Works 101 Pauahi St, Ste 7 Hilo, HI 96720	Hawaii	Prior list June 21, 1995	New list 5/10/16	
Hawaii Fire Department	Chief County of Hawaii Fire Department 25 Aupuni St	Hawaii	None		Needs List

Hawaii Police Department	Chief of Police Hawaii Police Department 349 Kapiolani St Hilo, HI 96720	Hawaii	None		Needs list?
Mass Transit Agency	Administrator County of Hawaii Mass Transit Agency 1266 Kamehameha Ave Ste A-2 Hilo, HI 96720	Hawaii	None		Needs list?
Dept. of Research & Development	25 Aupuni St. Hilo 96720 961-8366	Hawaii	None		Needs list
Office of Housing Community Development	Administrator County of Hawaii Office of Housing Community Development 50 Wailuku Dr Hilo, HI 96720	Hawaii		7/11/18	
Office of Liquor Control	Director County of Hawaii Office of Liquor Control 101 Aupuni St Ste 230 Hilo, HI 96720	Hawaii	None		No list needed.
Planning Department	Director County of Hawaii Planning Department 101 Aupuni St Ste 3 Hilo, HI 96720	Hawaii	None		Needs List

County of Maui	County of Maui	Maui	January 10, 2007; supersedes April 26, 1995 list	January 10, 2007;	One list for all agencies. Needs update
Agency on Elderly Affairs	Director County of Kauai Agency on Elderly Affairs 444 Rice St Ste235 Lihue, HI 96766	Kauai	None		Needs List?
Civil Defense Agency	Administrator County of Kauai Civil Defense Agency 3990 Kaana St Ste 100 Lihue, HI 96766	Kauai	None		Needs List
Department of Liquor Control	Director County of Kauai Department of Liquor Control 4444 Rice St Ste 120 Lihue, HI 96766	Kauai	None		No list needed
Department of Parks and Recreation	Director County of Kauai Department of Parks and Recreation 4444 Rice St Lihue, HI 96766	Kauai	Seven years old.	11/17/12 (DPW)	Using Dept. of Public Works list.
Department of Personnel Services	Director County of Kauai Department of Personnel Services 4444 Rice St Ste 140 Lihue, HI 96766	Kauai	None		No list needed

Department of Planning	Director County of Kauai Department of Planning 4444 Rice St Ste 473 Lihue, HI 96766	Kauai	None		Need list.
Department of Public Works	Director County of Kauai Department of Public Works 4444 Rice St Ste 275 Lihue, HI 96766	Kauai	November 17, 1999; document notes that Dept. of Public Works includes Parks and Recreation Division, Building Division, Engineering Division, Waster Water Management Division, Road Construction and Maintenance Division, and Solid Waste Management Section	Concurred 11/17/12	Public Works Updated & Concurred 11/17/12. (Parks & Rec. is now a separate Dept. using DPW list.) Needs update.
Department of Water	Manager and Chief Engineer County of Kauai Department of Water 4398 Pua Loke St Lihue, HI 96766	Kauai	March 10, 2004		Needs update
Kauai County Housing Agency	Director County of Kauai, Housing Agency 4444 Rice St Lihue, HI96766	Kauai	None		Response received: 3/12/2015 they do not exempt any of their projects.

Kauai Fire Department	Chief County of Kauai Fire Department 4444 Rice St Ste 295 Lihue, HI 96766	Kauai	None		Need list
Kauai Police Department	Chief of Police Kauai Police Department 3990 Kaana St Ste 200 Lihue, HI 96766	Kauai	None		Need list
Office of the County Attorney and Finance Dept.	County Attorney County of Kauai Office of the County Attorney 4444 Rice St Ste 220 Lihue, HI 96766	Kauai	None		No list needed
Office of Economic Development	Director County of Kauai Office of Economic Development 4444 Rice St Ste 200 Lihue, HI 96766	Kauai	None		They said no list needed.
Transportation Agency	Executive County of Kauai Transportation Agency 3220 Hoolako St Lihue, HI 96766	Kauai		6/30/15	