



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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## Agenda

State of Hawai'i Environmental Council  
Tuesday, July 2, 2019, 1:00 PM– 3:30 PM  
No. 1 Capitol Center Building, 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
  - a. April 2, 2019
  - b. May 7, 2019
  - c. June 4, 2019
3. OEQC Director's Report
4. Hawai'i Administrative Rules (HAR) Chapter 11-200.1, Section 8 Applicability of Chapter 343, HRS, to Agency Actions; Subchapter 8 Exempt Actions, List, and Notice Requirements; and Section 32 Retroactivity:
  - a. Applicability of HAR 11-200.1-16(a)(1) to agency exemption lists that have a concurrence before the adoption of HAR Chapter 11-200.1 but are yet to receive a concurrence following the adoption of HAR Chapter 11-200.1.
  - b. Structure of exemptions lists into Part 1 and Part 2 pursuant to HAR 11-200.1-16 and in consideration of the provisions of HAR 11-200.1-8(c) for emergencies.
  - c. Procedures for obtaining Council concurrence for an exemption list that is being restructured versus an exemption list that is being restructured and updated.
5. Information & Outreach Committee Update
6. Annual Report Committee Update
  - a. Content for the new annual report, including report themes, topics, and potential questions for agencies.
7. Committee Assignments
8. Correspondence Received
9. Public Forum
10. Adjournment
  - a. Next meeting: Tuesday, July 30, 2019 at 1:00 pm. No August 2019 meeting.

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).