



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Ron Terry
Michael Tulang
N. Mahina Tuteur

March 3, 2020, Meeting Minutes Draft
for Review on May 5, 2020
Exemption Committee Meeting
State of Hawai'i Environmental Council

Meeting Held on Tuesday, March 3, 2020, 12:00 PM - 1:00 PM
No. 1 Capitol Center Building, Room 410
Executive Office on Aging
250 South Hotel Street, Honolulu, Hawai'i 96813

Members Present (3): Ron Terry (Chairperson); Michael Tulang ; Maka'ala Ka'auomoana. Members Absent: Puananionaona Toene:
Public Present: Kathy Ho; Staff Present: Bill Cooper, Deputy Attorney General; Leslie Segundo, Planner

Note: Text in bold indicates the original text of the agenda

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

With a quorum of three members, Chairperson Terry convened the meeting at 12:10 PM. All present introduced themselves.

2. Review and approval of prior meeting minutes.

Minutes of February 4 were approved unanimously.

3. Exemption list status

Agency	Status	Action
DLNR	Public comment concluded; comment received	ExCom and EC review for possible concurrence Makaala moved, Mike seconded to refer to EC with recommendation to concur. Discussion of private wells; determination that it was not an exemption issue. Motion passed unanimously.
Kauai DOW	Updated list submitted	ExCom and EC review for possible publication for public comment Mike moved, Makaala seconded to refer to EC with recommendation to publish for public comment. Motion passed unanimously.
Honolulu Design and Construction	No updated list or response received	Awaiting HDC input Ron noted that he had just received a new version that would be on next month's agenda

4. Committee review of ongoing agency lists of exemption notices published in the Environmental Notice

Ron showed the members where the lists were being published in the *Environmental Notice*, and the committee looked at an example from the Notice of February 8, 2020. Les said about 10 agencies were supplying lists. He discussed various issues that agencies with a lot of Divisions had in trying to get the lists together. We discussed how to get more agencies involved in both publishing their list of Exemption Notices and also reformatting their Exemption Lists. Decided that we should send another letter within a few months. Ron will draft for committee. All agreed that Council Chair should sign to give it more weight, so we will want to take to Council for action

5. Next meeting date and agenda.

The next meeting is preliminarily planned for April 7, 2020. We expect to have public comments on the Kauai DOW list on the agenda, the Honolulu DDC version 2 list, and perhaps other agency lists on the agenda. There are currently no other items for the agenda.

6. Adjournment.

Chair Terry adjourned the meeting at 12:50 PM