



# STATE ENVIRONMENTAL ADVISORY COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,  
OFFICE OF PLANNING & SUSTAINABLE DEVELOPMENT, STATE OF HAWAII  
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David Y. Ige  
*Governor*

*Chairperson*  
Puananionaona Thoene

*Vice Chair*  
Mary Begier

*Members*  
Roy Abe  
Stephanie Dunbar-Co  
Dawn Hegger-Nordblom  
Makaala Kaaumoana  
Ian Robin Kaye  
Theresita Kinnaman  
Ron Terry  
Michael Tulang  
N. Mahina Tuteur

MINUTES (DRAFT)  
State of Hawai'i, Environmental Council  
Tuesday, April 14, 2020, 1:00 PM– 3:30 PM  
Online Zoom meeting

## **Members Present:**

Puananionaona Thoene (Chairperson), Roy Abe, Mary Begier, Stephanie Dunbar-Co, Makaala Kaaumoana, Keith Kawaoka (Acting Director), Robin Kaye, Theresita Kinnaman, Ron Terry, Michael Tulang, N. Mahina Tuteur

## **Members Absent**

Robert Parsons

## **Staff**

Leslie Segundo (Environmental Health Specialist), Kathleen Ho (Nominated for the OEQC Director), William Cooper (Deputy Attorney General for the Environmental Council)

## **Public**

Pane Meatoga III (Hawaii Operating Industry Stabilization Fund)

Note: **Bolded** items below indicate text from the agenda

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

With a quorum of nine members present, Chairperson Thoene called the meeting to order at 1:15pm.

### **2. Review and approval of prior meeting minutes**

No minutes are available.

### **3. OEQC Director's Report**

Acting Director Keith Kawaoka commented that the main thing being worked on is COVID-19 response. They are trying to prevent spending and curtailing of any unencumbered general funds.

### **4. Annual Report Committee Update**

Committee Member Stephanie Dunbar-Co commented that at the last meeting it was decided that she would put together a draft of recommendations based on the feedback from the four agencies that we were able to receive feedback from, which were DAGS, DLNR, HTA and DOT. The draft of the recommendations was grouped into teams (Climate Change, Tourism, Public Process and Funding and Capacity) and sent to the committee for review. This was just a draft and probably would be enough to get a bid.

Chairperson Thoene commented that the budget for the report is \$17,000 for contracting.

**5. Legislative Committee Update**

No committee meeting was held. Legislators are looking at bills that have any appropriations attached or that impacts the community safety net.

**6. Exemption Committee Update**

No committee meeting was held. No comments received for Kauai Department of Water. Commission on Water Resource Management will be submitting a separate list from DLNR.

**7. Information & Outreach Committee Update**

No committee meeting was held.

**8. Old Business / New Business**

Ethics Disclosure is due.

**9. Public Forum**

None.

**10. Next meeting: Tuesday, May 5, 2020, 1:00 – 3:30 pm**

**11. Adjournment**

The meeting adjourned at 1:38PM