



# 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](mailto:oeqchawaii@doh.hawaii.gov)

David Y. Ige  
Governor

Chairperson  
Puananionaona Thoene

Vice Chair  
Mary Begier

Members  
Roy Abe  
Stephanie Dunbar-Co  
Maka'ala Ka'aumoana  
Keith Kawaoka (*Ex Officio*)  
I. Robin Kaye  
Theresita Kinnaman  
Robert Parsons  
Ron Terry  
Michael Tulang  
N. Mahina Tuteur

## AGENDA MEETING ON-LINE

State of Hawai'i, Environmental Council  
Tuesday, June 2, 2020, 1:00 PM– 3:30 PM

### Join Zoom Meeting

<https://us02web.zoom.us/j/87592858023?pwd=UTVqZjl2c3JVb0ttbGRtAG5KN1N4dz09>

Meeting ID: 875 9285 8023

Password: 346961

One tap mobile

+12532158782,,87592858023#,,1#,346961# US (Tacoma)

+13462487799,,87592858023#,,1#,346961# US (Houston)

### Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 875 9285 8023

Password: 346961

Find your local number: <https://us02web.zoom.us/u/kdDGfBfmjQ>

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. OEQC Director's Report
4. Exemption Committee
  - Discussion of and action to approve the City & County of Honolulu Department of Design and Construction exemption list for publication in *The Environmental Notice* for public comment period
5. Legislative Committee Update
6. Annual Report Committee Update
7. Information & Outreach Committee Update
8. Review of the Environmental Council's Rules of Practice and Procedure (<http://oeqc2.doh.hawaii.gov/Laws/HAR-11-201-EC-Practice-Procedure-Unofficial.pdf>)
  - Action to approve emergency rulemaking;
  - Action to approve forming a permitted interaction group (PIG) if the prior action is approved.
9. Next Meeting, Tuesday, July 7, 2020, 1:00 PM – 3:30 PM

10. Public Forum

11. 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).