



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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David Y. Ige  
Governor

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Puananionaona Thoene

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Mary Begier

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Maka'ala Ka'aumoana  
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N. Mahina Tuteur

## NOTICE AND AGENDA Exemption Committee Online Meeting State of Hawai'i Environmental Council Tuesday, September 1, 2020, 12:00 PM - 1:00 PM

### Join Zoom Meeting

<https://us02web.zoom.us/j/82419663446?pwd=QnlzWDUzaVJ0WHFoV3BsVXdmSHF6QT09>

Meeting ID: 824 1966 3446

Passcode: 420730

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meeting minutes (*see attached June 2020 minutes*)  
[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-06-02-EC-Exemption-Com-Minutes-Draft.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Minutes-Draft.pdf)
3. Exemption list status

Agency	Status	Next Action
Kauai DOW	<i>DOW is still considering how to address comments from May Committee</i>	ExCom and EC review for possible concurrence at a later meeting. No action today.
Honolulu Design and Construction	Comment period from June 23 to July 8 elapsed, no comments received; list at <a href="http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Dept-of-Design-and-Construction-(5-5-20).pdf">http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Dept-of-Design-and-Construction-(5-5-20).pdf</a>	ExCom and EC review for possible concurrence
Honolulu Land Management	Revised list based on Chair's comments received; list attached *	ExCom and, if appropriate, EC review for possible publication in Environmental Notice
Hawaii County DPW	ExCom Chair is in discussion with DPW, which has completed a Dept draft and circulated to Divisions and received comments	DPW will submit initial draft to OEQC and ExCom Chair for review. NO ACTION TODAY.

\*[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-09-01-Revised-Honolulu-DLM-Draft-3-8-2020.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-09-01-Revised-Honolulu-DLM-Draft-3-8-2020.pdf)

4. Letter to agencies reminding them of need to reorganize list and/or update their list has been finalized and will be sent.  
[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-08-18-OEQC-EC-Exemption-Letter-to-Agencies.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-08-18-OEQC-EC-Exemption-Letter-to-Agencies.pdf)
5. Next meeting date and agenda.

6. Adjournment.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted notetaking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least three-working days prior to the meeting at 808-586-4185 so that arrangements can be made.