



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananionaona Thoene

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Stephanie Dunbar-Co
Maka'ala Ka'auomoana
I. Robin Kaye
Keith Kawaoka (*Acting*)
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

September 1, 2020, Meeting Minutes Draft
for Review on October 6, 2020
Exemption Committee Meeting
State of Hawai'i Environmental Council

Meeting Held on Tuesday, September 1, 2020, 12:00 PM - 1:00 PM
Via ZOOM videoconference

Members Present (4): Ron Terry (Chairperson); Puananionaona Thoene; Maka'ala Ka'auomoana; Michael Tulang
Public Present: Walter Billingsley (C&C-DDC), Sandy Pfund, Seiji Ozawa (C&C-DLM)
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 were introduced. Member Tulang arrived at ~ 12:30.

2. Review and approval of prior meeting minutes.

Minutes of June 2, 2020, were approved unanimously with no changes except to correct header date.

Agency	Status	Meeting Notes
Hawai'i DPW	<i>Internal preparation; Chair will report on meeting with Agency</i>	Agency has provided a list for ExCom Chair/Director review. Possible consideration at October or November meeting.
Kaua'i DOW	<i>DOW is still considering how to address comments from May Committee</i>	Agency has not provided any communication on whether and how they will revise list.
Honolulu Design and Construction	<i>Comment period from June 23 to July 8 elapsed, no comments received.</i>	ExCom reviewed and voted unanimously to send to EC with a recommendation of concurrence
Honolulu Land Management	DLM provided revised list based on ExCom Chair comments; circulated to committee via agenda	ExCom reviewed and voted unanimously to send to EC with a recommendation of publication for public comment in next available Environmental Notice
DLNR	After meeting agenda deadline, OEQC and ExCom Chair was informed by a DLNR staffer that there were certain errors in the	Committee discussed problem and agreed that a) it was basically a clerical error; b) it needed correction; c) ExCom

	list. OEQC and Chair reviewed and concurred.	Chair should talk to DLNR about it and ask them to reformat correctly; and d) we believed that a corrected list could be approved at a future meeting by the ExCom, and if satisfactory, submitted to the Council for concurrence without the need for additional public review, as there would be no substantive changes.
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4. **Continued discussion of finalizing letter to agencies.** Committee was able to review letter to agencies reminding them of need to reorganize list and/or update list.

5. **Next meeting date and agenda.**

Decided to meet on November 10; may meet in October if there is pending business requiring committee review or vote.

6. **Adjournment.**

Chair Terry adjourned the meeting at 12:54 PM