



STATE ENVIRONMENTAL COUNCIL

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

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Puananionaona Thoene

Vice Chair
Mary Begier

Members
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Stephanie Dunbar-Co
Maka'ala Ka'auomoana
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Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

NOTICE AND AGENDA OF ONLINE MEETING
State of Hawai'i Environmental Council
Tuesday, September 1, 2020, 1:00 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88950682825?pwd=L1g3SkFNSWNoWXVGK2JZRTF2T3kyQT09>

Meeting ID: 889 5068 2825

Passcode: 590263

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 Update
 - Status of Exemption Committee review of agency exemption lists
 - Review of and action to concur with the City & County of Honolulu Department of Design and Construction Exemption List
 - Review of and action to approve publication of the City & County of Honolulu Department of Land Management exemption list for public comment period
5. Annual Report Committee Update
 - Discussion of 2019 Annual Report with status update
 - Discussion of projected timeline and logistics for 2020 Annual Report
6. Information & Outreach Committee Update
7. Legislative Committee Update
8. Next meeting: Tuesday, October 6, 2020, 1:00 – 3:30 pm
9. Public Forum
10. 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 three-working days 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).