



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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NOTICE AND MEETING AGENDA  
State of Hawai'i Environmental Council  
Tuesday, October 6, 2020, 1:00 PM– 3:30 PM

## Join Zoom Meeting

<https://us02web.zoom.us/j/84930103833?pwd=bkdJZmxtVGkzQmxWWktEbmJlQ3hvQT09>

Meeting ID: 849 3010 3833

Passcode: 216559

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
  - Review of and action to concur with the Department of Land and Natural Resources exemption list [http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-10-06-Revised-S-14-Exemption-List-for-the-Department-of-Land-and-Natural-Resources.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-10-06-Revised-S-14-Exemption-List-for-the-Department-of-Land-and-Natural-Resources.pdf)
5. Annual Report Committee Update
  - Discussion of projected timeline and logistics for 2020 Annual Report
  - Discussion of and action on recommended questions for agency survey [http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-10-06-EC-Annual-Report-Com-Draft-List-of-Questions-for-Annual-Report-Committee-and-Environmental-Council-Review.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-10-06-EC-Annual-Report-Com-Draft-List-of-Questions-for-Annual-Report-Committee-and-Environmental-Council-Review.pdf)
6. Information & Outreach Committee Update
7. Legislative Committee Update
8. Next meeting: Tuesday, November 10, 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 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).