



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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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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Keith Kawaoka (*Acting*)
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

NOTICE AND AGENDA
Exemption Committee Meeting
State of Hawai'i, Environmental Council
Tuesday, November 10, 2020, 12:00 PM - 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81756820873?pwd=KzJiZ2MyamVaODB1UTk5eHpsdjRLdz09>

Meeting ID: 817 5682 0873

Passcode: 204577

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meeting minutes (*see attached October 2020 minutes*)
http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-10-06-EC-Exemption-Com-Minutes-Draft_for-review-November-10-2020.pdf
3. Exemption list status

Agency	Status	Next Action
ACTION LISTS		
Hawai'i DPW	<i>Initial list provided to Chair, who assisted in reformatting and refining</i>	ExCom and EC review for possible release for public comment
Honolulu Land Management	<i>List was approved for release by EC on September 1 and published in September 23 Notice for nominal 15 day comment</i>	ExCom and EC review for possible concurrence, based on comments
Hawai'i State Land and Natural Resources	<i>List underwent minor formatting changes to correct categories, committee had questions at October meeting, response provided by DLNR</i>	ExCom and EC review for possible "re-concurrence"
Commission on Water Resources Management	<i>Initial list provided to Chair, who reviewed and asked questions</i>	ExCom and EC review for possible release for public comment
LISTS IN ACTIVE REVIEW BY CHAIR ETC.		
Honolulu Environmental Services	<i>Initial list provided to Chair and Member Kaye; continuing coordination with agency</i>	NO ACTION TODAY
Honolulu Facility Management	<i>Initial list provided to Chair, who will review</i>	NO ACTION TODAY
LISTS IN PROGRESS BUT NO RECENT COMMUNICATIONS		

Kaua'i DOW	<i>DOW still considering how to address comments from May Committee</i>	NO ACTION TODAY
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http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-11-10-EC-Exemption-Com-Hawaii-DPW-10-5-20-Final-Rev-2020.pdf

http://oeqc2.doh.hawaii.gov/Agency_Exemption_Lists/Honolulu-Department-of-Land-Management-Exemption-List-2020-09-01-DRAFT.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-11-10-EC-Exemption-Com-FINAL-DLNR-October-12-2020-FOR-NOV-EC-MEETING-R.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-11-10-EC-Exemption-Com-DLNR-Communications.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-11-10-EC-Exemption-Com-CWRM-Comprehensive-Exemption-List-for-November-EC-meeting.pdf

4. Report on progress of dealing with Judiciary list
5. Feedback from agencies on their experience publishing lists of exemption notices, including public contact and consultations.
6. Next meeting date and agenda.
7. 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 72 Hours prior to the meeting at 808-586-4185 so that arrangements can be made.