



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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NOTICE /AGENDA

State of Hawai'i Environmental Council
Tuesday, December 1, 2020, 1:00 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83804648328?pwd=WVVkLzZ5U1pIVGo5Mm9FelQzV2J3UT09>

Meeting ID: 838 0464 8328

Passcode: 599312

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 approve publication for public comment period of City and County of Honolulu Department of Environmental Services exemption list
 - Discussion of potential exemption list of Judiciary projects
5. Annual Report Committee Update
 - Discussion of projected timeline and logistics for 2020 Annual Report, including agencies to be included in the report
 - Discussion of and action on recommended questions for agency survey
6. Legislative Committee Update
 - Recommendations regarding issues that may call for revisions to HRS Chapter 343
7. Rules Committee Update
 - Discussion of potential topics for future Rules Committee review
8. Information & Outreach Committee Update
9. Discussion of potential strategic planning session for Council
 - Action to approve creation of Permitted Interaction Group (PIG) to explore and plan a potential strategic planning session for the Council
10. Meeting dates for 2021
11. Discussion of Vacant Council seats
12. Next meeting: Tuesday, January 5, 2021, 1:00 – 3:30 pm
13. Public Forum
14. 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).