



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Governor

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Puananionaona Thoene

Vice Chair
Mary Begier

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Stephanie Dunbar-Co
Dawn Heger-Nordblom
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Keith Kawaoka (*Acting Director*)
Theresita Kinnaman
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Ron Terry
Michael Tulang
N. Mahina Tuteur

NOTICE AND AGENDA
Exemption Committee Meeting
State of Hawai'i Environmental Council
Tuesday, January 5, 2021, 12:00 PM - 1:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82011880530?pwd=bnZpd2lzVHFqa0F0RmVwOTZ4UUEzQT09>

Meeting ID: 820 1188 0530

Passcode: 675666

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meetings' minutes (*see attached December 2020 minutes*)
http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-12-01-EC-Exemption-Com-Minutes_Draft-for-review-2021-01-05.pdf
3. Exemption list status

Agency	Status	Next Action
ACTION LISTS		
Honolulu Environmental Services	<i>List was approved for public release by Environmental Council, at December 1 meeting.</i>	List was to be published for public comment in December 23 OEQC Notice. OEQC inadvertently omitted publication in the December 23, notice. OEQC will publish the list in the January 8, 2021, Environmental Notice.
Hawai'i DPW	<i>List was approved for public release by Environmental Council, at November 10 meeting.</i>	List was published for public comment in November 23 OEQC Notice. 15-day nominal comment period is complete; comments to be considered. ExCom and EC review for possible concurrence.
Commission on Water Resources Management	<i>List was approved for public release by Environmental Council, subject to minor changes, at November 10 meeting.</i>	List was published for public comment in November 23 OEQC Notice. 15-day nominal comment period is complete; comments to be considered. ExCom and EC review for possible concurrence.
Honolulu P&R	<i>The City and County of Honolulu, Department of Parks and Recreation, informed us that they will not make a separate exemption list and will instead utilize the recently reorganized CCH Department of Design and</i>	Exemption Committee and Environmental Council to discuss agency's action.

	<i>Construction list, as it covers all possible park projects.</i>	
LISTS IN ACTIVE REVIEW BY CHAIR ETC.		
Honolulu Facility Management	<i>Initial list provided to Chair, who sent initial comments to DFM in late December .</i>	NO ACTION TODAY
Department of Hawaiian Home Lands	<i>Initial list provided to Chair, who sent initial comments to DHHL in mid-December.</i>	NO ACTION TODAY
LISTS IN PROGRESS BUT NO RECENT COMMUNICATIONS		
Kaua'i DOW	<i>DOW still considering how to address comments from May.</i>	NO ACTION TODAY

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-01-05-EC-Exemption-Com-DPR-ACTIONS-SUBSUMED-ON-O-DDC-LIST.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-01-05-EC-Exemption-Com-ENVIRONMENTAL-COUNCIL-List-of-Exemption-Notices-Letter-to-Agencies-December-2020.pdf

4. Soliciting feedback from agencies on their experience publishing lists of exemption notices, including public contact and consultations (see attached list). Chair Terry will discuss initial efforts.
5. Pros and cons of County-wide lists. Michele McLean, AICP, Planning Director for the County of Maui, is slated to join committee by Zoom to share her thoughts and take questions.
6. Query from a public member on whether agency exemption lists require rule-making.
7. Next meeting date and agenda.
8. 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.