



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananionaona Thoene

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Members
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Stephanie Dunbar-Co
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Theresita Kinnaman
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Ron Terry
Michael Tulang
N. Mahina Tuteur

NOTICE AND AGENDA
State of Hawai'i Environmental Council
Tuesday, January 5, 2021, 1:30 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84918264696?pwd=MUFhcmxVNktHUUYvUFE3L0RMdFNRQT09>

Meeting ID: 849 1826 4696

Passcode: 551897

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 County of Hawai'i Department of Public Works exemption list - http://oeqc2.doh.hawaii.gov/Agency_Exemption_Lists/Hawaii-Department-of-Public-Works-Exemption-List-Draft-2020-11-10.pdf
 - Review of and action to concur with the State of Hawai'i, Commission on Water Resource Management exemption list http://oeqc2.doh.hawaii.gov/Agency_Exemption_Lists/State-Commission-on-Water-Resource-Management-Exemption-List-Draft-2020-11-10.pdf
 - Discussion of County-wide exemption lists
 - Query on whether or not exemption lists must go through rulemaking
5. Annual Report Committee Update
 - Update on status of agency survey
 - Discussion of projected timeline, action items, and logistics for completion of the 2020 Annual Report
6. Legislative Committee Update
 - Update on legislative communications
7. Rules Committee Update
 - Discussion of potential topics for future Rules Committee review
8. Information & Outreach Committee Update
 - Discussion of Council's potential participation in future conferences and public forums/events
 - Discussion of process for I&O to bring subject matter discussions/presentations to the Council
 - Discussion on potential new topics & issues for Information & Outreach

committee to explore

9. Strategic Planning Permitted Interaction Group Update
 - Discussion of Permitted Interaction Group (PIG) recommendations regarding potential strategic planning for the Council - http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-01-05-EC-Permitted-Interaction-Group-Strategic-Planning-Meeting-One.pdf
 - Report on discussion with selected legislators regarding issues that may call for revisions to HRS Chapter 343
 - Action to approve delegation of authority to Chair and PIG member to recommend and draft legislation consistent with the PIG's recommendations
10. Next meeting: Tuesday, February 2, 2021, 1:30 – 3:30 pm
11. Public Forum
12. 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).