



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Puananionaona Thoene

Vice Chair
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Members
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Stephanie Dunbar-Co
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I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

NOTICE AND AGENDA OF MEETING
State of Hawai'i, Environmental Council
Tuesday, February 2, 2021, 1:30 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89159760780?pwd=NTdUbkVOcnRGQWd1dncyS01PQStHZz09>

Meeting ID: 891 5976 0780

Passcode: 453355

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
5. Annual Report Committee Update
 - Discussion of Council's feedback on agency survey
 - Action to approve 2020 Annual Report for distribution
http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-02-02-EC-Annual-Report-Com-2020-Annual-Report.pdf
6. Legislative Committee Update
 - Update on pending legislation that may impact the Council
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-02-02-EC-Legislative-Com-Proposed-2021-Legislation.pdf
 - Action to approve Committee Chair Kaye and Council Chair Thoene to work with legislators and submit testimony on legislation impacting the Council
7. Rules Committee Update
 - Action to approve rulemaking for HAR Title 11, Chapter 201
8. Information & Outreach Committee Update
 - 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
 - Action to approve the Council and Information & Outreach Committee representatives to work with a partner regarding digital forums
9. Strategic Planning Permitted Interaction Group Update
 - Discussion of Permitted Interaction Group (PIG) recommendations regarding potential strategic planning for the Council
 - Draft of proposed survey questions
 - i. What role should the Environmental Council (EC) play in improving the

protection and enhancement of Hawai'i's environmental?

- ii. Which State agency should be the administrative "home" of OEQC?
(e.g., Department of Planning; Department of Land and Natural Resources; Department of Health, other?)

- Discussion of potential survey recipients.

10. Next meeting: Tuesday, March 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 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).