



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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NOTICE AND MEETING AGENDA
Exemption Committee Meeting
State of Hawai'i Environmental Council
Tuesday, March 2, 2021, 11:30 AM - 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87295114769?pwd=UFF0V1lCaFZEdWRoRVgvVEdTOTFSZz09>

Meeting ID: 872 9511 4769

Passcode: 887990

1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meetings' minutes (*see attached December 2020 AND January 2021 minutes*)

http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-12-02-EC-Exemption-Com-Minutes-Draft.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-01-05-EC-Exemption-Com-Minutes-Draft.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>	Attached list was published for public comment in January 8 OEQC Notice. 15-day nominal comment period is complete; comments to be considered. ExCom and EC review for possible concurrence
Department of Hawaiian Home Lands	<i>Initial list provided to Chair, who sent comments to DHHL in mid-December and received responses and reorganized their list in January</i>	ExCom and EC review for possible release for public comment. (SEE attached list)
LISTS IN ACTIVE REVIEW BY CHAIR ETC.		
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 Construction list, as it covers all possible park projects.</i>	Letter from DPR was attached as part of January agenda. At a future Committee meeting, DPR will be invited to discuss with Committee. NO ACTION TODAY.
Honolulu Facility Management	<i>Initial list provided to Chair, who sent initial comments to DFM in late December.</i>	NO ACTION TODAY; Agency still considering Chair's comments

Honolulu Board of Water Supply	<i>Initial list provided to Chair in February, who sent initial comments to BWS.</i>	NO ACTION TODAY; Agency still considering Chair's comments
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/Agency_Exemption_Lists/Honolulu-Department-of-Environmental-Services-Exemption-List-2020-12-01-DRAFT.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-03-02-EC-Exemption-Com-DHHL-Reorg-List-v2-20210203-Clean-copy.pdf

4. Soliciting feedback from agencies on their experience publishing lists of exemption notices, including public contact and consultations (see **attached** letter). Chair Terry will discuss responses.

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-03-02-EC-Exemption-Com-EC-List-of-Exemption-Notices-Letter-to-Agencies-December-2020.pdf

5. Next meeting date and agenda.

6. 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.