



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Michael Tulang
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NOTICE AND AGENDA
State of Hawai'i Environmental Council
Tuesday, April 6, 2021, 1:30 PM– 3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89014495862?pwd=SC9CTTJqSGovUjQ5bU5Tb3kxcGVkUT09>

Meeting ID: 890 1449 5862

Passcode: 225288

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 State of Hawai'i, Department of Hawaiian Homelands exemption list
5. Legislative Committee Update
 - Update on pending legislation that may impact the Council
6. Rules Committee Update
 - Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 201
7. Information & Outreach Committee Update
 - Discussion of status of forums planning
8. Strategic Planning Permitted Interaction Group Update
 - Update regarding strategic planning for the Council
 - Update on strategic planning survey
9. Executive Session pursuant to HRS § 92-5(a)(4) to discuss the Council's power, duties, privileges, immunities, and liabilities related to the remand of Civil No. 1CCV-20-0001266, *Kaupiko et al. v. Environmental Council et al.*
 - Potential action regarding delegation of duties related to the remand
10. Next meeting: Tuesday, May 4, 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).