April 6, 2021 Meeting Minutes
For Review at July 2021 Meeting
Exemption Committee Meeting
State of Hawai‘i Environmental Council

Meeting held on Tuesday, April 6, 2021, 12:00PM – 1:30PM via Zoom videoconference

Members Present (5): Ron Terry (Chair); Puananionaona Thoene; Maka‘ala Ka‘umoana; Robin Kaye

Members Absent (1): Michael Tulang

Public Present: Nancy McPherson and Malia Cox (DHHL)

Staff Present: Leslie Segundo, Planner; Kathy Ho, Deputy Attorney General

1. Call to order, roll call and quorum, introductions

With a quorum of four members, Chair Terry convened the meeting at 12:02PM. All present were introduced. Newly arrived attendees were introduced as they came into Zoom meeting.

2. Review and approval of prior meeting minutes

Review and approval of minutes of March meeting was conducted. Minutes approved unanimously with minor corrections (Thoene/Kaye). (This items was shifted to end of agenda)

3. Exemption list status (includes only items with action or discussion at meeting)

Re: CCH CWRM Department of Environmental Services list: It was noted that it was scheduled to be published in the OEQC Environmental Notice on January 8 for public comment.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Status</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>ACTION LISTS</strong></td>
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<tr>
<td>Department of Hawaiian Home Lands</td>
<td>List was approved for public release by Environmental Council, at March meeting and published in March 8. OEQC Notice. No comments were received.</td>
<td>List was discussed by committee and recommended unanimously for concurrence by the Environmental Council (Thoene/Kaumoana). Members noted the thoroughness of the list and the breadth of activities for which DHHL is responsible.</td>
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<td><strong>LISTS IN ACTIVE REVIEW BY CHAIR ETC.</strong></td>
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<tr>
<td>Honolulu Facility Maintenance</td>
<td>Initial list provided to Chair.</td>
<td>NO ACTION TODAY – Chair Terry noted that he had provided initial comments to DFL and was awaiting their review and response.</td>
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4. **Next meeting date and agenda**
   
   Assumed to be same time, first Tuesday of May.

5. **Adjournment**
   
   Chair Terry adjourned the meeting at 12:40 PM.