



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Maka'ala Ka'auomoana
P. Ka'anohi Kaleikini
I. Robin Kaye
Keith Kawaoka (Acting)
Theresita Kinnaman
Robert Parsons
Ron Terry
Michael Tulang
N. Mahina Tuteur

Information and Outreach Committee Meeting
State of Hawaii Environmental Council
June 1, 2021 Meeting Minutes
Draft for Review on July 6, 2021

Meeting held on Tuesday, June 1, 2021
11:00 a.m – 12:00 p.m.
Via Zoom

Members Present (4): Mary Begier (Chair); Roy Abe; Dawn Heger-Nordblom;
Mahina Tuteur

Members Absent: Rob Parsons

Staff Present: Les Segundo

Public Present: digital newspaper person attended initially then left meeting
when realized agenda was specific to planning details for upcoming forum

1. Call to order, roll call and quorum, introductions.
2. Discussion & confirmation of upcoming forums:
 - A. Discussed the fact that our existing forum procedures & checklist was crafted prior to virtual meetings. We agreed to put this on our July I&O agenda and reported to the full EC in case they had any thoughts they want us to include.
 - B. We need a better understanding of the TEN report publishing schedule so we can include our forums.
 - C. Roy will reach out to Dan Dennison at DLNR about their PR arm and any opportunity we may "piggyback" on that.
 - D. Explored how we visualize the flow of managing the zoom meeting, entry, share screen etc. This is an I&O responsibility for EC. OEQC staff is stretched thin so we as volunteers want to try to manage as much as possible.
 - E. Need to make sure all our panelists realize the forums are being recorded and released for public use 24/7 after the event. Reminder of this fact to be sent by Chair.
 - F. Confirmed that we will mute all participants in zoom. Asking that questions be sent via chat specifically to our "question" person to keep from having the chat function becoming a distraction.
 - G. We will invite OEQC Acting Chair Keith & EC Chair Onaona to make introductory remarks.
 - H. Question came up that since we are attached to DOH do we need to inform someone about the webinar we are doing?
 - I. Question came up to double check that we are not violating any kind of sunshine law due to fact that multiple EC members may be in attendance.

3. Agreed to set up some intermediary meetings weekly prior to the Climate Change Forum on June 8 & 15 at 9:00 a.m. Chair to make sure an agenda gets to staff for sunshine posting.
4. Next meeting will be 6/8/2021
5. 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.