



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,
OFFICE OF PLANNING, STATE OF HAWAII
235 SOUTH BERETANIA STREET, SUITE 702, HONOLULU, HI 96813

Phone: (808) 586-4185
Email: oeqchawaii@doh.hawaii.gov

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Governor

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NOTICE AND AGENDA
State of Hawai'i Environmental Council
Tuesday, July 6, 2021 1:00PM – 3:30PM

Zoom Meeting

<https://us02web.zoom.us/j/81657936829?pwd=SnVYbEVYZWJ5WnVMMFA5MzJVakdoZz09>

Meeting ID: 816 5793 6829

Passcode: 865243

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. Office of Planning Director's Report
4. Exemption Committee Update

- Review of Kauai Department of Water exemption list and action to approve publication for public comment

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-KDOW-Existing-Comprehensive-Exemption-List-June-2021.pdf

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-KDOW-Proposed-Exemption-List-June-2021.pdf

- Discussion of exemption lists in active review by the Exemption Committee (City & County of Honolulu Department of Parks and Recreation; City & County of Honolulu Department of Facilities Management; and City & County of Honolulu Board of Water Supply)
5. Executive Session pursuant to HRS § 92-5(a)(4) to discuss the Council's powers, duties, privileges, immunities, and liabilities related to the inquiry regarding the Kanaha Hotel EIS

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-Kanaha-Hotel-Inquiry-060821.pdf

6. Rules Committee Update

- Discussion of potential amendments to Hawai'i Administrative Rules Title 11, Chapter 201

http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-HAR-11-201-Proposed-Edits.pdf

7. Information & Outreach Committee Update

- Discussion of status of forums planning
- Discussion of proposed amendments to Procedures & Checklist for Forums

8. Strategic Planning Permitted Interaction Group Update
 - Update on strategic planning survey
9. Discussion of Transition to Office of Planning
10. Legislative Committee Update
11. Discussion of Resolution Nos. 37 and 55
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-Sen-Res-37.pdf
http://oeqc2.doh.hawaii.gov/EC_Meetings/2021-07-06-Sen-Res-55.pdf
12. Next meeting: Tuesday, August 3, 2021, 1:00pm – 3:30pm
13. Public Forum
14. 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).