



STATE ENVIRONMENTAL ADVISORY COUNCIL

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM,
OFFICE OF PLANNING & SUSTAINABLE DEVELOPMENT, STATE OF HAWAII
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State of Hawai'i Environmental Advisory Council
Annual Report Committee
Minutes of Meeting
Room 405, 235 S. Beretania Street, Honolulu, HI 96813
Tuesday, March 7, 2023, 12-1 pm

Josh Green, M.D.
Governor

Chairperson
Puananiaona Thoenes

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Dawn Hegger-Nordblom
Makaala Kaaumoana
Ian Robin Kaye
Theresita Kinnaman
Michele Lefebvre
Gordon Scruton, Jr.
Rachel Sprague
Ron Terry
Michael Tulang
N. Mahina Tuteur

Materials for this agenda and minutes of this meeting will be available at specific links indicated below or at:

<https://planning.hawaii.gov/erp/ec-meetings/>

1. Call to order, Roll Call, Introductions
 - 12:01 call order
 - Full Quorum – Members Roy Abe, Theresita Kinnaman, Michele Lefebvre, and Steph Dunbar-Co present. Staff, Les Segundo, also present.
2. Update on the EAC's Annual Report requirements
 - SDC confirmed to the committee that OPSD does not have an annual report requirement and does not intend to produce an annual report. EAC maintains the statutory requirement to produce an annual report, which will need to be a stand-alone report as it had been in the past. Dissemination and readership will likely be minimal.
3. Discussion of content for the 2023 Annual Report and recommendations for full council review.
 - Steph offered two recommendations - a summary report (like the 2022 report) and a report that focuses on one topic based on I&O outreach/forums.
 - Roy wants to see the annual report include recommendations to address the lack of priority setting/better priority setting by the State.
 - Michele suggested that the summary report made the most sense and that each committee could conclude their summary with a recommendation or lessons learned (i.e., what does each committee want Director Glenn to know?). This concluding idea could be reflective or guiding (i.e., takeaway or target), regardless it would be useful to the EAC, which comprises the majority of the people who read the report.
 - Recommend that the 2023 Annual Report follows the 2022 annual report as a summary of our work and achievements with the addition of each committee having a reflective or guiding concluding statement.

- The committee voted 3 in favor (Members Kinnaman, Lefebvre, and Dunbar-Co) and 1 against (Member Abe) recommending a summary report to the council for a vote.

4. Adjournment 12:48pm.