



# STATE ENVIRONMENTAL ADVISORY COUNCIL

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

Phone: (808) 586-4185  
Email: [dbedt.opsd.erp@hawaii.gov](mailto:dbedt.opsd.erp@hawaii.gov)

State of Hawai'i Environmental Advisory Council  
Exemption Committee  
NOTICE OF MEETING AND AGENDA  
Room 405, 235 S. Beretania Street, Honolulu, HI 96813  
Tuesday, April 4, 2023, at 12:00 PM

Josh Green, M.D.  
Governor

Chairperson  
Puananionaona Thoene

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 and quorum, introductions.
2. Exemption list status

Agency	Status	Next Action
LISTS		
Hawaii School Facilities Authority	Reviewed by Committee at February meeting; revisions requested	Still awaiting resubmittal by agency.

3. Review and approval of February 2023 meeting minutes.

[https://files.hawaii.gov/dbedt/erp/EC\\_Meetings/2023-02-07-EAC-Exemption-Com-Minutes.pdf](https://files.hawaii.gov/dbedt/erp/EC_Meetings/2023-02-07-EAC-Exemption-Com-Minutes.pdf)

4. Continuing discussion on new review process.

Consideration of draft text of revised policies and procedures for the review process for agency exemption lists, which was developed by Chair Terry pursuant to the last meeting.

[https://files.hawaii.gov/dbedt/erp/EC\\_Meetings/2023-04-04-EAC-Exemption-Com-Procedures-v2-16-23-for-EAC-and-Exemption-Committee-to-Assist-Agencies-in-Exemption-List-Update.pdf](https://files.hawaii.gov/dbedt/erp/EC_Meetings/2023-04-04-EAC-Exemption-Com-Procedures-v2-16-23-for-EAC-and-Exemption-Committee-to-Assist-Agencies-in-Exemption-List-Update.pdf)

5. Discussion regarding selection of a new chairperson, due to the pending expiration of Chair Terry's term on the Environmental Advisory Council in June 2023.
6. Next meeting date and agenda.
7. Adjournment.

This meeting will be held via interactive conference technology (ICT) as authorized by Act 220, Session Laws of Hawaii 2021 and Chapter 92-3.7, Hawaii Revised Statutes (HRS).

Members of the public are invited to participate through Zoom:  
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INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, captioner, computer-assisted note taker, wheel chair accessibility, parking designated for the disabled or other accommodation) Any individual needing an auxiliary aid/service or other accommodation due to a disability may contact the Environmental Review Program office at 808-586-4185 and [dbedt.opsd.erp@hawaii.gov](mailto:dbedt.opsd.erp@hawaii.gov) as soon as possible, preferably at least three working days prior to the meeting. Requests made less than three working days prior to the meeting cannot be assured.

Note: The Exemption Committee may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), 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).

Note: Public testimony will be accepted on each agenda item.

Members of the public may submit written testimony on any agenda item via e-mail to [dbedt.opsd.erp@hawaii.gov](mailto:dbedt.opsd.erp@hawaii.gov) or via postal mail to: Environmental Review Program, Office of Planning and Sustainable Development, Department of Business, Economic Development and Tourism, 235 S. Beretania St., Room 702, Honolulu, HI 96813. Please include the word "testimony", the agenda item number, and subject matter following the address line. All written testimony should be received no later than 9:00 am one business day prior to the meeting date.

For Public Internet access: To view the meeting and provide live oral testimony during the meeting, please use the above link. You will be asked to enter your name in order to access the meeting as an attendee. The Exemption Committee requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will be asked for an email address. You may fill in this field with an entry in an email format, e.g., \*\*\*@\*\*mail.com. As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. The Chair will call for public testimony during the meeting. For each agenda item you wish to testify on, please click the Raise Hand button found on your Zoom screen. Exemption Committee staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

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For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this. *Each testifier will be limited to two minutes of testimony per agenda item.*

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