



# 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

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## State of Hawai'i Environmental Advisory Council NOTICE OF HYBRID MEETING AND AGENDA

Via Zoom and in person at

6<sup>th</sup> floor conference room, 235 S. Beretania Street, Honolulu, HI 96813  
Tuesday, December 3, 2024, 1:00 pm

*Governor*  
Josh Green, M.D.

*Lt. Governor*  
Sylvia Luke

*OPSD Director*  
Mary Alice Evans

*Chairperson*  
Rachel Sprague

*Vice Chair*  
Dawn Hegger-Nordblom

*Members*  
Michele Lefebvre  
Jay Stone

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, Quorum
2. Office of Planning and Sustainable Development (OPSD) Director's Update
3. Review and adoption of meeting minutes
  - Nov. 2024 meeting minutes  
[https://files.hawaii.gov/dbedt/erp/EC\\_Meetings/2024-11-14-Environmental-Advisory-Council-Minutes-draft.pdf](https://files.hawaii.gov/dbedt/erp/EC_Meetings/2024-11-14-Environmental-Advisory-Council-Minutes-draft.pdf)
4. Exemption Committee Update
  - Review of and action to approve publication of the State of Hawai'i Department of Education exemption list in *The Environmental Notice* for a 15-day public comment period  
[https://files.hawaii.gov/dbedt/erp/EC\\_Meetings/2024-12-03-DOE-Updated-Exemption-List-10-03-24-Draft2ERP.pdf](https://files.hawaii.gov/dbedt/erp/EC_Meetings/2024-12-03-DOE-Updated-Exemption-List-10-03-24-Draft2ERP.pdf)
  - Committee update to EAC regarding review of agency exemption lists
  - Discussion of revised Exemptions guidance  
[https://files.hawaii.gov/dbedt/erp/EC\\_Meetings/2024-09-03-Exemptions-Guidance-OEQC-2019-rev-8-06-24-ERP-comments.pdf](https://files.hawaii.gov/dbedt/erp/EC_Meetings/2024-09-03-Exemptions-Guidance-OEQC-2019-rev-8-06-24-ERP-comments.pdf)
5. Discussion of upcoming committee topics
6. Next meeting: TBD
7. Reminders:
  - Send all ERP correspondence to [dbedt.opsd.erp@hawaii.gov](mailto:dbedt.opsd.erp@hawaii.gov)
8. Adjournment

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

Members of the public are invited to participate through Zoom:

<https://us06web.zoom.us/j/83982256461?pwd=UDQaMDmZJ57QmuFarSwoh1IRGPZFtr.1>  
Meeting ID: 839 8225 6461  
Passcode: EAC  
+1 669 444 9171 US

Persons may attend via interactive conference technology by coming, in person, to: Leiopapa A Kamehameha, 6th floor conference room, 235 S. Beretania St., Honolulu, HI 96813, telephone (808) 586-4185. See below for more information on entering government buildings.

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, 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 as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/ accessible formats.

Note: The 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 Advisory Council, 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 so that it may be distributed to EAC members prior to the meeting. Testimony received after that time will be distributed to the EAC members at the meeting.

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 Advisory Council, 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 so that it may be distributed to EAC members prior to the meeting. Testimony received after that time will be distributed to the EAC members at the meeting.

For Public Phone access: You may get audio-only access by calling the Zoom Phone Number listed above on this agenda. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed above on this agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. When the Chair asks for public testimony, you may indicate that you want to testify by entering "\*" and then "9" on your phone's keypad. After entering "\*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute

yourself by pressing "\*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "\*" and then "6" again to mute yourself.

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.

If connection is lost, the meeting may reconvene when either audiovisual communication or audio-only communication is established within thirty minutes. The public may access the reconvened meeting by clicking the link again or calling (808) 586-4185.

If it is not possible to reconvene the meeting within 30 minutes after an interruption, then check the agency's website for information as to whether the meeting will be continued to an alternative date and time, or the meeting may be terminated.