



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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Joseph Shacat

Vice Chair  
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Michael Tulang  
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State of Hawai'i Environmental Council  
Tuesday, November 7, 2017, 1:00 PM - 3:00 PM  
Leiopapa A Kamehameha Bldg.  
Room 1500, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
  - a. Meeting held on October 18, 2017
  - b. Meeting held on October 31, 2017
3. OEQC Director's Report
4. Exemption Committee
  - a. Recommendations regarding exemption provisions in the proposed revisions to Hawaii Administrative Rules Chapter 11-200, Environmental Impact Statement Rules, Version 0.3
5. Information & Outreach Committee
  - a. Toxoplasmosis public education initiative, including planning for a public information meeting to increase awareness and disseminate information
6. Annual Report Committee
  - a. General discussion of 2017 Annual Report
    - i. Review content of draft articles
    - ii. Review Sunshine Law requirements for sharing drafts
  - b. Timeline for 2017 Annual Report
  - c. Additional strategies, format, methods of outreach, and budget for the Annual Report
7. Presentation regarding water quality and prioritization of capital expenditures by Environmental Council member Roy Abe
8. Adjournment

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LIEUTENANT GOVERNOR'S  
OFFICE

Note: Public comments will be accepted on each agenda item prior to voting or completion of the agenda item.

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).