



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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David Y. Ige
Governor

Chairperson
Puananionaona Thoene

Vice Chair
Mary Begier

Members
Roy Abe
Stephanie Dunbar-Co
Scott Glenn (*Ex Officio*)
Maka'ala Ka'aumoana
P. Ka'anohi Kaleikini
I. Robin Kaye
Theresita Kinnaman
Robert Parsons
Charles Prentiss
Ron Terry
Michael Tulang
N. Mahina Tuteur

Revised Environmental Council Agenda

Tuesday, April 10, 2018, 11:00 AM – 1:00 PM

Leiopapa A Kamehameha Bldg.

Room 204, 235 S. Beretania St, Honolulu, Hawaii 96813

1. Call to order, roll call and quorum, introductions
- ~~2. Update from the Department of Land and Natural Resources regarding the status of aquarium fishing collection~~ **CANCELLED**
- ~~3. Exemption Committee~~
 - ~~a. Action regarding concurrence on the Agribusiness Development Corporation exemption list~~ **CANCELLED**
4. Review and approval of prior meeting minutes
 - a. Meeting held on March 6, 2018
 - b. Meeting held on March 7, 2018
5. OEQC Director's Report
 - a. Rules status update
 - b. Publication of 2017 Annual Report
6. Native Hawaiian Law Training Course
 - a. Friday, May 18, 2018, William S. Richardson School of Law, 8:30 AM to 3:30 PM
7. Legislative Measures
 - a. Action regarding reappointments of Environmental Council members:
 - i. Governor's Message (GM) 700 – Mary Begier
 - ii. GM 701 – Robert Parsons
 - iii. GM 702 – Nichole Mahina Tuteur
 - iv. GM 703 – Stephanie Dunbar-Co
8. Information & Outreach Committee
 - a. Update regarding the toxoplasmosis public education initiative and forum held on March 31, 2018
9. Adjournment

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 preset, 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).