



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
235 South Beretania Street, Suite 702, Honolulu, HI 96813

Phone: (808) 586-4185  
Email: oeqchawaii@doh.hawaii.gov

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State of Hawai'i Environmental Council  
Tuesday, June 12, 2018, 1:00 PM - 3:00 PM

Leiopapa A Kamehameha Bldg.  
Room 1500, 235 S. Beretania St, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions
  - a. Introduction of Dr. Bruce Anderson, Director of Health
2. Informational briefing by the Department of Land and Natural Resources, Division of Aquatic Resources regarding status of aquarium fishing regulations
3. Review and approval of prior meeting minutes
  - a. Minutes for the meeting held April 10, 2018
  - b. Minutes for the meeting held May 1, 2018
4. OEQC Director's Report
5. Exemption Committee
  - a. Action regarding concurrence on Hawai'i County Office of Housing and Community Development's proposed exemption list
  - b. Action regarding publishing Hawai'i State Department of Defense's exemption list for 30-day comment period
  - c. Action regarding Hawai'i County Department of Environmental Management's proposed list for 30-day comment period
  - d. Update on status of all agency exemption lists
6. Information & Outreach Committee
  - a. Update regarding Stormwater pollution control programs and initiatives for Oahu and Maui
  - b. Discussion American Society of Civil Engineers (ASCE) Infrastructure Report Card for Hawaii
  - c. Discussion of suspension of HRS Chapter 343 review during an emergency
  - d. Discussion of HB2106, Act 17, Session Laws of Hawai'i 2018 – relating to sea level rise in environmental review documents

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7. Report on Rules Update Process
  - a. Report on public hearings and comments received (comments received will be distributed to the Council and public at the same time on or before the date of the meeting)
  - b. Action to establish a Permitted Interaction Group to review public comments received on the Proposed Rules, HAR Title 11, Chapter 200.1
8. Discussion of the 2019 Annual Report
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 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).