



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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State of Hawai'i Environmental Council
Tuesday, November 27, 2018, 10:00 AM – 4:00 PM
Capitol #1 Building
Room 410, Executive Office of Aging
250 South Hotel Street, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions
2. Review and approval of prior meeting minutes
3. Approve final amendments to proposed Chapter 11-200.1, Hawai'i Administrative Rules (HAR), entitled "Environmental Impact Statement Rules"
 - a. Discussion will be based on the following documents:
 - i. Version 1.0 Proposed HAR 11-200.1 Rules Standard Format (http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-Rules-Standard_Draft.pdf)
 - ii. Version 1.0 Proposed HAR 11-200.1 Rules Ramseyer Format (http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-Rules-Ramseyer_Draft.pdf)
 - iii. Version 1.0 Proposed HAR 11-200.1 Rules Ramseyer Unofficial Format (http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-Rules-Ramseyer-Unofficial_Draft.pdf)
 - iv. Version 1.0 Proposed HAR 11-200.1 Rules Rationale (http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-Rules-Rationale_Draft.pdf)
 - v. Written and Oral Comments on Draft 1.0 (<http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-All-Comments-2018-10-02.pdf>)
 - vi. Report of the Environmental Council Permitted Interaction Group on Discussion Points for Consideration of Written and Oral Comments (<http://oeqc2.doh.hawaii.gov/Laws/v1.0-Proposed-HAR-11-200.1-PIG-Report-Matrix-2018-10-25.pdf>)
 - vii. Additional background on the Environmental Council's documents and process to date is available at <http://health.hawaii.gov/oeqc/rules-update/>
 - b. Pending approval of final amendments, the Environmental Council at a future meeting may agendize a motion to approve:
 - i. Repealing Chapter 11-200, HAR, entitled "Environmental Impact Statement Rules"
 - ii. Promulgating Chapter 11-200.1, HAR, entitled "Environmental Impact Statement Rules"
 - iii. Supporting documents including response to comments and an updated Rationale that reflects any final amendments
4. Adjournment

Note: The Council will break for lunch around the middle of the meeting when there is a suitable break in the discussion.

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

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted note taking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 hours prior to the meeting at 808-586-4185 so that arrangements can be made.

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), Hawai'i 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).