

Environmental Council Minutes

10/20/10

Minutes and notes by KPK

Present: Pete Cooper, Ian Sandison, Gil Berger, Alvin Char, David Atkins, Mary Steiner, Robert Inouye, John Richards, Katherine Kealoha and James Sullivan.

Deputy Attorney General Present: Ted Bohlen.

Public present at the meeting: Marti from Kahea, Genevieve Salmonson from the Department of Health, Sean Harris, Scott Glenn, Ron Harris, Chris Enoka, and Tricia Sakamoto.

2:10 pm Meeting called to order by the Chairperson Mary Steiner.

Previous minutes accepted as written.

- 1) Kathy's report: KPK leaving and her last day will be November 08, 2010. The initial plan to allow KPK to work part-time at OEQC during the transition was changed at the last minute by the Administration.
Herman will be the acting Administrator until a new Director has been appointed.
Rebecca and Les are still out on Administrative leave.
KPK is not clear on who will take the note for the EC when she is gone.
- 2) Pepe'ekeo Community Association wanted to present their case before the Council.
- 3) Bill Sager sent the Sunshine rules to Mary – and Mary then requested follow up on the rules and issues with Ted Bohlen.
- 4) Mary Steiner – Chairperson – discussed the message she left with Eric Bartisan at Boards & Commissions.
- 5) Discussed Legislative Committee, Mary may volunteer to be on this Committee. James Sullivan agreed to be the Chair of the Legislative Subcommittee.
- 6) Mary asked Gil and he agreed to be on the Legislative Committee.
- 7) No further correspondence received beyond what was initially discussed on 10/20/10.
- 8) No report needed from Ted Bohlen.
- 9) David Atkin – Standing Committee on exemptions - Exemption Subcommittee met and looking to meet at OEQC. David Atkins and Alvin Char- will invite OEQC staff to be present at the next meeting and provide technical input as to exemptions, projects etc.

- 10) There are currently 9 active exemption applicants. The Agricultural Business Development Corporation is next. The point of contact will be reached to set up process to go over the lists that were submitted and determine if they need to be present at the next meeting or exemption meeting.
- 11) On the next EC meeting day, they will meet for the Exemption Committee meeting at OEQC between 8 am – 12 noon.
- 12) Rules- Ian did not have his Committee meet regarding the rules as this Administration does not have much of an appetite for dealing with these rules prior to the Administration.
- 13) Annual Report- Pete Cooper- Alvin and Pete will work on this report. Summary from each Committee, with an overview from all of the Committee Chairs to put together this report. David Atkin would be happy to do a summary. Need to determine when the report is due.
- 14) Subcommittee should NOT take action by e-mail.
- 15) EC discussed how they should come up with goals as a Council.

Mary will work with Alice and Herman to determine if they can get some dates together for the next meeting.

Meeting Adjourned at 2:55pm.