

DAVID Y. IGE
GOVERNOR OF HAWAII



STATE OF HAWAII
ENVIRONMENTAL COUNCIL
235 SOUTH BERETANIA STREET, SUITE 702
HONOLULU, HAWAII 96813

Telephone (808) 586-4185
Fax (808) 586-4186
Email: environmental.council@doh.hawaii.gov

MARK AMBLER
Chairperson
SCOTT GLENN
Vice-Chairperson
CHARLES PRENTISS
JOSEPH SHACAT
KOALANI KAULUKUKUI
JOHN RICHARDS
MARY STEINER
GLENN TEVES
ROBERT PARSONS
JESSICA WOOLEY, OEQC DIRECTOR

STANDING COMMITTEE ON EXEMPTIONS ENVIRONMENTAL COUNCIL

**Thursday, May 21, 2015
11:00 AM – 1:00 PM**

**Kalanimoku Building
1151 Punchbowl Street, Room B10
Honolulu, Hawaii 96813**

MINUTES

1. Called to Order at 11:20 am.
2. Introductions.
 - a. Committee members present Chuck Prentiss, Mark Ambler, John Richards, Joseph Shacat.
 - b. DHHL staff, C&C of Honolulu DTS staff
 - c. Members of the public
3. Approval of minutes
 - a. Minutes of March 19, 2015 meeting approved.
4. Responses received from State and C&C of Honolulu agencies indicating their list is current:
 - a. State - DOE, 11/08/2006.
 - b. State - DOT, 11/15/2000.
 - c. State - Hawaii Public Housing Authority, 12/13/1989.
 - d. State - Hawaii Housing Finance & Development Corporation, 3/12/2008.
 - e. State - Univ. of Hawaii, 3/14/2001.
 - f. C&C of Honolulu, Dept. of Facilities Maintenance, 2/19/1992.
 - g. C&C of Honolulu, Dept. of Parks & Recreation, 12/9/1998.

Chair's proposed motion: Postpone review and action on these responses until completion of the committee's review of new and revised lists that have been submitted.

 - a. Chair's proposed motion approved by unanimous consent.
5. State DHHL exemption list discussion and action.
 - a. DHHL list reviewed and recommended to Environmental Council for publishing for 30-day comment period.
6. C&C of Honolulu DTS exemption list discussion and action.
 - a. DTS list reviewed and recommended to Environmental Council for publishing for 30-day comment period.
7. New business.
8. Next meeting scheduled for June 30, 2015.
9. Adjournment.

Submitted Chuck Prentiss, Chair
June 16, 2015