



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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**Environmental Council Meeting
December 13, 2016, 1:00-3:30 PM
Leiopapa A Kamehameha Building,
15th Floor Conference room**

Agenda

1. Call to Order, Roll Call, Introductions, Quorum
2. Review and approval of prior meeting minutes
 - a. Meeting on August 9, 2016
 - b. Meeting on September 13, 2016
 - c. Meeting on November 9, 2016
3. Director's Report
 - a. Updates to OEQC modernization efforts
 - b. Sustainable Hawaii Initiative status update
4. Presentation regarding the Genuine Progress Indicator by Regina Ostergaard-Klem (Professor, Hawaii Pacific University) and Kirsten Oleson (Professor, University of Hawaii)
5. Committee Reports
 - a. Annual Report Committee
 - i. Annual Report for 2015-2016 status update
 - b. Rules Committee
 - i. Status of Permitted Interaction Group activities
 - c. Legislative Committee
 - i. Legislative priorities for 2017
 - ii. Recommendation regarding authorization to speak on behalf of the Environmental Council
 - d. Information & Outreach Committee
 - i. Improvement of education/notification of residents and visitors on potential health and safety risks associated with streams and nearshore waters
 - ii. Coral reef health and management practices
 - iii. Environmental Council Facebook page
 - iv. New issues and initiatives to be addressed by the Information & Outreach Committee in 2017
 - e. Exemption Committee
 - i. Review of exemption lists
 - ii. Letters to agencies that do not have an exemption list (State and City & County lists)
 - iii. Letters to agencies with a list over five years old (State and City & County lists)
 - iv. Neighbor county lists

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6. Suggested changes to committee assignments
7. Environmental Council responsibilities regarding the appeal process if an Accepting Authority issues a non-acceptance determination for an Environmental Impact Statement.

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).