

**ENVIRONMENTAL MANAGEMENT COMMISSION
PUBLIC HEARING ON COMMISSION RULES**

Wednesday, November 17, 2004, 9:15 a.m.

Hawai'i County Council Room, 25 Aupuni Street, Room 201, Hilo, Hawai'i 96720

COMMISSIONERS

PRESENT:

Hugh Ono
Marjorie Erway
David Frankel
Arnold Okamura
Riley Smith
Sam Sumner
Carolyn Witcher

Skip Bethea
Steve Cassulo
Anne Field-Gomes
Walter Iida
Donald Ikeda
Virginia Isbell
Rene Siracusa
Louise Winn

STAFF:

Barbara Bell, Director
Nelson Ho, Deputy Director
Dora Beck, WWD Deputy Chief
Peter Boucher, WWD Chief

Sharron Henry, Secretary
Bobby Jean Leithead-Todd,
Department Corporation Counsel
Lono Tyson, SWD Chief

Hugh Ono, Commission Chair presided over this Public Hearing and opened discussion at 9:15 by reading the first paragraph of the Hearing Notice.

David Frankel shared the following input:

- Page 7-25: Delete **Part 8. BUSINESS DEVELOPMENT RELATED APPROVALS.** It is not appropriate for the Commission to have automatic approval as it is acting as an Appeals Board.

Riley Smith made a motion to approve the deletion of the existing Rules and the adoption of the Rules as circulated. Carolyn Witcher seconded the motion.

Frankel made a motion to amend the Rules deleting Part 8 and correcting “the” to “The” in the second line of PART 1. GENERAL RULES, 1-5 Meetings. (i)(2) on page 7-5. Smith seconded the motion and it passed unanimously.

The Commission members voted unanimously to approve the deletion of the existing Rules and adoption of the Rules as amended.

Chair Ono announced that, with the exception of the formal Administrative approval, the Rules of Practice and Procedure are adopted as amended today.

10. **ADJOURNMENT**

Public Meeting adjourned at 9:25 a.m.

Minutes Respectfully Submitted by:

SHARRON HENRY
Environmental Management Secretary