

Notes for the
Red Hill Task Force – Subgroup to Edit Report Meeting
Monday, November 17, 2014
8:15 am to 9:25 am

919 Ala Moana Boulevard, 5th Floor
Honolulu, HI 96814

Attendees:

- | | | |
|-----------------------------------|----------------------------------|--------------------|
| 1. Ernest Lau | 9. Bob Pallarino (via ph) | 17. Wayne Yoshioka |
| 2. Erwin Kawata | 10. Steve Chang | 18. Stuart Yamada |
| 3. Joanna Seto | 11. Roxanne Kwan | 19. Sterling Yee |
| 4. Gary Gill | 12. Thu Perry | 20. Mark Matsunaga |
| 5. Rep. Chris Lee | 13. Rich Takaba | 21. Tom Clements |
| 6. Vice Commander Mike Williamson | 14. Lt. Commander Andrew Lovgren | 22. John Muraoka |
| 7. Becky Homman | 15. Dan Purcell | |
| 8. Steve Linder (via ph) | 16. Teresa Dawson | |

1. Called to order at 8:15 am (GG)
2. Welcome & Introductions (GG)
 - a. Brief update of draft report versions and status.
 - b. Next Subgroup Meeting on Wednesday, November 26, 2014 at 10 am – 12 noon in the same location.
3. Review: Purpose & Goals
 - a. Navy Draft received on November 14, 2014
 - i. No charts or graphs – can add back. (MW)
 - ii. Positive outlook for all parties. (MW)
 - iii. Page 4 – Legislative Recommendations (BH)
 - 1) Insert “to” in second bullet – “...BWS, and Navy to keep the public...”
 - 2) Odd to have Federal agency in State Task Force, especially tax and rule revisions)
 - 3) Concerned that Task Force Report to be negotiated too
 - iv. Legislative Recommendations in 3rd Draft are not afoul to Navy version (MW)
 - v. Agree w/ BH that EPA not in position regarding tax and rules – can’t sign either (SL)
 - b. New Report Format
 - i. Continue to have recommendations with concrete steps/actionable items (CL)
 - ii. Different entities with different recommendations; intent of the Legislature to hear all/menu of issues even though all don’t agree (GG)
 - iii. Remove signature page – replace with list of Task Force Members (EL)
 - iv. Each of four Resolution Items to include:
 - 1) Findings of Fact
 - 2) Opinion (as needed)
 - 3) Recommendations indicating which Task Force group proposed (e.g., Navy recommends...; HBWS recommends...; etc.), and which recommendations have consensus (GG)
 - v. Legislative Recommendations Section – What Legislature can do (no findings section) (GG)
 - vi. Need to clarify that results at BWS wells were non-detect. Some results at the Navy well were detected at levels below the MCL or EAL. (EL)
 - vii. Findings of Fact

Notes for the
Red Hill Task Force – Subgroup to Edit Report Meeting
Monday, November 17, 2014

- 1) may have differences in these sections (SL)
- 2) how far back (MW)
- 3) 70 year old facility; frame with background for Legislature and public (EL)
- viii. HBWS November 6, 2014 letter to GG restating BWS recommendations distributed (electronic version to DOH for use in 4th Draft) (EL)
- c. Audience Comments
 - i. No community Task Force members or concerned residents attending this meeting (DP)
 - ii. Community Task Force members directed tech subgroup to revise document (GG)
4. Next Steps (GG)
 - a. 4th Draft – DOH to compile and email to all Task Force members by Thursday, November 20, 2014 by 4:30 pm.
 - b. 4th Draft Comments from Task Force members due to DOH by Monday, November 24, 2014 at 9:00 am.
 - c. 5th Draft – DOH to compile and email to all Task Force members by Tuesday, November 25, 2014 at 12 noon.
 - d. Subgroup Meeting on Wednesday, November 26, 2014 at 10 am – 12 noon to review 5th Draft.
 - e. Have time for another Subgroup Meeting if needed before next Full Task Force Meeting – can meet Sunshine Law posting requirement.
 - f. Present Final Report on Thursday, December 11, 2014 to Full Task Force.
5. Adjourned at 9:25 am (GG)