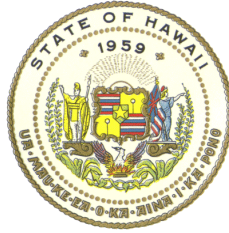


DAVID Y. IGE
GOVERNOR OF HAWAII



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BOARD OF LAND AND NATURAL RESOURCES
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HISTORIC PRESERVATION
KAHO'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96707

**MINUTES
HAWAII ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, December 20th, 2018
TIME: 9:30 AM
PLACE: Waimea Civic Center
67-5175 Kamāmalu St.
Kamuela, HI 96743

ATTENDANCE:

HIBC Members: **Present:**
Chair Nālei Pate-Kahakalau (Hāmākua)
Vice-Chair Kalena Blakemore (Puna)
Member Fred Cachola (Kohala)
Member Waiola Higa (Hāmākua)
Member Maxine Kahā'ulelio (Kona)
Member Norman Ka'imulua (Kona)
Member Clifford Kaponu (Hilo)
Member Scott Mahoney (Ka'ū)

SHPD Staff: J. Kea Calpito, Burial Sites Specialist

I. CALL TO ORDER

Chair Kahakalau calls to order the meeting at 9:34 AM.

II. ROLL CALL/PULE

Member Kahā'ulelio conducts pule.

Fred Cachola, Scott Mahoney, Norman Ka'imulua, Waiola Higa, Kalena Blakemore, Maxine Kahā'ulelio, Nālei Kahakalau, (Clifford Kaponu)

III. MINUTES

A. Request for Approval of the Minutes for November 15, 2018.

Summary:

- Member Kahā'ulelio requests the removal of a sentence on page four, second paragraph, regarding the closure of the caves. Reason stated is that she did not say that. On the same

page, prior paragraph, Vice-Chair Blakemore requests an amendment to her statement by changing the word “fence” to “gate.”

MOTION: To accept the minutes WITH changes
MOVED BY: Member Kahā‘ulelio
2ND BY: Member Mahoney
VOTE: Motion carried unanimously

IV. BUSINESS

A. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities. **Information/Discussion:** Discussion on the above item.

Summary:

- Member Cachola asks for clarity on who the questions submitted to Kea by HIBC members were sent to and if there were any responses to those questions. Kea informs the council that the questions were sent via email to the respective deputy AGs and that he also cc’d Hinano, and the HIBC Chair and the Vice-Chair. He states that he had not yet received responses to those questions, though he did ask for an update and the AGs replied they’re working on it.
- Member Mahoney recalls that the council couldn’t discuss their roles and responsibilities without an AG present, and now they are so how do [they] get past that when they haven’t received a response for that question from over a month ago.
- Member Kaponu states that the council wants an official response from the AG regarding the questions and their presence and that council members are here as a matter of law. He discusses the need for training and asks about the budget for the HIBC. Member Ka‘imulua says that from his understanding, the AG has only come to one meeting in the past 15 years. Chair Kahakalau discusses the importance of AG presence and that the questions asked need to be answered. He mentions that if there is a way to get an AG present at the meeting, then they should be pursuing that. Member Cachola suggests that the council write a letter from the council directly to the AG office. Member Kahā‘ulelio talks about the severity of this letter and also agrees that the AG has an obligation to be present. Member Higa states that he doesn’t know what the questions are though he agrees a letter is a good idea.
- Member Kaponu proposes that the HIBC to create a strategic plan for the coming year. He mentions that such a plan would be useful to address issues that are most important and to seek agencies that would support the HIBC.

MOTION: To formalize a letter to the AG requesting answers to questions that were previously sent AND for AG presence at the HIBC meetings
MOVED BY: Vice-Chair Blakemore
2ND BY: Member Kaponu
VOTE: Motion carried unanimously

V. ANNOUNCEMENTS

A. Next Meeting is Scheduled for Thursday, January 17, 2018, 9:30 AM at the Division of Forestry and Wildlife Conference Room in Hilo, 19 E. Kāwili St., Hilo, HI 96720.

VI. ADJOURNMENT

Meeting adjourns at 11:00 AM.

MOTION: To adjourn the meeting
MOVED BY: Vice-Chair Blakemore
2ND BY: Member Kahā‘ulelio
VOTE: Motion carried unanimously

*****THE ABOVE MINUTES WERE APPROVED AT THE 01/17/2019 HIBC MEETING*****

Pursuant to §92-3 Hawai‘i Revised Statutes (HRS), all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Hawai‘i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month’s agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kākuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawai‘i 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.