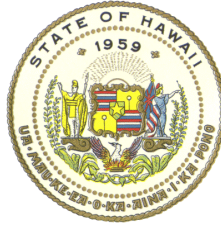


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GOVERNOR OF HAWAII



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**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

**DRAFT MINUTES
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, April 18th, 2019
TIME: 9:30 AM
PLACE: West Hawai'i Civic Center
Council Chambers
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

ATTENDANCE:

HIBC Members:

Present:

Vice-Chair Kalena Blakemore (Puna)
Member Waiola Higa (Hāmākua)
Member Norman Ka'imuloa (Kona)
Member Clifford Kapono (Hilo)
Member Maxine Kahā'ulelio (Kona)

Absent:

Chair Nālei Pate-Kahakalau (Hāmākua)
Member Scott Mahoney (Ka'ū)

SHPD Staff:

J. Kea Calpito, Burial Sites Specialist

I. CALL TO ORDER

Vice-Chair Blakemore calls to order the meeting at 9:36 AM.

II. ROLL CALL/PULE

Vice-Chair Blakemore conducts pule.

Norman Ka'imuloa, Waiola Higa, Maxine Kahā'ulelio, Clifford Kapono, Kalena Blakemore.

III. MINUTES

A. Request for Approval of the Minutes for March 21, 2019.

MOTION: To approve the minutes as is
MOVED BY: Member Higa
2ND BY: Member Ka'imuloa
VOTE: Motion carried by majority [YAY: 4 (Higa, Ka'imuloa, Kahā'ulelio, Blakemore); ABSTAIN: 1 (Kapono)]

IV. BUSINESS

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

Summary:

- Vice-Chair Blakemore gave an update on her discussions with Kai Markell from OHA to provide training for the HIBC. She mentioned that the original date requested of April 30 is cancelled and asked the council what other dates they want to propose and July 16, 23, and 25 were dates that came forward. She asked the council what they would like to get out of this training so that she could forward the concerns to Markell.
- Member Kapono stated, "how coded is the training, I mean, given what Malia presented, it was informative, but it was kind of a general overview." He goes on to mention that "as an educator I will say this, you need a curriculum of some sort to follow...the people there need to participate," and added that "we need to be clear on our scope, scope of responsibility, scope of authority, and how the law is written...there's a lot of discrepancies as the law reads where this whole thing about quorum business it's an interpretation of what they're reading and it's not really how its written so when I read it, I see if there's three people here, that's it, then those three people vote on...the necessity for a quorum based upon the amount that is authorized in that, is secondary in the language of the law." Member Ka'imuloa agreed with the quorum dilemma.
- Member Ka'imuloa discussed descendancy claims, specifically the qualification and roles of lineal and cultural descendants. He stated that he would like the HIBC to propose changes to the "black book" (rules and regulations). He also asked if it would be appropriate for the HIBC to have shirts and name plates.
- Member Higa stated his concerns regarding the number of members on the council and quorum as well as the types of members that are on the council. He asked about the large-landowner seats, what constitutes one, and if they need to be there. He also asked about the AG's responses and Member Kapono replied they did, "they're not here."
- Member Kahā'ulelio discussed finding new members to fill the vacancies and stated that she, along with other members, have referred applicants in the past. She talked about the council having more members in the past and concerns regarding quorum count and stated that the question to ask is what the criteria is to be on the HIBC.
- Vice-Chair Blakemore summarized the points that were discussed to propose to Markell:
 - Does OHA have any name plates;
 - Training – can it be two days;
 - Is there a curriculum;
 - Can OHA have open recruitment (for additional members);
 - How many council members make a quorum;
 - Scope of work needs to be defined or regulated;
 - What is the criteria of a large-landowner;
 - How can we change the Hawai'i Administrative Rules:
 - Having an AIS added to the rules;
 - How many members can be on the HIBC;
 - Annual accountability for BTPs;

- That the AIS would incorporate the highest recognized professional standard for evaluation.

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Scheduled for Thursday, May 16, 2019, 9:30 AM at the Division of Forestry and Wildlife Conference Room, 19 E. Kāwili St., Hilo, HI 96720

Vice-Chair Blakemore reads information for the next HIBC meeting.

VI. ADJOURNMENT

Meeting adjourns at 10:53 AM.

*****THE ABOVE MINUTES WERE APPROVED AT THE 05/16/2019 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.