





# STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

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

#### ROBERT K. MASUDA FIRST DEPUTY

M. KALEO MANUEL

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

M. KALEO MANUEL DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEY ANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

# MINUTES HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, August 19, 2021

TIME: 9:30 AM – 1:30 PM PLACE: Online via Zoom

# **Zoom Meeting Link:**

https://us02web.zoom.us/j/81068030941?pwd=MThwUFhxcDgwRisyc1g0SzB5VEx5QT09

Meeting ID: 810 6803 0941 Passcode: mv9G58

**HIBC Members:** Present:

Chair Nālei Pate-Kahakalau (Hāmākua) Vice-Chair Kalena Blakemore (Puna) Member Scott Mahoney (Ka'ū) Member Clifford Kapono (Hilo) Member La Crivello (LLO) Member Desmon Haumea (Ka'ū)

**SHPD Staff:** Kea Calpito, Burial Sites Specialist

Chris Omerod, Burial Sites Specialist

Guests: Angela Neller

# I. CALL TO ORDER

Chair Kahakalau calls to order the meeting at 9:33 A.M.

# II. ROLL CALL/PULE

Chair Kahakalau conducts pule.

Nālei Pate-Kahakalau, Clifford Kapono, Kalena Blakemore, Scott Mahoney, La Crivello, Desmon Haumea

# III. MINUTES

A. Approval of the Minutes for July 15, 2021.

# **Summary:**

**Recording:** 02:05 - 04:00

**MOTION:** To defer approval of the minutes

MOVED BY: Vice-Chair Blakemore 2<sup>ND</sup> BY: Member Haumea

**VOTE:** Motion <u>carried</u> unanimously

# IV. BUSINESS

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

The Council may elect to go into executive session pursuant to HRS §92-5(a)(4), to consult with the council's attorney on questions and issues pertaining to the council's powers, duties, privileges, immunities, and liabilities.

### **Summary:**

**Recording:** 04:10 - 58:30

- Kea (04:25, 47:00, 53:40)
- Chair Kahakalau (05:00, 11:50, 20:10, 25:50, 32:35, 35:05, 40:40, 49:15)
- Member Kapono (17:00, 29:25, 43:35)
- Member Haumea (24:15)
- Member Mahoney (34:05)
- Vice-Chair Blakemore (40:00, 50:50)
- Member Crivello (45:45)
- Training from the A.G. Office
- Burial sites working group

### V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, September 16, 2021, 9:30 A.M. Location TBD.

# VI. ADJOURNMENT

Meeting adjourns at 10:33 A.M.

### \*\*\*THE ABOVE MINUTES WERE APPROVED AT THE 09/16/2021 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 \$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.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

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 located at 40 Po'okela St., Hilo, HI 96720. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.