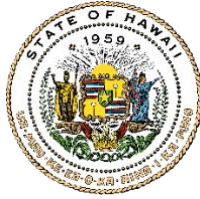


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
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KA 'OIHANA KUMUWAIWAI 'ĀINA

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DEAN D. UYENO
ACTING DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Draft Meeting Minutes

O'AHU ISLAND BURIAL COUNCIL

DATE: Wednesday, February 14, 2024
TIME: 10:00 A.M. (HST)
LOCATION: Department of Land and Natural Resources
Kalanimoku Building
Board Room #132
1151 Punchbowl St.
Honolulu, Hawai'i 96813

I. ROLL CALL

II. CALL TO ORDER/PULE

III. ANNOUNCEMENT

A. The next meeting is scheduled for March 13, 2024

IV. APPROVAL OF THE SUMMARY MINUTES

- A. June 08, 2022
- B. July 13, 2022
- C. August 10, 2022
- D. October 12, 2022
- E. November 09, 2022
- F. December 14, 2022
- G. January 11, 2023
- H. February 08, 2023
- I. April 12, 2023

J. May 10, 2023

K. June 14, 2023

L. September 13, 2023: Disruption/Cancelled.

M. December 13, 2023: No Quorum

N. January 10, 2024: No Quorum

Approval of the minutes. Chair passed the Agenda item and did not want a vote to be taken.

V. Business

VI. CHAIR KAMANA‘O MILLS REQUEST

A. Update to the Target Waikīkī at the International Market Place Project, Waikīkī Ahupua‘a, Kona District, O‘ahu, TMK [1] 2-6-022:049 and 050.

Update/Discussion: Update on the above item.

CSH requests to give an update at the next meeting when more information is available.

IV. ADJOURN

Meeting adjourned at 10:42 A.M.

Pursuant to §92-3 Hawai‘i Revised Statute (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 O‘ahu Island Burial Council at its July 28, 2021, meeting, oral testimony for items listed on the agenda is limited to five 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. A request to be placed on a burial council meeting agenda must be made in writing 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. Interested persons can submit written testimony in advance of each meeting that will be distributed to burial council members prior to the meeting. Submit written testimony to lesley.iaukea@hawaii.gov or via postal mail to the O‘ahu Island Burial Council c/o SHPD at 601 Kamokila Blvd. #555, Kapolei, HI 96707. We request that written testimony be submitted no later than 24 hours in advance of the meeting. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the burial council members as soon as practicable, but we cannot ensure that the council members will receive it with sufficient time for review prior to decision-making. Oral testimony on any agenda item will be accepted prior to Council’s deliberation on each section of the agenda. Testimony must pertain to items on the agenda. Each testifier shall be allowed to speak for up to five minutes on each item.

The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council, provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify. If the connection between any testifier and the video conference is lost, the meeting will continue. Any person who behaves in a manner that disrupts, disturbs, or impedes the orderly conduct of the Council meeting may, at the discretion of the presiding officer or a majority of present Councilmembers, be removed from the Council Chamber or, if participating remotely, muted or dropped from the meeting. Disruptive behavior includes, but is not limited to heckling, shouting, use of profanity, and threatening remarks made to any member of the Council, staff, or general public. Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 601 Kamokila Blvd. #555, Kapolei, Hawaii 96707. 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 before the meeting at (808) 692-8015 so that arrangements can be made.