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**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA**

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

**DRAFT Agenda
O'ahu Island Burial Council**

DATE: Wednesday; June 14, 2023
TIME: 10:00 A.M. (HST)
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room #132
1151 Punchbowl St.
Honolulu, HI 96813

MEMBERS: (present)

Nanea Lo
Lynette Cruz, Ph.D.
Diane Fitzsimmons
Chuck Ehrhorn
Ben Shafer

(Not Present)

Brickwood Galuteria
Kamao Mills

SHPD:

Lesley K. Iaukea, Ph.D., Oahu Burial Sites Specialist
Sheleigh Kaahiki Solis, Cultural Historian
Laura Kaakua, First Deputy/DLNR

COMMUNITY:

Keala Norman
Daniel Akiyama
Rosemary Kaleleiki-Rollins
Keith E. Rollins
Ka'iulani Sudero
Kira Stotzer

Mara Mulroney
Alison Welser
Nick Belluzzo
Melissa Sherman
Matt McDermott
Kekahili Kini
Rocco Gelch -GSA
Pullsha Pack - GSA
Bill Ha'ole
Ulukala

COMMUNITY TERMS:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2023. **HOLDER-OVER.**

Ewa Representative: **VACANT**

Kona Representative: Nanea Lo. Term expires June 30, 2024.

Waialua Representative: Diane Fitzsimmons. Term expires June 30, 2024.

Ko'olaupoko Representative: Ben Shafer. Term expires June 30, 2024.

Ko'olaupoko Representative: Brickwood Galuteria. Term expires June 30, 2025.

Landowner/Developer Representative: William Kamana'o Mills, Chair. Term expires June 30, 2025.

Landowner/Developer Representative: Chuck Ehrhorn, Vice-Chair. Term expires June 30, 2023. **HOLDER-OVER.**

Landowner/Developer Representative: **VACANT**

I. ROLL CALL

(10:10 a.m.)

II. CALL TO ORDER/PULE

(10:13 a.m.)

III. ANNOUNCEMENT

A. The Next Meeting is Scheduled for November 08, 2023.

B. Chair Kamanao Mills is absent from todays meeting therefore, Chuck Ehrhorn will be the Chair today.

(10:15 a.m.)

IV. APPROVAL OF THE SUMMARY MINUTES

A. June 08, 2022

B. August 10, 2022

C. September 14, 2022: No Quorum, No Meeting.

D. October 12, 2022

E. November 09, 2022

F. January 11, 2023

G. February 08, 2023

H. March 08, 2023: No Quorum, No Meeting.

Discussion: No discussion from Chair Mills. No motion and no vote. The chair would like to skip this agenda item. SHPD gave a presentation of the minutes, such as: the council passed 27% of the minutes over the last ten years; OIBC follows the Sunshine Law at the Office of Information Practices. The OIP has recommended to write the minutes from summary to transcript and back again to summary over the past few years. SHPD has followed all recommendations of the OIP. The OIBC would like SHPD to go back to writing the minutes in transcript manner. However, the OIBC can recommend but not direct SHPD to change the minutes at will. The minutes are between SHPD and OIP and not OIBC and SHPD.

(10:16 a.m.)

V. BUSINESS

A. OIBC Chair Kamana‘o Mills Invites Department of Land and Natural Resources (DLNR), First Deputy Laura Kaakua, to the June 14, 2023 OIBC Meeting.

DLNR, First Deputy Laura Kaakua meets the council. Council members voice their concerns along with questions to the First Deputy.

(10:21 a.m.)

B. Update for the Mōkapu Memorial and Request for the O‘ahu Island Burial Council to Support the Cultural Descendants Proposal to Relocate the Reinternment Location to the Kū‘au Site.

The OIBC agree’s to sign a memo stating that the council supports the cultural descendants wishes of relocating the reinternment site to the kū‘au site.

Motion: (Ben Shafer) I make the motion that the OIBC supports the cultural descendants and their wishes to relocate the reinternment location to the Kū‘au site.

Second: (Nanea Lo)

Vote: Yes (Diane Fitzsimmons, Ben Shafer, Lynette Cruz, Nanea Lo)

Summary: Lynette Cruz will write the letter of support and have Kamanao Mills sign it before sending it to the descendants of Mōkapu.

(10:23 a.m.)

C. Update for The Park at the Ward Village Project (Block H Project), Kaka‘ako, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-3-002:114, 115, and 116.

A presentation given on the above agenda item.

(10:31 a.m.)

D. Update for the Installation of Bollards Project from the U.S. General Services Administration. Region 9 - Historic Preservation Team. HICRIS #2022Pr01129. Regarding Human Skeletal Rmains Uncovered at the Prince Jonah Kalaniani‘ole Federal Building and the U.S. Courthouse Located at 300 Ala Moana Blvd., Kona District, island of O‘ahu.

An update and presentation given on the above agenda item.

(10:55a.m.)

VI. OIBC CHAIR’S REQUEST

A. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work to examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.

No update.

(11:38 a.m.)

VII. ADJOURN

Motion: (Nanea Lo) I make the motion to adjourn today’s meeting.

Second: (Ben Shafer)

Vote: Yes (Lynette Cruz, Diane Fitzsimmons, Ben Shafer, Nanea Lo)

Summary: OIBC meeting is adjourned at 11:40 a.m.

(11:39 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.

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 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 still 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.