AGENDA
KAUA’I & NI’IHUA ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, December 16, 2015
TIME: 9:00 am
PLACE: Kauai DOT Building
       Conference Room
       1720 Haleukana Street
       Lihue, Hawaii 96766

I.  CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
A. July 15, 2015
B. September 16, 2015
C. November 18, 2015

IV. BUSINESS
A. Discussion on the KNIBC’s power under HRS 6E-43.5 (g) (2) to, “assist the
   department in the inventory and identification of native Hawaiian burial sites.”
   Update/Discussion: Discussion of the above.

B. Discussion on the KNIBC’s power under HAR 13-300-24 (b) to “assist the
   department in the inventory and identification of native Hawaiian burial sites by providing
   information obtained by families and other sources.”
   Update/Discussion: Discussion of the above.

C. Discussion on the KNIBC’s power under HAR 13-300-24 (h) and SHPD’s
   interpretation of the same given that the council, “shall be authorized to take any other
   appropriate actions in furtherance of this chapter [; and that,] nothing in this section
   shall be construed to limit the authority of the council as to matters provided in chapter
   6E, HRS.”
Update/Discussion: Discussion of the above.

D. Discussion regarding SHPD’s actions to the KNIBC’s efforts to identify and inventory previously identified burial sites.
Update/Discussion: Discussion of the above.

E. Discussion on the KNIBC’s power under HRS 6E-43.5 (g)(3) to, “make recommendations regarding appropriate management, treatment, and protection of native Hawaiian burial sites, and on any other matters relating to native Hawaiian burial sites.”
Update/Discussion: Discussion of the above.

V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

A. Inadvertent Discovery of Human Skeletal Remains at Kauai Shores, South Olohena Ahupua‘a, Punu District, Island of Kaua‘i, TMK: (4) 4-3-002:012.
Update/Discussion/Recommendation: Discussion and recommendation the above find.

VI. ANNOUNCEMENT

A. Next meeting date is scheduled for Wednesday, January 20, 2016

VII. ADJOURNMENT

Pursuant to §92-3 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 Oahu Island Burial Council at its September 14, 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, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 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 Kukuihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.