MEMORANDUM

TO: Members, Hawai‘i Island Burial Council

FROM: J. Kea Calpito, Burial Sites Specialist

RE: Notification of the Next Hawai‘i Island Burial Council Meeting

The Hawai‘i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, July 19th, 2018
Time: 9:30 AM – 1:30 PM
Place: North Kohala Judiciary Building
       54-3900 Akoni Pule Hwy.
       Kapa‘au, HI 96755
AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, July 19th, 2018
TIME: 9:30 AM
PLACE: North Kohala Judiciary Building
43-3900 Akoni Pule Hwy.
Kapa‘au, HI 96755

I. CALL TO ORDER

II. ROLL CALL/PULE

III. ELECTION OF A CHAIR

IV. APPROVAL OF MINUTES

A. Minutes from 11/16/2017
B. Minutes from 12/21/2017
C. Minutes from 03/15/2018
D. Minutes from 05/17/2018

V. BUSINESS

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

B. Department’s Recommendation to Recognize Gale Ku‘ulei Perez as a Cultural Descendant to Unidentified Human Skeletal Remains Inadvertently Discovered on July 31, 2017, at Kohala High School, Honomaka‘u Ahupua‘a, North Kohala, Hawai‘i Island, TMK: [3] 5-4-007:014. Discussion/Determination: Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant to unidentified human skeletal remains at the above location.
The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.


**Discussion/Determination:** Discussion and determination on the Department’s recommendation to recognize the applicant as cultural descendant of unidentified Native Hawaiian skeletal remains at the above location.

The Council may elect to go into executive session pursuant to HAR §13-300-25(d). The Council may close a meeting whenever location or description of a Native Hawaiian Burial site is under consideration. The chairperson, by concurrence of a majority of members present at the meeting, shall be authorized to require the public to leave the meeting while the confidential matter is being discussed and reopen the meeting once the confidential matter is no longer being considered.


**Discussion/Determination:** Discussion and determination on whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to the State Historic Preservation Division on the proposed burial treatment plan.


**Discussion/Recommendation:** Discussion and recommendation whether to preserve in place or relocate human skeletal remains at the above location.

Recommendation to the State Historic Preservation Division whether to accept or not accept the above Burial Site Component.

F. Training on the Burial Registration Process.

**Information/Discussion:** Discussion on the above item

VI. INADVERTENTS/COMMUNICATIONS

A. Act 64, SLH 2017 (HB165, HD1, SD2, CD1), Provisions to Part I of Chapter 92, Hawai‘i Revised Statutes (Sunshine Law).

**Information/Discussion:** Discussion on the above changes to Hawai‘i’s Sunshine Law, effective July 01, 2018.
VII. ANNOUNCEMENTS

A. Next meeting date is Thursday, August 16, 2018, 9:30 AM at the Division of Forestry and Wildlife Conference/Training Room in Hilo; 19 E. Kāwili St., Hilo, HI 96720.

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 O‘ahu 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 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 Kakuhihewa 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.