

DAVID Y. IGE  
GOVERNOR OF HAWAII



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COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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KAHO'OLAWA ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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

**MINUTES  
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

**DATE:** Thursday, November 21<sup>st</sup>, 2019  
**TIME:** 9:30 AM  
**PLACE:** Division of Forestry and Wildlife  
Conference Room  
19 E. Kāwili St.  
Hilo, HI 96720

**ATTENDANCE:**

**HIBC Members:**

**Present:**

Chair Nālei Pate-Kahakalau (Hāmākua)  
Member Waiola Higa (Hāmākua)  
Member Norman Ka'imulua (Kona)  
Member Scott Mahoney (Ka'ū)  
Member Desmon Haumea (Ka'ū)  
Member Clifford Kapono (Hilo)

**Absent:**

Vice-Chair Kalena Blakemore (Puna)

**SHPD Staff:**

J. Kea Calpito, Burial Sites Specialist  
Chris Omerod, Burial Sites Specialist

**I. CALL TO ORDER**

*Chair Kahakalau calls to order the meeting at 10:40 A.M.*

**II. ROLL CALL/PULE**

*Member Haumea conducts pule.*

*Desmon Haumea, Scott Mahoney, Waiola Higa, Norman Ka'imulua, Nālei Kahakalau, Clifford Kapono.*

**III. MINUTES**

**A. Approval of the Minutes for October 17, 2019.**

**Summary:**

- Member Kapono:
  - Summarization of minutes;
    - Important things are the motions voted on;
    - Literal translations will be on the motions.
- Member Ka'imuloa:
  - Likes the format of the current minutes.
- Kea:
  - Will try different formats to see what works for the council;
  - Keeps a file of the recordings for reference.

**MOTION (1):** To approve the minutes  
**MOVED BY:** Member Ka'imuloa  
**2<sup>ND</sup> BY:** Member Higa  
**VOTE:** Motion carried unanimously

**MOTION (2):** That SHPD staff have the opportunity to summarize HIBC meetings and pay particular attention to the motion, and that the conversation on the motion be specific to the decision made  
**MOVED BY:** Member Kapono  
**2<sup>ND</sup> BY:** Member Mahoney  
**VOTE:** Motion carried by majority [YAY: 5 (Haumea, Mahoney, Higa, Kahakalau, Kapono); NAY: 1 (Ka'imuloa)]

**IV. BUSINESS**

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

**Summary:**

- Member Kapono:
  - Lack of reimbursement from the State;
  - IBC members should have per diem rate.

**V. ANNOUNCEMENTS**

- A. The Native Hawaiian Law Training Course for Decision-makers, Including Members of Boards, Commissions, Councils, and Other Bodies is Monday, December 16, 2019, 8:30 AM at the West Hawai'i Civic Center Council Chambers, 74-5044 Ane Keohokālole St., Kailua-Kona, HI 96740, and Tuesday, December 17, 2019, 8:30 AM at UH Hilo UCB 127, 200 W. Kāwili St., Hilo, HI 96720.**

*Chair Kahakalau reads correspondence regarding the Native Hawaiian Law Training.*

- B. The Next HIBC Meeting is Thursday, December 19, 2019, 9:30 AM at the West Hawai'i Civic Center Conference Room, 74-5044 Ane Keohokālole St., Kailua-Kona, HI 96740.**

**VII: ADJOURNMENT**

*Meeting adjourns at 10:10 A.M.*

**\*\*\*THE ABOVE MINUTES WERE APPROVED AT THE 12/19/2019 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 in room 555 of the Kākuhihewa 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.