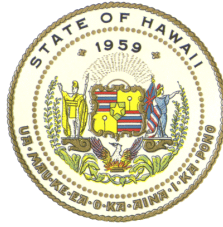


DAVID Y. IGE  
GOVERNOR OF HAWAII



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

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

**SUZANNE D. CASE**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

**ROBERT K. MASUDA**  
FIRST DEPUTY

**M. KALEO MANUEL**  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHO'OLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

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

**DATE:** Thursday, June 18<sup>th</sup>, 2020  
**TIME:** 9:30 AM – 1:30 PM  
**PLACE:** Online via Zoom

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/88301841993?pwd=Ym9FUFNESEZIYXpTeEhDRWJESjJXZz09>

**Meeting ID: 883 0184 1993**  
**Password: 0H53wu**

**ATTENDANCE:**

**HIBC Members:**

**Present:**

Chair Nālei Pate-Kahakalau (Hāmākua)  
Vice-Chair Kalena Blakemore (Puna)  
Member Norman Ka'imuloa (Kona)  
Member Scott Mahoney (Ka'ū)  
Member Waiola Higa (Hāmākua)  
Member Desmon Haumea (Ka'ū)

**Absent:**

Member Clifford Kapono (Hilo)

**SHPD Staff:**

Chris Omerod, Burial Sites Specialist  
Kea Calpito, Burial Sites Specialist  
Ka'ahiki Solis, Cultural Historian  
Tamara Luthy, Ethnographer  
Nicole Mello, Archaeologist IV

**Guests:**

La Crivello

**I. CALL TO ORDER**

*Chair Kahakalau calls to order the meeting at 9:38 A.M.*

**II. ROLL CALL/PULE**

*Nalei Kahakalau, Norman Ka'imuloa, Scott Mahoney, Desmon Haumea, Kalena Blakemore*

### **III. BUSINESS**

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

- Kea
  - History & Culture staff on Zoom meeting, Tamara Luthy and Ka'ahiki Solis
  - Three new archaeologists hired in the Hilo office
    - Nicole Mello
    - Joshua Gastilo
    - 'Iolani Kauhane
  - Current SHPD office situation
  - How the council would like to conduct meetings on Zoom
- Ka'ahiki
  - Experience with Zoom for IBC meetings on other islands
- Member Mahoney
  - Executive session and break-out rooms on Zoom
  - Conflict of interest for IBC members
    - If council members apply for lineal/cultural descendants, do they need to recuse themselves from the meeting
    - If landowner on IBC works for developer
  - CRC meeting with Keiki regarding Kumukahi
- Member Haumea
  - Use Zoom feature to raise hand
  - Speak slowly for broadband to keep up
  - Use Zoom to our advantage rather than disadvantage
  - Kumukahi-Kapoho-'Opihikao families' concerns
- Chair Kahakalau
  - Host approval to join meeting
  - Utilizing the chat feature on Zoom
- Vice-Chair Blakemore
  - Use Zoom to make sure council members and descendants are safe
  - Did a site visit at Kumukahi with Keiki
  - Contacted by Leila Kealoha regarding Kumukahi
  - Large-landowners on the HIBC
- Member Ka'imuloa
  - Doesn't want Zoom to be permanent
  - Potential new HIBC member listed in the Ka Wai Ola magazine
- La Crivello
  - Update on potential appointment to HIBC
  - Cultural background

### **IV. ANNOUNCEMENTS**

**A. The Next HIBC Meeting is Thursday, April 16, 2020, 9:30 AM. Location TBD.**

### **V. ADJOURNMENT**

*Meeting adjourns at 10:44 A.M.*

**\*\*\*THE ABOVE MINUTES WERE APPROVED AT THE 07/16/2020 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 located at 40 Po'okela St., Hilo, HI 96720. 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 at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.