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GOVERNOR OF HAWAII



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

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M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

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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
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
KAUAI NIIHAU ISLANDS BURIAL COUNCIL MEETING MINUTES**

DATE: Wednesday November 18, 2020

TIME: 9:00 AM

LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZFFVnLzBiMzZtQT09>

Meeting ID: 384 079 3007

Password: 100356

I. CALL TO ORDER:

Sandi Quinsaat, KNIBC Chair called the meeting to order at 9:08 am.

II. ROLL CALL: SQ, CL, JK, LR. TB absent.

III. APPROVAL OF MINUTES

A. June 24, 2020 Meeting Minutes

Koloa Representative Kau'ilani Kahalekai moved and Kawaihau Representative Carol Lovell seconded motion to approve the minutes.

Chairwoman Quinsaat opens the floor for discussion.

Motion approved unanimously.

IV. BUSINESS

A. None

V. NON-BUSINESS

A. Discussion on Kaua'i Niihau Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion/Update: Discussion on the above item.

The Council may elect to go into executive session pursuant to HRS 92-5 (a) (4), to consult with the council's attorney on questions and issues pertaining to the council's powers, duties, privileges, immunities, and liabilities. **(BRING BLACK BINDER)**

Chairwoman Sandi Quinsaas opens the floor for any discussion beginning with the Hawaii Administrative Rules that pertain to burial sites and the role of the Island Burial Council Members. Kawaihau Representative Carol Lovell asked if the Department of Hawaiian Homelands (DHHL) is able to set aside areas that could be safe preservation sites of reinternments that arise from the coastal erosion.

VI. ANNOUNCEMENTS

A. Next meeting is scheduled tentatively for Wednesday, December 16, 2020.

Meeting was adjourned by Chairwoman Quinsaas at 9:40am

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. Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawai'i 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 History and Culture Branch 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 Kauai State Historic Preservation Division located at P.O. Box 1729 Lihue, Hawaii 96766. Persons with disabilities requiring special assistance should contact the division in advance at (808) 896-0475. INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE KNIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 896-0475 SO THAT ARRANGEMENTS CAN BE MADE.