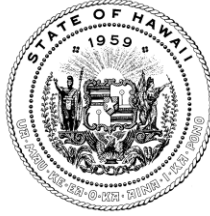


DAVID Y. IGE
GOVERNOR OF
HAWAII



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

ROBERT K. MASUDA
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M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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HISTORIC PRESERVATION
KAHOOLAWE 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

**DRAFT Minutes
O'ahu Island Burial Council**

DATE: Wednesday; October 12, 2022
TIME: 10:00 A.M. (HST)
PLACE: Department of Land and Natural Resources
Kalanimoku Building
Board Room #132
1151 Punchbowl St.
Honolulu, HI 96813

SHPD: Lesley K. Iaukea, O'ahu Burial Sites Specialist
Regina Hilo, O'ahu Burial Sites Specialist
Sheleigh Ka'ahiki Solis, Cultural Historian

COMMUNITY:
Lani Ma'a Lapilio
Hal Hammatt
Kekahili Kini
Keala Norman
Halealoha Ayau
Ena Sroat
Mara

COUNCIL TERMS:

Waianae Representative: Lynette Cruz, Ph.D., Term expires June 30, 2024.

Ewa Representative: Norman Mana Caceres. Term expires June 30, 2024.

Kona Representative: Nanea Lo. Term expires June 30, 2024.

Waialua Representative: Diane Fitzsimmons. Term expires June 30, 2024.

Ko'olauloa Representative: Ben Shafer. Term expires June 30, 2024.

Ko‘olaupoko Representative: Brickwood Galuteria. Term expires June 30, 2025.

Landowner/Developer Representative: William Kamana‘o Mills, Chair. Term expires June 30, 2025.

Landowner/Developer Representative: Chuck Ehrhorn, Vice-Chair. Term expires June 30, 2024.

Landowner/Developer Representative: VACANT.

I. CALL TO ORDER/PULE

Pule given.

[Recording 10092022 @ 0:01.00]

Call to order by Chair Mills.

[Recording 10092022 @ 0:03.00]

II. ROLE CALL

(members present)

Brickwood Galuteria, Koolaupoko Representative

Diane Fitzsimmons, Waialua Representative

Kamana‘o Mills, Large Landowner Representative, Chair

Lynette Cruz, Ph.D., Waianae Representative

Mana Caceres, Ewa Representative

Nanea Lo, Kona Representative

Ben Shafer, Koolauloa Representative

(members absent)

Chuck Ehrhorn

Quorum is met.

[Recording 10092022 @ 0:03.00]

III. ANNOUNCEMENT

A. Next meeting is scheduled for November 09, 2022.

[Recording 10092022 @ 0:04.00]

IV. BUSINESS

A. Training for the O‘ahu Island Burial Council on Membership, Role, and Responsibilities.

Information/Discussion: Discussion for the council to clarify their responsibilities under HRS Chapter 6E and HAR Chapter 13-300.

(REFER TO WHITE TRAINING BINDER)

The Council may go into Executive Session pursuant to Hawai‘i Revised Statutes section §92-5(a)(4), to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities.

Chair Mills reads segments of HAR 13-300 and 6E Statute. Chair Mills asks Halealoha Ayau to speak about the laws.

Ayau gives his interpretation of the 6E Statute and HAR 13-300.

Kekahili Kini would like to hear more about projects with AIS. Keala Norman agrees.

Chair Mills would like to re-agendize March and April’s approved minutes.

[Recording 10092022 @ 0:06.00]

B. Update for the Burial Treatment Consultation for the Blaisdell Center Redevelopment Project, Neal S. Blaisdell Center, SIHP #50-80-14-09148, Honolulu Ahupua‘a, Kona District, Island of O‘ahu, TMK [1] 2-1-008:001.

Updated PowerPoint presentation given by Ena Sroat from Pacific Legacy.

[Recording 10092022 @ 0:055.00]

V. REQUESTS FROM OIBC CHAIR, KAMANAO MILLS

A. Update on the Office of Hawaiian Affairs Burial Sites Working Group’s Work to Examine the Burial Sites Program Under the Department of Land and Natural Resources State Historic Preservation Division and Improvements to the Island Burial Councils.

Update given by Halealoha Ayau.

[Recording 10092022 @ 0:46.00]

VI. ADJOURN

Motion: (Brickwood Galuteria) I make the motion to adjourn the meeting.

Second: (Ben Shafer)

Motion passed unanimously.

[Recording 10092022 @ 1:32.00]

Pursuant to §92-3 Hawai‘i Revised Statute (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 July 28, 2021, meeting, oral testimony for items listed on the agenda is limited to five 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 in writing 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.

Interested persons can submit written testimony in advance of each meeting that will be distributed to burial council members prior to the meeting. Submit written testimony to lesley.iauhea@hawaii.gov or via postal mail to the O‘ahu Island Burial Council c/o SHPD at 601 Kamokila Blvd. #555, Kapolei, HI 96707. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to the burial council members as soon as practicable, but we cannot ensure that the council members will receive it with sufficient time for review prior to decision-making.

Materials related to items on the agenda are available for review at the State Historic Preservation Division located at 601 Kamokila Blvd. #555, Kapolei, Hawaii 96707.

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) 692-8015 so that arrangements can be made.