JOSH GREEN, M.D. GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





STATE OF HAWAII | KA MOKUʻĀINA 'O HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES

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

KA 'OIHANA KUMUWAIWAI 'ĀINA

DRAFT MINUTES HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, January 16, 2025

TIME: 9:30 AM - 1:30 PM **PLACE: Online via Teams**

-AND-

Division of Forestry and Wildlife

CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RYAN K.P. KANAKA'OLE

CIARA W.K. KAHAHANE DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEY ANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENPORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Conference Room 19 E. Kāwili Street Hilo, HI 96720

This meeting will be held using interactive conference technology (ICT) under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via ICT, or by telephone at +1 808 829 4853, ID 863 197 886#.

To Attend/Provide Testimony via ICT:

https://teams.microsoft.com/l/meetupjoin/19%3a72195060168b4189a4a4344a76a57d4c%40thread.tacv2/1736541350571?context=%7b%22Ti <u>d%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%220c5b3f</u>5b-c517-48b3-b9c5-dc2844d1b9e4%22%7d

> Meeting ID: 247 346 810 012 Passcode: QY2e2hE9

*** Recording Available at https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/***

HIBC Members: Present:

> Chair Kalena Blakemore (Puna), In-person Vice-Chair Traven 'Āpiki (Hilo), In-person Member Desmon Haumea (Ka'ū), Zoom Member 'I'ini Kahakalau (Hāmākua), In-person

Absent:

Member La Crivello (LLO)

SHPD Staff: Kea Calpito, Acting History & Culture Branch Chief

Christian Omerod, Cultural Historian

Noah Gomes, Ethnographer

Guests: Crystal Schizler, *Zoom* (IV.A.)

Lanell Lua, *Zoom* (IV.A.) Keoni Alvarez, *Zoom* (IV.A.)

Kimo Dillard (Lanell Lua), Zoom (IV.A.)

Terina Fa'agau, NHLC, Zoom

I. CALL TO ORDER

Chair Blakemore opens the meeting to receive testimony at 9:44 A.M.

No quorum—Pursuant to §92-2.5(d), HRS, Chair Blakemore chose to receive testimony

II. ROLL CALL/PULE

'I'ini Kahakalau, Desmon Haumea, Traven 'Āpiki, Kalena Blakemore

Member Haumea conducts pule.

III. MINUTES

- A. Approval of the Minutes for September 19, 2024.
 - Item skipped due to no quorum to discuss and/or vote

IV. BUSINESS

A. DRAFT Burial Treatment Plan for SIHP #50-10-45-31430 in Hawaiian Paradise Park, Waikahekahe Iki Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-5-023:040. Information/Discussion: Information and discussion on the above DRAFT Burial Treatment Plan.

Summary:

Recording: 04:35 – 01:23:40

- Lanell Lua (05:15, 01:06:15, 01:10:15)
- Keoni Alvarez (10:00, 26:10, 40:55, 48:00, 54:45, 01:12:30, 01:19:15, 01:22:15)
- Vice-Chair 'Āpiki (22:35)
- Member Haumea (27:55, 58:55)
- Member Kahakalau (46:30)
- Chair Blakemore (49:20, 56:00, 01:08:20, 01:17:35, 01:21:45)
- Member Haumea leaves at 10:46 A.M.
- Crystal Schizler (01:05:05)
- Keoni Alvarez shares updates on the BTP and progress since the previous HIBC meeting; members provide feedback to Mr. Alvarez.
- B. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

Item skipped due to no quorum to discuss

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, February 20, 2025, 9:30 A.M., TBD.

VI. ADJOURNMENT

Testimony ends at 11:07 A.M.

THE ABOVE MINUTES WERE APPROVED AT THE 04/17/2025 HIBC MEETING

To Provide Written Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: jordan.v.calpito@hawaii.gov. Written testimonies can also be mailed to: 40 Poʻokela Street, Hilo, HI 96720. Written testimonies may be posted upon the HIBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to HIBC members as soon as practicable, but we cannot ensure the HIBC will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are highly encouraged): Attend in-person at: 19 E. Kāwili Street, Hilo HI 96720.

To Provide Testimony by Telephone:

On the day of the meeting at the start of the agenda item you wish to testify on, dial +18088294853, ID 863197886; input the meeting ID and follow the prompts.

To Provide Video/Zoom Testimony:

Please send your request in a timely manner to: jordan.v.calpito@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

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.

The HIBC may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

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.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact, Burial Sites Specialist, at (808) 933-7650 or jordan.v.calpito@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.