

MAUNAKEA STEWARDSHIP OVERSIGHT AUTHORITY

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July 17, 2023

To: University of Hawai'i Board of Regents

From: John Komeiji, Chairperson, Maunakea Stewardship Oversight Authority

RE: Agenda Item VII.A. Discussion and Potential Action on BOR Resolution

Regarding Maunakea

Aloha Members of the Board of Regents,

On behalf of the Maunakea Stewardship Oversight Authority, I respectfully request that this Board defer discussion and action on proposed BOR Resolution 23-01 *To Further Act on Items Relating to Maunakea Management and Repeal of Regents Resolutions 19-03 and 21-02*.

I reviewed the proposed resolution and have concerns that the current draft ignores the mandate of Act 255 Session Laws of Hawai'i 2022 that the University jointly manage Maunakea with the MKSOA. A draft of the proposed resolution was only made available recently, and the MKSOA Board has not been given the opportunity to meet as a body and discuss the matter. As such, I am requesting this Board defer Agenda Item VII.A. to allow the MKSOA Board time to review and offer comments on the proposed resolution.