



MKSOA MEMBERS

JOHN KOMEIJI
Chairperson

*LAURA KAAKUA
*DOUG ADAMS
*BEN KUDO

KAMANA BEAMER
PAUL HORNER
KALEHUA KRUG

LANAKILA MANGAUIL
NOE NOE WONG-WILSON
RICH MATSUDA
POMAI BERTELMANN
*BONNIE IRWIN

*ex-officio

MAUNA KEA STEWARDSHIP AND OVERSIGHT AUTHORITY (MKSOA) BOARD SPECIAL MEETING

19 E. Kawili Street,
Hilo, HI 96720
Telephone (808) 933-0734 Fax (808) 933-3208
Website: <http://dlnr.hawaii.gov/maunakea-authority/>

MEETING MINUTES
Friday, December 29, 2023
9:00 am

In person at 19 E. Kawili Street,
Hilo, HI

Online via ZOOM, livestreamed at
<https://www.youtube.com/@MaunaKeaSOA>

AUTHORITY MEMBERS

PRESENT, Zoom: Chairperson John Komeiji; Second Vice-Chair Rich Matsuda; Ben Kudo; Doug Adams; Paul Horner; Lanakila Mangauil; Bonnie Irwin;

EXCUSED Members: First Vice-Chair Noe Noe Wong-Wilson; Kalehua Krug; Pomai Bertelmann; Kamana Beamer; Laura Kaakua;

MKSOA SUPPORT: Sandra Ching, Deputy Attorney General (DAG); Pua'ena Ahn (MKSOA Executive Assistant);

GUESTS: None

I. CALL TO ORDER AND WELCOME PROTOCOL

Chair Komeiji called the meeting to order at 9:00 am.

II. PUBLIC COMMENTS ON AGENDA ITEMS

None

III. EXECUTIVE SESSION

A. Discussion on Personnel Matter Regarding the Appointment of an Executive Director

The Authority convened in Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire of an employee, and Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities.

MOTION: Motion by 2nd Vice-Chair Matsuda to enter Executive Session, Member Horner second.

ACTION: The motion was approved unanimously.

Board entered into Executive Session at 9:01 am.
Board returned from Executive Session at 10:10 am.

IV. ADJOURNMENT

MOTION: Motion by Member Horner to adjourn, Member Adams second.

ACTION: The motion was approved unanimously.

Meeting adjourned at 10:11 am.

JOSH GREEN, M.D.
GOVERNOR OF HAWAII



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MEETING MINUTES
Tuesday, January 2, 2024
11:30 am

In person at 19 E. Kawili
Street, Hilo, HI

Online via ZOOM, livestreamed at
<https://www.youtube.com/@MaunaKeaSOA>

AUTHORITY MEMBERS

PRESENT, Zoom: Chairperson John Komeiji; First Vice-Chair Noe Noe Wong-Wilson; Second Vice-Chair Rich Matsuda; Ben Kudo; Doug Adams; Paul Horner; Bonnie Irwin;

EXCUSED Members: Laura Kaakua; Kalehua Krug; Pomai Bertelmann; Kamana Beamer; Lanakila Mangaui;

MKSOA SUPPORT: Sandra Ching, Deputy Attorney General (DAG); Pua'ena Ahn (MKSOA Executive Assistant);

GUESTS: None

V. CALL TO ORDER AND WELCOME PROTOCOL

Chair Komeiji called the meeting to order at 11:30 am,

VI. PUBLIC COMMENTS ON AGENDA ITEMS

None.

VII. EXECUTIVE SESSION

A. Discussion on Personnel Matter Regarding the Appointment of an Executive Director

The Authority convened in Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire of an employee, and Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities.

MOTION: Motion by Member Horner to enter Executive Session, 2nd Vice-Chair second.

ACTION: The motion was approved unanimously.

Board entered into Executive Session at 11:32 am.
Board returned from Executive Session at 12:40 pm.

VIII. ADJOURNMENT

MOTION: Motion by Member Adams to adjourn, Member Horner second.

ACTION: The motion was approved unanimously.

Meeting adjourned at 12:42 pm.

JOSH GREEN, M.D.
GOVERNOR OF HAWAII



MKSOA MEMBERS

JOHN KOMEIJI
Chairperson

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*BEN KUDO

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MEETING MINUTES
Tuesday, January 2, 2024
1:30 pm

In person at 19 E. Kawili Street,
Hilo, HI

Online via ZOOM, livestreamed at
<https://www.youtube.com/@MaunaKeaSOA>

AUTHORITY MEMBERS

PRESENT, Zoom: Chairperson John Komeiji; First Vice-Chair Noe Noe Wong-Wilson; Second Vice-Chair Rich Matsuda; Ben Kudo; Doug Adams; Paul Horner; Lanakila Mangauil; Bonnie Irwin;

EXCUSED Members: Kalehua Krug; Pomai Bertelmann; Kamana Beamer; Laura Kaakua;

MKSOA SUPPORT: Sandra Ching, Deputy Attorney General (DAG); Pua'ena Ahn (MKSOA Executive Assistant);

GUESTS: None

IX. CALL TO ORDER AND WELCOME PROTOCOL

Chair Komeiji called the meeting to order at 1:35 pm.

X. PUBLIC COMMENTS ON AGENDA ITEMS

None

XI. EXECUTIVE SESSION

A. Discussion on Personnel Matter Regarding the Appointment of an Executive Director

The Authority convened in Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire of an employee, and Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities.

MOTION: Motion by Member Horner to enter Executive Session, 2nd Vice-Chair Matsuda second.

ACTION: The motion was approved unanimously.

Board entered into Executive Session at 1:35 pm.
Board returned from Executive Session at 2:50 pm.

XII. ADJOURNMENT

MOTION: Motion by Member Horner to adjourn, 1st Vice-Chair second.

ACTION: The motion was approved unanimously.

Meeting adjourned at 2:25 pm.

JOSH GREEN, M.D.
GOVERNOR OF HAWAII



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MEETING MINUTES
Friday, January 5, 2024
9:00 am

In person at 19 E. Kawili Street,
Hilo, HI

Online via ZOOM, livestreamed at
<https://www.youtube.com/@MaunaKeaSOA>

AUTHORITY MEMBERS

PRESENT, Zoom: Chairperson John Komeiji; First Vice-Chair Noe Noe Wong-Wilson; Second Vice-Chair Rich Matsuda; Ben Kudo; Doug Adams; Paul Horner; Lanakila Mangauil;

EXCUSED Members: Laura Kaakua; Kalehua Krug; Pomai Bertelmann; Kamana Beamer; Bonnie Irwin;

MKSOA SUPPORT: Ryan Kanaka'ole, Deputy Attorney General (DAG); Pua'ena Ahn (MKSOA Executive Assistant);

GUESTS: None

XIII. CALL TO ORDER AND WELCOME PROTOCOL

Chair Komeiji called the meeting to order at 9:01 am

XIV. PUBLIC COMMENTS ON AGENDA ITEMS

XV. EXECUTIVE SESSION

A. Discussion on Personnel Matter Regarding the Appointment of an Executive Director

The Authority anticipates convening in Executive Session pursuant to Section 92- 5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire of an employee, and Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Authority's power, duties, privileges, immunities, and liabilities.

MOTION: Motion by 1ST VC Wong-Wilson to enter Executive Session, Member Horner second.

ACTION: The motion was approved unanimously.

Board entered into Executive Session at 9:03 am.
Board returned from Executive Session at 10:12 am.

XVI. ADJOURNMENT

MOTION: Motion by Member Kudo to adjourn, Member Horner second.

ACTION: The motion was approved unanimously.

Meeting adjourned at 10:13 am.