

MINUTES **DRAFT**
FOR THE MEETING OF THE
HAWAI'I BOARD ON GEOGRAPHIC NAMES

DATE: February 25, 2019
TIME: 2:00 p.m.
PLACE: Leiopapa A Kamehameha Building
Office of Planning, 6th Floor Conference Room
235 S. Beretania Street
Honolulu, Hawai'i 96813

AGENDA ITEM 1: Call to Order

Mr. Marzan called the meeting to order at 2:05 pm.

The following were in attendance:

MEMBERS: Marques Marzan (Bishop Museum)
Holly McEldowney (Department of Land and Natural Resources)
Brad Ka'aleleo Wong (Office of Hawaiian Affairs)
Arthur Buto (Office of Planning)

ABSENT: Jobie Masagatani (Department of Hawaiian Home Lands)
Meyer Cummins (Land Survey Division)
Noenoe Silva (University of Hawai'i)

ADVISORS: Renee Pualani Louis

GUESTS: None

Ms. McEldowney can only attend this meeting for about 30 minutes. Mr. Marzan rearranged the order of the agenda items so that the Board can address the establishment of the Permitted Interaction Group (PIG).

Agenda ITEM 6: Continuation of discussion to establish a Permitted Interaction Group to investigate and make recommendations on the naming of Fissure 8, Puna, Hawaii

Ms. Louis reviewed from last month's meeting the anticipated process that the Permitted Interaction Group (PIG) will follow. The PIG will probably have two meetings with the community: the first to explain the function of Board, the process for submitting a name application, and the guidelines that the Board will use to make its determination; the second to discuss with the community the names that have been submitted. Prior to the first community meeting, the PIG will set the deadline for submitting name applications. That deadline will probably be a month or so prior to the second community meeting to allow the PIG some time to review the name applications that have come in. After the second

community meeting, the PIG will draft its report and recommendations to submit to the full Board.

The next meeting of the full Board at which the PIG is on the agenda is the deadline for the PIG to submit its report. If the PIG does not have its report and recommendations ready by that meeting, the PIG will be disbanded, and a new PIG established. Conversely, if the PIG completes its report and recommendations sooner than anticipated, the second full Board meeting can be scheduled at that time. Thus, the Board felt it would be prudent to set the PIG's reporting date later in the year to give the PIG enough time to complete its work. Anticipating the PIG's second community meeting to be held in the summer and allowing some time to compile results and draft its report, the Board set the PIG's report submission deadline at December 31, 2019.

The PIG will be responsible for setting a name application deadline, considering/compiling any place names related to the Kīlauea eruption (the Board is not obligated to make decisions on other names – the focus right now is on Fissure 8), and making its recommendations to the full Board. The PIG will decide on its organization, processes, and methods (how many meetings, the timing of the meetings, etc.). It will be up to the PIG to decide how each member's expertise will be utilized.

Members: Marques Marzan, Brad Wong, and Noenoe Silva (pending acceptance). Renee Pualani Louis has volunteered to participate. The PIG can reach out to other non-Board members.

Mr. Buto will get a clarification from OIP about membership in the PIG (e.g., are cultural advisors considered members of the PIG?). Can non-PIG Board members be consulted by the PIG for information related to the investigation?

MOTION: Mr. Wong moved to establish a Permitted Interaction Group (PIG) consisting of Mr. Marzan, Mr. Wong, Ms. Silva (pending acceptance), and Ms. Louis. The scope of the PIG's investigation is to set a submission deadline for any new name proposals for Fissure 8, review all the proposed names for features associated with the 2018 Kīlauea eruption event, and report back to the full Board with its recommendations no later than December 31, 2019. Mr. Buto seconded the motion.

The members present voted unanimously to approve.

Ms. McEldowney left the meeting at 2:30pm.

AGENDA ITEM 8: Adjourn

As there was no longer quorum, Mr. Marzan adjourned the meeting at 2:31pm.