STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Office of Conservation and Coastal Lands Honolulu, Hawaii

August 22, 2014

Board of Land and Natural Resources State of Hawaii

RE: Proposed settlement in 2 cases, Henry Chang Wo, Jr. v. Board of Land and Natural Resources, et al.,, Civ. No. 12-1-0835-03 (Agency Appeal) and Henry Chang Wo, Jr. v. Board of Land and Natural Resources, et al., Civ. No. 12-1-0834-03 (Declaratory Action). (No Staff Submittal)

The Board anticipates going into executive session pursuant to Section 92-5(a), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.