

STATE OF HAWAII
LAND USE COMMISSION

Minutes of Meeting

ILWU Union Hall
840 Ilima Avenue
Lanai City, Lanai

August 13, 1993

*approved
9/1/93*

COMMISSIONERS PRESENT: Elton Wada
Lloyd Kawakami
JoAnn Mattson
Trudy K. Senda
Delmond J.H. Won
Renton L.K. Nip
Eusebio Lapenia, Jr.

COMMISSIONERS ABSENT: Allen K. Hoe
Karen S. Ahn, Vice-Chairperson

STAFF PRESENT: Esther Ueda, Executive Officer
Winfred Pong, Esq.,
Deputy Attorney General
Leo Asuncion, Staff Planner
Kathy Murakami, Staff Planner
Darlene Kinoshita, Chief Clerk

Jean McManus, Court Reporter

Presiding Officer Nip called the meeting to order.

CONTINUED HEARING

A92-674 - LANAI RESORT PARTNERS (Manele)

This proceeding commenced at 9:30 a.m. and was a continuation of the hearing which was adjourned yesterday at 5:30 p.m.

Appearances

James Funaki, Esq., Attorney for Petitioner

Bill Medeiros, Planning Department, County of Maui

Rick Eichor, Esq., Deputy Attorney General, Office of
State Planning

Karen Yamamoto, Land Use Division, Office of State
Planning

Abe Mitsuda, Land Use Division, Office of State Planning

Alan Murakami, Esq., Attorney for Intervenor

EXHIBITS

1. Petitioner's Exhibit No. 62 was admitted into
evidence by the Land Use Commission.

2. Intervenor's Exhibit Nos. I-156, I-157A through D,
and I-158 were admitted into evidence by the Land Use
Commission.

INTERVENOR'S WITNESSES

1. Barney Hope

A lunch recess was taken at 12:00 p.m. to reconvene at
12:30 p.m.

- 12:57 p.m. -

INTERVENOR'S WITNESSES (Cont'd)

2. Ken Stewart

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Lapenia moved to approve the minutes for
the following meeting dates of June 29, 1993 (As amended); July
15 and 16, 1993; and July 28 and 29, 1993. The motion was
seconded by Commissioner Wada and unanimously carried by voice
votes.

2. ADOPTION OF DECISION AND ORDER

Commissioner Lapenia moved to adopt the Decision and Order for Docket No. SP93-389 - State of Hawaii, Department of Accounting and General Services (Maui). The motion was seconded by Commissioner Wada and unanimously approved by voice votes.

3. ELECTION OF OFFICERS

Commissioner Won moved to elect JoAnn Mattson as Chairperson. The motion was seconded by Commissioner Senda and unanimously carried by voice votes. Commissioner Won moved to elect Karen S. Ahn as Vice-Chairperson. The motion was seconded by Commissioner Nip and unanimously carried by voice votes. Commissioner Lapenia moved to elect Trudy Senda as Second Vice-Chairperson. The motion was seconded by Commissioner Wada and unanimously approved by voice votes.

4. APPOINTMENT OF HEARINGS OFFICER

The Commission appointed Benjamin Matsubara, Esq., as hearings officer, and Winfred Pong, as an alternate hearings officer, to conduct the hearing on the proposed amendments to LUC Rules and Regulations for Chapter 15-15, Hawaii Administrative Rules, to implement Act 227.

The meeting was adjourned at 2:30 p.m.