STATE OF HAWAII LAND USE COMMISSION

Minutes of Meeting

ILWU Union Hall 840 Ilima Ave. Lanai City, Lanai

February 2, 1996

COMMISSIONERS PRESENT:

Allen K. Hoe Trudy K. Senda

Lloyd Kawakami

M. Casey Jarman (Portion of Proceedings)

JoAnn Mattson Rupert K. Chun Merle A.K. Kelai

COMMISSIONERS ABSENT:

Elton Wada

Eusebio Lapenia, Jr.

STAFF PRESENT:

Esther Ueda, Executive Officer

Jon Itomura, Esq.,

Deputy Attorney General Leo Asuncion, Jr., Staff Planner Darlene Kinoshita, Chief Clerk

Holly Hackett, Court Reporter

Chairperson Hoe called the meeting to order.

CONTINUED HEARING

A89-649 - LANAI RESORT PARTNERS (Manele)

Chairperson Hoe announced that this proceeding was a continuation of the hearing which was adjourned yesterday at 8:45 p.m.

Appearances

James Funaki, Esq., Attorney for Petitioner

Elizabeth Kane, Esq., Attorney for Petitioner

Ann Ogata-Deal, Esq., Deputy Attorney General, Office of State Planning

Abe Mitsuda, Land Use Division, Office of State Planning Clayton Yoshida, Planning Department, County of Maui MINUTES - February 1, 1996 Page 2

Alan Murakami, Esq., Attorney for Intervenor

EXHIBITS

- 1. Intervenor's Exhibit Nos. I-130 and I-131 were admitted into evidence by the Land Use Commission.
- 2. Petitioner's Exhibit Nos. 63 and 64 were admitted into evidence by the Land Use Commission.

STATE'S WITNESS

1. Roy Hardy

Commissioner Jarman was absent from the proceeding at this time.

PETITIONER'S WITNESS

1. Vince Bagoyo

Chairperson Hoe instructed all parties of the post-hearing procedures and declared the hearing closed. The proposed Findings of Fact from the parties are due on February 23, 1996 and the parties have until March 1, 1996 in which to respond.

MISCELLANEOUS

1. ADOPTION OF DECISION AND ORDER

Commissioner Kelai moved to adopt the Decision and Order for SP83-358 - C. EARL STONER, JR. (Maui). The motion was seconded by Commissioner Chun and unanimously approved by voice votes.

2. ADOPTION OF MINUTES

Commissioner Senda moved to approve the minutes for the following meeting dates: January 18, 1996, January 19, 1996, and January 23, 1996. The motion was seconded by Commissioner Mattson and unanimously approved by voice votes.

The meeting was adjourned at 11:00 a.m.