

LAND USE COMMISSION
MEETING MINUTES

June 8, 2016 – 10:30 a.m.

Department of Transportation – Maui - Highways
650 Palapala Drive, Kauhui, HI, 96732

COMMISSIONERS PRESENT: Edmund Aczon
Kent Hiranaga
Arnold Wong
Linda Estes
Jonathan Scheuer
Gary Okuda
Dawn Chang

COMMISSIONERS EXCUSED: Aaron Mahi
Nancy Cabral

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
Diane Erickson, Deputy Attorney General
Scott Derrickson, Staff Planner
Bert Saruwatari, Staff Planner
Riley Hakoda, Staff Planner/Chief Clerk
Briana Bernardino, Staff Secretary

CALL TO ORDER

Chair Aczon called the meeting to order at 10:30 a.m.

APPROVAL OF MINUTES

Chair Aczon asked if there were any corrections or additions to the May 18, 2016 minutes. There were none. Commissioner Wong moved to approve the minutes. Commissioner Chang seconded the motion. The minutes were approved by voice vote 6-0 with 1 abstention (Commissioner Scheuer) (6-0-1-2 excused).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodener provided the following:

- On August 10-11, 2016, the Commission will be on Kauai to consider Docket No. A16-800 Island School and A16-801 the Kaua'i Community College.
- On September 7 the Commission may go to Kaua'i to hear a presentation regarding an IAL
- On September 21 - 23 the Commission will be on Kauai for the annual HCPO conference with a tentative hearing on Friday Sept. 23rd.
- The calendar is open for July.
- Any questions or conflicts, please contact LUC staff.

Chair Aczon commented that the next meeting would require that the Commission provide meals for a "working lunch" as an integral part of the meeting due to the remote locale of the meeting facility. Mr. Orodener replied that the necessary arrangements would be made to accommodate the "working lunch". There were no further questions or comments about the tentative meeting schedule.

EXECUTIVE SESSION

Commissioner Wong moved to enter Executive Session. Commissioner Chang seconded the Motion. By a unanimous voice vote (7-0-2 excused), the Commission voted to enter into Executive Session.

The Commission entered Executive Session at 10:33 a.m. and recessed at 3:20 p.m.