

LAND USE COMMISSION
MEETING MINUTES
February 15, 2017 – 8:30 a.m.
Airport Conference Center, Meeting Room #3
400 Rodgers Boulevard, Suite 700,
Honolulu, HI 96819

COMMISSIONERS PRESENT: Edmund Aczon
Kent Hiranaga
Arnold Wong
Nancy Cabral (arrived at 8:38 a.m.)
Linda Estes
Aaron Mahi (arrived at 8:46 a.m.)
Jonathan Scheuer (arrived at 8:52 a.m.)
Gary Okuda
Dawn Chang

COMMISSIONERS EXCUSED: None

LUC STAFF PRESENT: Daniel Orodener, Executive Officer
Kyle Chang, Deputy Attorney General
Scott Derrickson, Staff Planner
Bert Saruwatari, Staff Planner
Riley Hakoda, Staff Planner/Chief
Clerk

COURT REPORTER: None

CALL TO ORDER

Chair Aczon called the meeting to order at 8:30 a.m.

APPROVAL OF MINUTES

Chair Aczon asked if there were any corrections or additions to the January 18-19, 2017 minutes. There were none. Commissioner Chang moved to approve the minutes and Commissioner Wong seconded the motion.

The minutes were unanimously approved by voice vote (6-0- Commissioners Mahi, Scheuer and Cabral were not present).

TENTATIVE MEETING SCHEDULE

Executive Officer Orodenker provided the following:

- The regular tentative meeting schedule has been distributed in the handout material for the Commissioners for the following dates and docket numbers.
 - DR16-55 OP Declaratory Ruling for solar is still pending and unscheduled.
 - MAR 8-9 – A94-706 Ka`ono`ulu Ranch- FEIS Acceptance
 - MAR 22-23 - A16-800 Island School and A16-801 University of Hawaii Community Colleges- Kaua`i DBAs
 - APR 12-13- A89-649 Lāna`i Remand
 - MAY- SP09-403 Waimanalo Gulch-
 - JUN- Big Island Motions

- Any questions or conflicts, please contact LUC staff.

There were no questions regarding the tentative meeting schedule. Commissioner Hiranaga stated that he had alerted staff that he was scheduled for jury duty and might not be able to attend the March 8-9, 2017 meeting. Chair Aczon acknowledged Commissioner Hiranaga's comment.

Chair Aczon declared a recess at 8:38 a.m. and reconvened the meeting at 8:46 a.m. (Commissioner Cabral arrived at 8:38 a.m. and Commissioner Mahi arrived at 8:46 a.m.)

Chair Aczon stated that the next agenda was an Executive Session.

EXECUTIVE SESSION

To consult with the Commission's attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to **A94-706 KA`ONO`ULU RANCH** and parliamentary procedures.

Chair Aczon called for Public Witnesses.

PUBLIC TESTIMONY

There was no Public Testimony.

ACTION

Commissioner Wong moved to enter into Executive Session to consult with the Commission's attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to **A94-706 KA`ONO`ULU RANCH** and parliamentary procedures.

Commissioner Hiranaga seconded the motion. There was no discussion.

Chair Aczon polled the Commission. By voice vote, the Commission unanimously voted to enter into Executive Session (8-0- Commissioner Scheuer not present).

The Commission entered into Executive Session at 8:46 a.m. and reconvened at 9:37 a.m. (Commissioner Scheuer arrived at 8:52 a.m.)

Chair Aczon stated that no action had been taken during the Executive Session but that the Commission had only received advice from Counsel.

There being no further business to address, Chair Aczon adjourned the meeting at 10:03 a.m.