MINUTES DRAFT
FOR THE MEETING OF THE
HAWAI‘I BOARD ON GEOGRAPHIC NAMES

DATE: November 9, 2016
TIME: 10:00 a.m.
PLACE: Leiopapa A. Kamehameha Building
       Office of Planning, 6th Floor Conference Room
       235 S. Beretania Street
       Honolulu, Hawai‘i 96813

AGENDA ITEM 1: Call to Order

Mr. Marques Marzan called the meeting to order at 10:16 am.

The following were in attendance:

MEMBERS: Marques Marzan (Bishop Museum)
          Kalani Akana (Office of Hawaiian Affairs)
          Ryan Morales (Land Survey Division)
          Holly McEldowney (Department of Land and Natural Resources)
          Noenoe Silva (University of Hawai‘i)

ABSENT: Leo Asuncion (Office of Planning)
          Kamana‘o Mills (Department of Hawaiian Home Lands)

STAFF: Arthur Buto (Office of Planning)

ADVISORS: Renee Louis
           Naomi Losch

GUESTS: None

AGENDA ITEM 2: Review of Meeting Minutes for October 12, 2016

Motion: Ms. McEldowney moved to approve the minutes, and Mr. Akana seconded the motion.

The board members present voted unanimously to approve the meeting minutes of October 12, 2016.

AGENDA ITEM 3: Public Comments.
None.

AGENDA ITEM 4: Announcements

None.

AGENDA ITEM 5: Status of letter to State Legislature, regarding the spelling of the name of the state.

Mr. Buto introduced the current draft of the letter incorporating previously requested changes. The draft will be finalized to include the intended recipients: President of the Senate, Speaker of the House, and Chairs of the respective Hawaiian affairs committees in the Senate and House, with copies sent to the members of Hawai‘i’s Congressional delegation.

AGENDA ITEM 6: Review of Kaho‘olawe Island Place Names.

The Board completed its review of Kaho‘olawe Island place names. Of 9 reviewed, four were recommended for further research and five were found to be correct in the GNIS database.

Names reviewed and decisions:

<table>
<thead>
<tr>
<th>Stat</th>
<th>Feat ID</th>
<th>Feature Name</th>
<th>Feature Class</th>
<th>Corrected Name</th>
<th>Source</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>1924952</td>
<td>Kanuku</td>
<td>Cape</td>
<td></td>
<td>PNH: not listed; KIRC recommended Kanuku; HBGN: Discussion of the possibility of the name being &quot;Kunaka&quot; per Reeve's report p 67, board decides more research, 7-14-16; HBGN: Discussion continued with reference documents from State Archives and determined this is not related to &quot;Kunaka&quot; the cave or the ʻili land section, so the Board decided to conduct more archival research, 8-11-16; HBGN: Further research at DAGS revealed the scanned registered map 1272 does have writing on it near the shoreline of Kaho'olawe and will be Photoshopped for next meeting, 9-14-16</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM 7:  Review of Lānaʻi Island Place Names.

The Board began its review of Lānaʻi island place names. Of 9 reviewed, five were not Hawaiian, one was recommended for further research, one was corrected, and a name change was recommended for one.

Names reviewed and decisions:

<table>
<thead>
<tr>
<th>Stat</th>
<th>Feat ID</th>
<th>Feature Name</th>
<th>Feature Class</th>
<th>Corrected Name</th>
<th>Source</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1905634</td>
<td>Cavendish Golf Course</td>
<td>Locale</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1905646</td>
<td>Dole Park</td>
<td>Park</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1905654</td>
<td>Federation Camp</td>
<td>Locale</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM 8: Adjourn

Mr. Marzan adjourned the meeting at 11:55 am.

The next meeting is scheduled for Wednesday, January 11, 2017, at 10:00 a.m., at the Office of Planning Conference Room (no December meeting).