



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
DEPARTMENT OF LAND AND NATURAL RESOURCES | KA 'OIHANA KUMUWAIWAI 'ĀINA
COMMISSION ON WATER RESOURCE MANAGEMENT | KE KAHUWAI PONO
P.O. BOX 621
HONOLULU, HAWAII 96809

AGENDA
FOR THE NOMINATING COMMITTEE MEETING OF THE
COMMISSION ON WATER RESOURCE MANAGEMENT

DATE: October 21-22, 2024
TIME: 9:00 a.m.
PLACE: CWRM Conference Room, Kalanimoku Bldg.
1151 Punchbowl St., Rm. 227
& Online via Zoom, Meeting ID: 831 5850 6625
<https://us06web.zoom.us/j/83158506625>

Pursuant to Haw. Rev. Stat. (HRS) § 92-3.7, this meeting will be held using interactive conference technology.* Committee members, staff, persons with business before the Nominating Committee, and the public may participate remotely online or may participate via the designated in-person meeting site. The in-person meeting site will remain accessible to the public during the open meeting, however, the main portion of meeting interviews is anticipated to occur online in an executive meeting, and any members of the public physically present will be kindly requested to leave the in-person site during the time when any executive meeting is convened if any committee member(s) is/are physically present at the site. The public may also view the meeting via its live stream at: <https://www.youtube.com/@dlnrcwrw/streams>

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance, which will be distributed to committee members prior to the meeting and allow a timely review. Please submit written testimony via email to: iwalani.hr.kaaa@hawaii.gov or to: dlnr.cwrw@hawaii.gov. Testimony can also be mailed to P.O. Box 621, Honolulu, Hawaii 96809. Written testimonies will be posted upon the Commission on Water Resource Management (CWRM) website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to committee members as soon as practicable, but we cannot ensure the Committee will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony

Attend in-person at: 1151 Punchbowl St., Room 227 (Kalanimoku Building), Honolulu, Hawaii 96813

To Provide Video/Zoom Testimony

Send your request in a timely manner to: iwalani.hr.kaaa@hawaii.gov with the agenda item you wish to testify on. Once your request has been received, a confirmation email will be sent containing pertinent information. You may testify without signing up in advance.

To Provide Testimony by Telephone

On the day of the meeting at the start of the agenda item you wish to testify on, dial: +1 (719) 359-4580; input the meeting ID and follow the prompts. Enter *6 to mute/unmute; *9 to raise/lower hand.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We also ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

The CWRM Nominating Committee (Committee) will meet for the sole purpose of selecting at least three nominees for the anticipated vacant position on the Commission on Water Resource Management, as required by HRS § 174C-7. There is one position to be filled in which, to be qualified, the individual must have substantial experience in the area of water resource management and substantial experience or expertise in traditional Hawaiian water resource management techniques and in traditional Hawaiian riparian usage such as those preserved by HRS § 174C-101.

A. INTRODUCTION

1. Introduction of Committee Members –
 - Ms. Donna Kiyosaki
 - Mr. Kimo Falconer
 - Ms. Summer Kaiawe
 - Mr. Timothy Johns
2. Welcome – Deputy Director Ciara Kahahane
3. Welcome – Deputy Attorney General Colin Lau¹
4. Selection of Committee Chair
5. Call to Order by Chair
6. Discussion of Interview Scheduling, Recesses

B. PUBLIC TESTIMONY

Public testimony on a named candidate will be taken by the Committee after the interview has been conducted. All other public testimony will be accepted at the start of the meeting prior to the beginning of the interview process.

C. INTERVIEW OF APPLICANTS – (*Executive or Open Meeting*)

For any candidate whose name is not disclosed, the Committee anticipates going into an executive meeting in a separate break-out room, pursuant to HRS §§ 92-4 and 92-5(a)(2)², for matters of personal privacy, to consider and evaluate the applications of individuals seeking a nomination to the Commission on Water Resource Management. Those candidates which have disclosed their name will be asked whether they choose to hold their interview in an executive meeting or an open meeting.

The order of interviews will be as follows:

¹ The Committee may go into executive session pursuant to HRS § 92-5(a)(4), to consult with their attorney “on questions and issues pertaining to [their] powers, duties, privileges, immunities, and liabilities.”

² The Committee is anticipated to go into executive session pursuant to HRS § 92-5(a)(2), to consider the hire, evaluation, dismissal, or discipline of an officer or employee ..., “where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.”

1. Candidate A
2. Candidate B
3. Lani Eckart-Dodd

Candidates will be interviewed singly by admission into the break-out room in intervals of approximately 30 minutes.

In the event any of the unnamed candidates wishes to be interviewed by the Committee in open session, the Committee will exit to open session if they were previously in executive session.

The interviews are anticipated to recess after the third candidate and then resume in the same meeting room (CWRM Conference Room) on the following day.

[RECESS]

Continuation Date – October 22, 2024 at 9:00 a.m.

4. Lori Buchanan
5. Dana Okano
6. Ed Cashman
7. Moses Haia III
8. Hannah Springer
9. Candidate I
10. Candidate J

D. SELECTION OF NOMINEES – (*Executive Session*)

After the completion of interviews, the Committee will resume in executive meeting to evaluate applicants pursuant to HRS § 92-5(a)(2) and select a list of at least three nominees to be sent to the Governor for consideration.

In the event that the Committee’s business is not completed on the scheduled date, the Committee may announce a continuation date to meet with any remaining candidate whose interview was not finished in break out session or discuss the applications of the individual candidates seeking a nomination as a member of the Commission on Water Resource Management, until the selections have been made.

* Under Hawaii’s Sunshine Law, in conducting a meeting by interactive conference technology, unless unable to establish communication under Haw. Rev. Stat. § 92-3.7(c) and (d), all members of the Committee participating remotely that are part of the quorum must be visible and audible to other

members and the public during the meeting. If during the meeting, audiovisual communication is lost, the meeting may be recessed for up to thirty minutes to restore communication.

For any executive meeting conducted using interactive conference technology, the chair shall publicly state the names and titles of all authorized participants, with participants at remote locations stating whether any unauthorized persons are present or able to hear them during the executive session.

E. ADJOURNMENT

NOTE: Items may be taken out of order and will be announced at the start of the meeting if feasible

The committee may go into Executive Session pursuant to 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities and liabilities.

* * * * *

Materials related to items on this agenda are available for review at our office at 1151 Punchbowl Street, Room 227, and will also be available at the meeting. The agenda and the listed submittals will be provided in the board packet if one is made.

* * * * *

In some of the matters before the committee, a person may wish to request a contested case hearing. If such a request is made before the committee's decision, then the committee will consider the request first before considering the merits of the item before it. A person who wants a contested case may also wait until the committee decides the issue, then request the contested case after the decision, but before the close of the Nominating Committee meeting. Any request must also be made in writing within ten calendar days. If no request for contested case is made, the committee will make a decision. The committee will treat the decision as final and proceed accordingly.

* * * * *

If you need an auxiliary aid/service or other accommodation due to a disability, contact Commission Secretary at: 808-587-0214 or dlr.cwrn@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this agenda is available in alternate/accessible formats.

Please refer to the CWRM website for meeting agenda and minutes at: <https://dlr.hawaii.gov/cwrn/newsevents/notices/>.