## LAND USE COMMISSION NOTIFICATION OF LAND USE COMMISSION MEETING

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## August 14, 2019 – 12:45 p.m. He`eia State Park, Cottage Hale 46-465 Kamehameha Highway, Kaneohe, HI 96744

### I, CALL TO ORDER

II. ADOPTION OF MINUTES July 25, 2019

### III. TENTATIVE MEETING SCHEDULE

#### IV. EXECUTIVE SESSION

The Commission intends to convene an executive session pursuant to HRS Section 92-5(a)(4) to consult with its attorney regarding the Commission's powers, duties, privileges, immunities, and liabilities, with respect to (1) conducting meetings and contested case hearings, (2) applicability of HRS chapter 92, the state sunshine law, (3) applicability of HRS chapter 91, Hawai`i Administrative Procedure Act, (4) applicability of HRS chapter 92F, the uniform information act, (5) ex parte communications [etc. ], (6) Supreme Court decisions affecting LUC, and HRS Section 92-5(a)(2) (7) personnel matters where consideration of matters affecting privacy will be involved.

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## August 15, 2019 – 9:30 a.m. He`eia State Park, Cottage Hale 46-465 Kamehameha Highway, Kaneohe, HI 96744

## V. EXECUTIVE SESSION (Continued)

## VI. ADJOURNMENT

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai'i, 96804-2359. Some materials for these agenda items may be available on our website at http://luc.state.hi.us.