



NOTICE OF LAND USE COMMISSION MEETING
Hybrid Meeting – June 18, 2025
AGENDA

DATE: June 18, 2025

TIME: 9:00 a.m.

VIRTUAL: <https://us02web.zoom.us/j/89592998981?pwd=IUOk1ghKQTIcb33L7EFwSBmqSpBxMt.1>

LOCATION: Ko'olau Ballrooms & Conference Center, Makai Room
45-550 Kiona'ole Road, Kaneohe, HI 96744

1. **Call to Order**
2. **Status Report on Docket No. A17-804 Hawaiian Memorial Life Plan, LTD. (O'ahu)**
Status and Progress report and action (if necessary) in response to concerns raised by Intervenor with the Petitioner's compliance with Condition No. 2 of the Decision and Order Issued on October 4, 2022. Files pertaining to this docket are available at: <https://luc.hawaii.gov/a17-804>

Parcel information: Tax Map Key: (1) 4-5-033: por. 001. Approximately 53.449 acres located in Kāne'ōhe, Island of O'ahu, State of Hawai'i.
3. **Approval of Meeting Minutes for June 4, 2025**
Meeting Minutes will be available at: <https://luc.hawaii.gov/meetings/2020s>
4. **Tentative Meeting Schedule**
5. **Discussion and Action (If Necessary) on Modification to Executive Officer's Employment Agreement**
6. **Adjournment**

NOTE: Agenda items may be taken out of order.

Participating Virtually via Zoom. You may be asked to enter your name or email. The Commission requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous.

Join the Zoom Webinar:

June 18, 2025: <https://us02web.zoom.us/j/89592998981?pwd=IUOk1ghKQTIcb33L7EFwSBmqSpBxMt.1>
(Webinar Passcode: **0618** Webinar ID: **895 9299 8981** Dial-In Number: **+1-646-568-7788**)

If the connection is lost during the meeting, the meeting will be on hold until the connection can be re-established.

Oral Public Testimony. Oral testimony (in-person or via Zoom) will be limited to two minutes for each testifier per agenda item. To sign up for oral testimony via Zoom please use the Q&A feature during the scheduled meeting. If you intend to provide in-person oral testimony, please attend the meeting location indicated on the agenda

Written Public Testimony. You may submit written testimony Online: <https://luc.hawaii.gov/testimony>,
Mail: State Land Use Commission, P.O. Box 2359, Honolulu, HI, 96804-2359, or Email: dbedt.luc.web@hawaii.gov.
To ensure the Commissioners have time to review your written testimony, we suggest that it reaches us at least 24 hours before the scheduled meeting.



§92-4 & §92-5 Executive Meetings. During the scheduled meeting, the Commission may elect to go into Executive Session for reasons limited to those set forth in section 92-5(a), HRS, including in order to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

§92-7.5 Board Packet. Meeting materials for this session are available for public viewing on the LUC website at <http://luc.hawaii.gov>, or in person at the LUC office located at 235 S. Beretania Street, Room 406, Honolulu, HI 96813. The Board Packet typically includes the draft minutes and staff report for the docket(s) listed above. In accordance with §92-7.5, these documents will be posted at least two business days prior to the scheduled meeting.

Special Assistance. If you need an auxiliary aid/service or other accommodation due to a disability, please contact the State Land Use Commission at (808) 587-3823 or dbedt.luc.web@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

CANCELLED