

LAND USE COMMISSION

MEETING MINUTES

June 28, 2018 – 1:00 p.m.

State of Hawai'i,

He'eia State Park,

Cottage Hale

46-465 Kamehameha Hwy, Kāne'ohe, HI 96744

COMMISSIONERS PRESENT: Nancy Cabral
Jonathan Scheuer
Gary Okuda
Lee Ohigashi
Edmund Aczon
Arnold Wong
Dawn Chang

COMMISSIONERS EXCUSED: Aaron Mahi
(There are currently 8 seated
Commissioners)

LUC STAFF PRESENT: Daniel Orodenker, Executive Officer
Randall Nishiyama, Deputy Attorney General
Scott Derrickson, Staff Planner
Riley Hakoda, Staff Planner/Chief Clerk
Ariana Masuoka, Secretary

COURT REPORTER: None

CALL TO ORDER

Chair Wong called the meeting to order at 1:00 p.m.

LUC Meeting Minutes *(Please refer to LUC transcript for more details on this matter)*

June 28, 2018

APPROVAL OF MINUTES

Chair Wong asked if there were any corrections or additions to the June 14, 2018 meeting minutes. There were none. Commissioner Cabral moved to approve the minutes and Commissioner Ohigashi seconded the motion.

The minutes were unanimously approved by voice vote (7 ayes-0 nays- 1 excused).

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.

JUL 11

- o A94-706 Ka 'ono 'ulu Ranch- Motion to Rescind OSC (Maui)

JUL 25

- o A05-755 Hale Mua OSC (Maui)

AUG 8

- o DR18-62 Kualoa Ranch IAL

AUG 22-23

- o A06-767 Waikoloa OSC (Hawai'i)

SEP 12-13

- o A94-706 Ka 'ono 'ulu Ranch disposition (Maui)
- o A11-794 Kihei High School (Maui)

SEP 26 - 28, 2018, HCPO Hawai'i Island- Hilo (Cancelled)

Any questions or conflicts, please contact LUC staff.

There was short discussion to clarify events on the schedule and on the day's agenda.

Commissioner Scheuer requested clarification on the sequence of items on the agenda to be considered by the Commission. Chair Wong stated that the next item on the agenda was a discussion on the LUC election of officers and action if necessary.

Chair Wong commented that the election of officers needed consideration by the Commission for the coming year. Commissioner Chang suggested that the Commission could consider action on the election of officers at the present meeting.

DISCUSSION ON ELECTION OF OFFICERS AND ACTION (IF NECESSARY)

Chair Wong entertained comments from the Commissioners regarding the election of new officers for the new fiscal year.

Commissioner Aczon moved to propose a slate of officers with- Jonathan Scheuer, as Chair , Nancy Cabral, as First Vice-Chair and Aaron Mahi, as Second Vice-Chair. Commissioner Chang seconded the motion. There was no discussion.

By voice vote, the Commission unanimously voted in favor of the motion. (7-0- 1 excused- 8 seated Commissioners at present time).

A brief discussion ensued to clarify when Chair Scheuer would assume the Chairmanship. Chair Wong stated that Chair Scheuer would serve as Chair effective July, 2018 (first meeting of new fiscal year is July 11, 2018.)

Chair Wong entertained a motion for an Executive Session to consider private personnel matters.

Commissioner Ohigashi moved to enter Executive Session. Commissioner Aczon seconded the motion. There was no discussion. The Commission entered Executive Session at 1:10 p.m. and reconvened in regular session at 1:34 p.m.

EXECUTIVE SESSION

Pursuant to HRS section 92-5 (a)(4) to consult with the Commissioner's Attorney regarding the Commission's duties, rights, responsibilities and obligations with respect to pending litigation and Pursuant to HRS section 92-5(a)(2) to consider personnel matters where considerations of matters affecting privacy will be involved.

There were no further questions or comments.

There being no further questions or comments to address, Chair Wong adjourned the meeting at 1:36 p.m.