

HAWAIIAN HOMES COMMISSION
Minutes of November 21, 2016
Meeting Held in Kapolei, Hawaii

Pursuant to proper call, the 681st regular meeting of the Hawaiian Homes Commission was held at the Hale Pono'i, Kapolei, Oahu beginning at 9:10 a.m.

PRESENT Jobie M. K. Masagatani, Chairman
David Kaapu, West Hawaii Commissioner (Arrived 9:19 a.m.)
Doreen N. Canto, Maui Commissioner
Wallace A. Ishibashi, East Hawaii Commissioner
Kathleen Chin, Kauai Commissioner
William Richardson, Oahu Commissioner
Wren Wescoatt, Oahu Commissioner (Arrived 9:31 a.m.)

EXCUSED Gene Ross K. Davis, Molokai Commissioner
Michael P. Kahikina, Oahu Commissioner

COUNSEL Craig Y. Iha, Deputy Attorney General

STAFF William Aila Jr., Deputy to the Chair
P. Kahana Albinio, Acting Land Management Division Administrator
Dean Oshiro, Acting Homestead Services Division Administrator
Norman Sakamoto, Acting Land Development Division Administrator
Kaleo Manuel, Acting Planning Office Manager
Halealoha Ayau, Acting Molokai District Supervisor
Niniau Simmons, NAHASDA Manager
Leah Burrows-Nuuanu, Secretary to the Commission
Kuuwehi Hiraishi, ICRO
Bryan Cheplic, ICRO
Shardae Freitas, Planner
Juan Garcia, Homestead Services Division
Michelle Hitzman, Hale Manager
Hokulei Lindsey, Administrative Rules Officer
James Dupont, West Hawaii District Supervisor
Lehua Kinilau-Cano – Legislative Analyst
Susie Richey, Secretary

ORDER OF BUSINESS

CALL TO ORDER

Chair Masagatani called the meeting to order at 9:10 a.m. Five (5) members were present at roll call. Commissioners Davis and Kahikina were excused.

APPROVAL OF AGENDA

MOTION/ACTION

Moved by Commissioner Chin, seconded by Commissioner Ishibashi, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION/ACTION

Commissioner Canto moved, seconded by Commissioner Ishibashi, to approve the minutes of April 2014. Motion carried unanimously.

ITEMS FOR DECISION MAKING

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Andrew Aukai Hatchie Jr., Re: D-1 HSD Status Report

A. Hatchie testified about forming the Pa'upena Community Development Corporation for Upcountry Maui. Goal is to promote agriculture and pastoral homesteading in Waiohuli and Keokea. They want to procure a Right of Entry permit and eventually a general lease to plan, design, and develop their community to benefit waitlist beneficiaries.

ITEM A-2 Norman Abihai Re: F-1 Annual Renewal of Right of Entry Permits

N. Abihai testified that he is a farmer requesting more farm land. There are too many non-beneficiaries with right of entry permits, and they have had those lands for decades. Paupena Community Development Corporation encourages the Department to support beneficiaries getting on the lands currently occupied by non-beneficiaries.

ITEM A-3 Kekoa Enomoto, Re: D-8 Ratification of designations of successors to leasehold interest and designation

K. Enomoto asked DHHL to assert beneficiary rights for agriculture water allotments. Beneficiaries are either unable or unmotivated to farm, which results in numerous transfers of leases. Water is the basis for everything and she wants the DHHL to assert water access rights for beneficiaries.

ITEM A-4 Paula Kaupu Re: D-1 Hoolimalima

P. Kaupu asked DHHL if there is anything that could be done speed up the process, they have been in contract for three months. The contract says that the price can increase at any time. There is no set price for the purchase of their homes.

ITEM A-5 Homelani Schaedel. Re: D-1 Hoolimalima

H. Schaedel supported the developer has not stabilized the cost to purchase their homes and the process through DHHL. She asked that DHHL not make Hoolimalima beneficiaries wait any longer. They want to know how much they will have to pay for the homes that they've been living in for many years.

ITEM A-6 Michelle Kauhane, Council for Native Hawaiians, Re: C-3 Policy Actions taken by the Commission

M. Kauhane testified as the President of the Policy Working Group at CNHA. DHHL has a beneficiary consultation policy, but there needs to be clarification for beneficiaries. DHHL also has a policy to put up to 15% of general lease revenue to the Native Hawaiian Rehabilitation

Fund. Water Policy is good because access to water is a major impediment to beneficiaries farming.

RECESS **10:27 AM**

RECONVENE **10:39 AM**

ITEMS FOR DECISION MAKING

CONSENT AGENDA

HOMESTEAD SERVICES DIVISION

RECOMMENDED MOTION/ACTION

Acting Homestead Services Division Administrator Dean Oshiro presented the following: Motion to approve the Consent Agenda as listed in the submittal.

- ITEM D-2** Ratification of Loan Approvals (see exhibit)
- ITEM D-3** Approval of Consent to Mortgage (see exhibit)
- ITEM D-4** Approval of Refinance of Loans (see exhibit)
- ITEM D-6** Approval to Schedule Loan Delinquency contested Case Hearings (see exhibit)
- ITEM D-7** Approval of Homestead Application Transfers / Cancellations (see exhibit)
- ITEM D-8** Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds (see exhibit)
- ITEM D-10** Approval of Amendment of Leasehold Interest (see exhibit)
- ITEM D-11** Approval to Issue Non-Exclusive Licenses for Rooftop Photovoltaic Systems for Certain Lessees (see exhibit)
- ITEM D-12** Commission Designation of Successor – DOROTHY B. GASPAR, Lease No. 5384, Lot No. 108, Waiakea, Hawai‘i
- ITEM D-13** Request to Schedule Contested Case Hearing - Lease Violations, SUSAN P.K. LAKE and SHALEEN L. WHITE, Lease No. 2219, Lot No. 85, Kewalo, Oahu
- ITEM D-16** Relocation Request for CATHRY MAHEALANI JENSEN, Kawaihae Unit 1 Residential Lot Lease No. 7113, Lot No. 60, Kawaihae, Hawai‘i
- ITEM D-18** Request for Relocation: WAYLENE TOYOZAKI, Lease # 7018 , Lot # 76, Maku‘u, Hawai‘i
- ITEM D-19** Commission Designation of Successor to Application Rights of SYLVIA L. BECKHAM, Deceased – Public Notice 2006

Commissioner Wescoatt requested D-5 and D-9 be moved to the regular agenda.

MOTION/ACTION

Commissioner Chin moved, seconded by Commissioner Canto, to approve the Consent Agenda except for D-5 and D-9. Motion carried unanimously.

AGENDA AMENDMENT

Chair Masagatani stated to err on the side of caution, she is asking for an amendment to the agenda for Item E-1 – Approval of Lease Awards. The amendment is to add the names of the lease awardees to the agenda. She clarified that the names of the awardees were in the submittal, but Counsel advised that they should also be on the agenda itself. There are specific requirements for amending an agenda, including that the amendment affects a small group of people and only in a positive way.

MOTION/ACTION

Commissioner Canto moved, seconded by Commissioner Kaapu, to amend the agenda to include the names of the lease awardees. Motion carried unanimously.

OFFICE OF THE CHAIRMAN

ITEM C-1 Approval of the 2017 Hawaiian Homes Commission Meeting Schedule

RECOMMENDATION

Motion to Approve the Hawaiian Homes Commission (HHC) approve the Hawaiian Homes Commission 2017 Meeting Calendar.

DISCUSSION

Deputy to the Chair William Aila Jr. presented a Revised Meeting Schedule for 2017. In the latest version, the Lanai Community Meeting was removed from the official calendar. Chair Masagatani committed to doing annual Lanai meetings but will invite Commissioners to attend if schedules permit it. The three-day travel schedules are difficult for most Commissioners.

MOTION/ACTION

Moved by Commissioner Richardson, seconded by Commissioner Canto, to approve the motion as stated. Motion carried unanimously.

ITEM C-2 Designation of Presiding Officers for Public Hearings for Administrative Rulemaking Under Chapter 91, Hawaii Revised Statutes

RECOMMENDATION

Administrative Rules Officer Hokulei Lindsey presented the following:
Motion that the Hawaiian Homes Commission designate Commissioners Kaapu, Ishibashi, Canto, Davis, Wescoatt, and Chin, as Presiding Officers, in the absence of the Chairman, over public hearings for rulemaking under Chapter 91, Hawaii Revised Statutes, and designate Commissioners Richardson and Kahikina as alternates.

MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Ishibashi, to approve the motion as stated. Motion carried unanimously.

REGULAR AGENDA

HOMESTEAD SERVICES DIVISION

ITEM D-14 Deny the Request for Contested Case Hearing – HANNAH CHANG (Dec'd.), Residential Lease No. 4140, Lot No. 10, Waimanalo, Oahu

RECOMMENDATION

Acting Homestead Services Division Administrator D. Oshiro and O'ahu District Office Supervisor Juan Garcia presented the following:

Motion to deny the request for a contested case hearing from Mia Obciana, on behalf of minor Michael Tacub, Jr., regarding the successorship of Residential Lease No. 4140, Lot No. 10, Waimanalo, Oahu.

DISCUSSION

J. Garcia summarized the submittal before Commissioners that Michael Sr died without effectuating the lease documents to become the lessee. Therefore, he had no lease interest to transfer to his son.

Mia Obciana testified on behalf of Michael Tacub Jr.

M. Obciana stated successorship should be determined from Michael Tacub Sr.'s perspective even though he passed away before the lessee was signed, putting Michael Jr. in the first position to succeed in his grandmother's lease.

MOTION/ACTION

Moved by Commissioner Wescoatt, seconded by Commissioner Canto to convene in an executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Motion carried unanimously.

EXECUTIVE SESSION IN

11:38 AM

The Commission anticipates convening in an executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

1. Update on issues related to Sandwich Isles Communications.

EXECUTIVE SESSION OUT

1:25 PM

Chair Masagatani noted after full and free discussion; the suggested motion would be to deny the recommendation and grant a contested case in the matter.

MOTION

Moved by Commissioner Canto, seconded by Commissioner Chin, to deny the recommendation and grant a contested case in the matter.

DAG Iha suggested an amendment to identify the parties in the case. It would be DHHL, Valeriana Tacub, the lessee of record, and Michael Tacub Jr., the petitioner.

AMENDED MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Ishibashi, to authorize a contested case but to grant the Chair the authority to further define the parties with the assistance of the Attorney General. Motion passed. Commissioner Kaapu opposed.

ACTION ON MOTION AS AMENDED

Motion passed. Commissioner Kaapu opposed.

Commissioner Kaapu asked that the Department to due diligence to see if there are any other children by Michael Tacub Sr. Chair Masagatani asked staff to follow through.

ITEM D-15 Approval For Plan For Withdrawal Of A Portion Of Lot From Lessees, HERCULES FREITAS, Lease No. 8977, Lot No. 4, Kurtistown, Hawaii and

YVETTE S. PEREZ, Lease No. 9970, Lot No. 6, Kurtistown, Hawaii

RECOMMENDATION

Homestead Services Division Acting Administrator D. Oshiro and Oahu District Office Supervisor Juan Garcia presented the following:

Motion to approve a plan for Withdrawal Of A Portion Of Lot From Lessees, HERCULES FREITAS, Lease No. 8977, Lot No. 4, Kurtistown, Hawaii and YVETTE S. PEREZ, Lease No. 9970, Lot No. 6, Kurtistown, Hawaii

Motion/Action

Moved by Commissioner Kaapu, seconded by Commissioner Ishibashi, to approve the motion as stated. Motion carried unanimously.

ITEM D-17 Approval of Assignment of Leasehold Interest DARLENE R. BERARD, Lease No. 5802, Lot No. 52-B6, Hoolehua, Molokai, Hawaii

RECOMMENDATION MOTION/ACTION

Acting Administrator, Homestead Services Division Dean Oshiro presented the following: That the Hawaiian Homes Commission approve the transfer of a lease from Darlene R. Berard to Tammy Lewi, and subsequently approve the transfer from Ms. Lewi to her daughter Tiana Marino.

MOTION

Moved by Commissioner Canto, seconded by Commissioner Ishibashi, to approve the motion as stated.

ACTION

Deferred to Tuesday.

ITEM D-5 Approval of Streamline Refinance of Loans (see exhibit)

RECOMMENDED MOTION/ACTION

Acting Administrator, Homestead Services Division Dean Oshiro presented the following: Item D-5 is the approval of Streamline Refinance of Loans.

MOTION/ ACTION

Moved by Commissioner Davis, seconded by Commissioner Canto, to approve the motion as stated. Motion carried unanimously.

ITEM D-9 Approval of Assignment of Leasehold Interest (see exhibit)

RECOMMENDED MOTION/ACTION

Acting Administrator, Homestead Services Division Dean Oshiro presented the following: Item D-9 is the approval of assignment of Leasehold Interest.

MOTION

Moved by Commissioner Ka`apu, seconded by Commissioner Canto, to approve the motion as stated.

Commissioner Wescoatt is opposed to transferring to non-relatives, and that is a policy that needs to be looked at and having beneficiary input.

MOTION TO AMENDED /ACTION

Moved by Commissioner Wescoatt, seconded by Commissioner Ka`apu, to amend the motion to remove items 1, 2, 5 and 7. Motion carried unanimously.

Chair Masagatani stated the motion now reads:

To approve the assignment of the leasehold interest pursuant to section 208, and that would apply to all items except for 1, 2, 5, and 7.

ACTION ON MAIN MOTION AS AMENDED

Motion carried unanimously.

MOTION

Moved by Commissioner Ishibashi, seconded by Commissioner Canto, to approve the assignment of the leasehold interest pursuant to Section 208 Hawaiian Homes Commission Act 1920 as amended and subject to any applicable terms and conditions of the assignment including but not limited to the approval of a loan for items 1, 2, 5 and 7..

ACTION

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto		X				Not present
Commissioner Chin			X			
Commissioner Davis						X
Commissioner Ishibashi	X		X			
Commissioner Ka`apu			X			
Commissioner Kahikina						X
Commissioner Richardson				X		
Commissioner Wescoatt				X		
Chair Masagatani			X			
TOTAL VOTE COUNT			4	2		3
MOTION: <input type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input checked="" type="checkbox"/> FAILED						
Motion failed with four (4) YES, two (2) NO, and three (3) EXCUSED.						

MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Ishibashi to convene in an executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Motion carried unanimously.

EXECUTIVE SESSION IN

2:28 P.M.

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

EXECUTIVE SESSION OUT

2:53 P.M.

Commissioner Richardson stated he would like to re-open the vote on Item D-9.

MOTION TO RE-OPEN ITEM D-9

Moved by Commissioner Canto, seconded by Commissioner Richardson, to approve the motion as stated.

ACTION ON MOTION TO RE-OPEN THE VOTE

Motion carried unanimously.

MOTION

Motion on table: To approve the assignment of the leasehold interest pursuant to Section 208 Hawaiian Homes Commission Act 1920 as amended and subject to any applicable terms and conditions of the assignment including but not limited to the approval of a loan for items 1, 2, 5 and 7. The motion is to approve.

ACTION

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto		X	X			
Commissioner Chin			X			
Commissioner Davis						X
Commissioner Ishibashi	X		X			
Commissioner Ka'apu			X			
Commissioner Kahikina						X
Commissioner Richardson				X		
Commissioner Wescoatt				X		
Chair Masagatani			X			
TOTAL VOTE COUNT			5	2		2
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passed with five (5) YES, two (2) NO, and two (2) EXCUSED.						

LAND DEVELOPMENT DIVISION

ITEM E-1 Approval of Various Lease Awards

RECOMMENDATION MOTION/ACTION

Acting Land Development Division Administrator Norman Sakamoto presented the following: Motion that the Hawaiian Homes Commission approve the award of Department of Hawaiian Home Lands residence lot lease to the applicant listed for 99-years, subject to the purchase of the existing improvements on the lot by way of a loan or cash.

MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Chi, to approve the motion as stated. No. discussion. Motion carried unanimously.

PLANNING OFFICE

ITEM G-1 Approval of Lease Award – Leinaala M. Kihm

RECOMMENDATION MOTION/ACTION

Acting Planning Office Manager Kaleo Manuel presented the following:

Motion to approve the award of the Department of Hawaiian Home Lands Pastoral Lot Lease to the applicant listed below for 99 years.

NAME	APPLICATION DATE	LOT NO.	TAX MAP KEY	ACREAGE	LEASE NO.
Kihm, Leinaala M.	6/11/1952	16A	364038001	Approximately 100 acres	12811

MOTION/ACTION

Moved by Commissioner Wescoatt, seconded by Commissioner Chin, to approve the motion as stated. Motion carried unanimously.

LAND MANAGEMENT DIVISION

ITEM F-1 Annual Renewal of Right of Entry Permits, Lanai Island (see exhibit)

RECOMMENDATION MOTION/ACTION

Acting Land Management Division Administrator Kahana Albinio presented the following:

Motion that the Hawaiian Homes Commission approve the following actions while developing a process to making short-term agricultural and pastoral land dispositions available to beneficiaries:

- A) Renew all Lana'i Island Right of Entry Permit(s) as listed on Exhibit "A" and identified by approximate location on the Lana'i Island Map Exhibit "A-1" that are in compliance and issued temporary approvals, as of July 1, 2016, granted by the Hawaiian Homes Commission at its June 2016 meeting under Agenda Item No. F-3 attached hereto as Exhibit "B."
- B) The annual renewal period shall be on a month-to-month basis for up to twelve (12) months, but no longer than November 30, 2017, or at the next scheduled HHC meeting on Lana' i island whichever occurs sooner.
- C) Authorize the Chairman to negotiate and set forth other terms and conditions that may be deemed to be appropriate and necessary.

MOTION/ACTION

Moved by Commissioner Canto, seconded by Commissioner Ishibashi, to approve the motion as stated. Motion carried unanimously.

ITEMS FOR INFORMATION/DISCUSSION

GENERAL AGENDA

REQUESTS TO ADDRESS THE COMMISSION

- ITEM J-1 Serena Mokiao – Kapaakea, Moloka`i
- ITEM J-2 Kenneth E. Gaspar Jr. – Kapaakea, Moloka`i (not available)
- ITEM J-3 K. Olivera – Beneficiary Concern (not available)
- ITEM J-4 Homelani Schaedel – President, Maluohai Community Association

ITEM J-5 Bo Kahui – La`i`Opua 2020
ITEM J-6 Dora Aio – President, Villages of La`i`Opua Association (not available)
ITEM J-7 Princesslehuanani Kumaewakainakaleomomona – Beneficiary

RECESS

4:20 P.M.

HAWAIIAN HOMES COMMISSION
Minutes of November 22, 2016
Meeting Held in Kapolei, Hawaii

PRESENT Jobie M. K. Masagatani, Chairman
David Kaapu, West Hawaii Commissioner
Gene Ross K. Davis, Molokai Commissioner
Wallace A. Ishibashi, East Hawaii Commissioner
Kathleen Chin, Kauai Commissioner
William Richardson, Oahu Commissioner (Arrived 12:50 p.m.)
Wren Wescoatt, Oahu Commissioner

EXCUSED Doreen N. Canto, Maui Commissioner
Michael P. Kahikina, Oahu Commissioner

COUNSEL Craig Y. Iha, Deputy Attorney General

STAFF William Aila Jr., Deputy to the Chair
P. Kahana Albinio, Acting Land Management Division Administrator
Dean Oshiro, Acting Homestead Services Division Administrator
Norman Sakamoto, Acting Land Development Division Administrator
Kaleo Manuel, Acting Planning Office Manager
Halealoha Ayau, Acting Molokai District Supervisor
Niniau Simmons, NAHASDA Manager
Leah Burrows-Nuuanu, Secretary to the Commission
Kuuwehi Hiraishi, ICRO
Bryan Cheplic, ICRO
Shardae Freitas, Planner
Juan Garcia, Homestead Services Division
Michelle Hitzman, Hale Manager
Hokulei Lindsey, Administrative Rules Officer
James Dupont, West Hawaii District Supervisor
Lehua Kinilau-Cano, Legislative Analyst
Susie Richey, Secretary

ORDER OF BUSINESS

CALL TO ORDER

Chair Masagatani called the meeting to order at 9:10 a.m. Five (5) members were present at roll call. Commissioners Canto and Kahikina were excused.

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM A-1 Dora Aio – Re: President, Villages of La`i `Opua Association
ITEM A-2 Bo Kahui – La`i `Opua 2020
ITEM A-3 Homelani Schaedel – Re: Item E-2

MOTION/ACTION

Moved by Commissioner Davis, seconded by Commissioner Richardson to convene in an executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Motion carried unanimously.

EXECUTIVE SESSION IN

11:15 AM

The Commission convened in executive session pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on the above-subject matter.

1. Update on Nelson Case – Richard Nelson, III et al., v HHC, Civil No. 07-1-1663

EXECUTIVE SESSION OUT

11:30 AM

ITEMS FOR DECISION MAKING

REGULAR AGENDA

LAND DEVELOPMENT DIVISION

ITEM E-2 Offer to Donate Lands from Castle & Cooke, Whitmore Village, Wahiawa, O`ahu TMK (1) 7-1-02: 31 and 33

RECOMMENDATION MOTION/ACTION

Acting Land Development Division Administrator Norman Sakamoto presented the following: Motion to:

- Approve acceptance of the offer from Castle & Cooke to donate approximately 54 acres of land adjacent to Whitmore Village, Wahiawa, O`ahu.
- Authorize the Chairman to negotiate terms of the donation agreement and execute the necessary conveyance documents.

MOTION

Moved by Commissioner Davis, seconded by Commissioner Richardson, to approve the motion as stated.

The urgency of this agreement is C&C would like to close this agreement as well as agreements with other property transactions. LDD is asking the Commission's consideration to authorizing the Chair to help LDD finalize the terms and agreements.

C&C representative (speaker) stated what he did not is what is the expected timeline for due diligence to be completed. He knows that C&C sort of set up a deadline but the steps that are being taken, he has not heard a discussion about that.

ACTION

Chair Masagatani withdrew the motion.

HOMESTEAD SERVICES DIVISION

ITEM D-17 Approval of Assignment of Leasehold Interest DARLENE R. BERARD, Lease No. 5802, Lot No. 52-B6, Ho`olehua, Moloka`i, Hawai`i

RECOMMENDATION MOTION/ACTION

Acting Administrator, Homestead Services Division Dean Oshiro presented the following:
Approval of Assignment of Leasehold Interest Darlene R. Berard, Lease No. 5802, Lot No. 52-B6, Ho`olehua, Moloka`i, Hawai`i.

MOTION

Moved by Commissioner Davis, seconded by Commissioner Richardson, to approve the motion as stated.

DISCUSSION

Chair Masagatani stated originally Darlene Berard was interested in selling, and when she was informed of the interim policy. She could surrender, but she did not want to do that, but now she wants to transfer it to her neighbor Tammy Lewi because Darlene does not intend returning to Moloka`i. Tammy Lewi intends to transfer it to her daughter who suffers from PTSD.

Commissioner Davis thought it would be a struggle.

ACTION

Commissioner	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
Commissioner Canto			X			
Commissioner Chin			X			
Commissioner Davis	X					X
Commissioner Ishibashi			X			
Commissioner Ka`apu				X		
Commissioner Kahikina						X
Commissioner Richardson		X			X	
Commissioner Wescoatt				X		
Chair Masagatani			X			
TOTAL VOTE COUNT			4	2	1	2
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion failed with four (4) YES, two (2) NO, one (1) ABSTAIN, and two (2) EXCUSED.						

ITEMS FOR INFORMATION/DISCUSSION

REGULAR AGENDA

OFFICE OF THE CHAIRMAN

ITEM C-3 Hawaiian Homes Commission Policy Action from March 2007-2016

RECOMMENDATION MOTION/ACTION

Administrative Rules Officer Kamanao Mills presented the following:

HOMESTEAD SERVICED DIVISION

ITEM D-1 HSD Status Reports

A. Homestead Lease and Application Totals and Monthly Activity Reports

ANNOUNCEMENTS AND ADJOURNMENT

NEXT MEETING

Next regular will be held on December 19 & 29, 2016 at Hale Pono`i, Kapolei, Hawaii

MOTION/ACTION

Moved by Commissioner Gomes, seconded by Commissioner Tassill, to adjourn the regular meeting. Motion carried unanimously.

ADJOURNMENT

2:20 PM

Respectfully submitted:

Jobie M. K. Masagatani, Chairman
Hawaiian Homes Commission

Prepared by:

Leah Burrows-Nuuanu, Secretary
Hawaiian Homes Commission