



UNIVERSITY of HAWAII\*at HILO  
CENTER FOR MAUNAKEA  
STEWARDSHIP

## Minutes Regular Meeting

Maunakea Management Board

July 5, 2022

Virtual Meeting By Zoom

**Attending:**

**MKMB:** Chair Roberta Chu, 2<sup>nd</sup> Vice Chair Julie Leialoha, Gregory Chun PhD, Dr. Billy Bergin, Diana Van de Car and Andy Adamson

**BOR:** *(Excused: Alapaki Nahale-a, Wayne Higaki)*

**Kahu Kū Mauna:** ---

**CMS:** Gregory Chun PhD, Nahua Guilloz, Karie Klein

**UH:** Gary Takeuchi, Jesse Souki *(Excused: Bonnie D. Irwin)*

**Others:** ---

**I. CALL TO ORDER**

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:08 p.m. It was noted that those in attendance constitute a quorum. Due to the new Sunshine Law requirements, each MKMB member was asked if anyone else was present with them. None noted.

**II. PUBLIC COMMENTS**

None.

**III. APPROVAL OF MINUTES**

Chair Chu asked if there were changes to the minutes of the June 7, 2022 meeting. There were none. MKMB member Gregory Chun PhD made a motion to approve the June 7, 2022 minutes. MKMB member Billy Bergin seconded the motion, and the motion carried unanimously.

#### **IV. KAHU KŪ MAUNA REPORT**

Executive Director Gregory Chun reported on behalf of Kahu Kū Mauna Chair Shane Palacat-Nelsen. KKM's next meeting (next week) will be to review the New Education Telescope documents.

#### **V. EXECUTIVE DIRECTOR'S REPORT**

##### **A. Update House Bill 2024 (HB 2024)**

Executive Director Chun presented a slide show detailing where the University is in relation to HB2024. Points made include establishing the Maunakea Stewardship Oversight Authority (MKSOA) replaces B/DLNR and LUC authority for oversight of Maunakea Conservation Lands currently managed by UH under authority of the Board of Regents (BOR). There is a five-year transition period. The MKSOA board composition includes eleven members. He brought up the current state of UH's neutral position, and recent Legislative visits. Key concerns include resource protections, the MKSOA financial model, and transition issues, among others.

Executive Director Chun suggested that the State's interests are best served by expeditiously establishing clarity and certainty. This can be done by supporting MKSOA start-up, and determining land tenure and permitting (numerous agreements, subleases, CDUPs and DLNR permits). Other unknowns include how many observatories and the impact on TMT.

MKMB members asked about the new authority's land map, the legislative amendment process, and possible outcomes.

#### **VI. AGENDA ITEMS**

##### **A. Information & Discussion-- New Education Telescope**

**-Conservation District Use Application (CDUA)**

**-Environmental Assessment (EA)**

Executive Director Chun shared that these documents are being provided for informational purposes as an action item will be on the agenda for the August meeting. A few other documents (prepared by the consultants) were included in the materials to assist with the Board's review. One of the major conclusions of the EA was that there will be "no significant impact." The "Table of Contents" for the CDUA was explained. The consultants will be available at the next meeting.

##### **B. Information & Discussion: MKMB Membership**

Discussion including the suggestion to move to executive session.

#### **VII. EXECUTIVE SESSION**

MKMB member Gregory Chun made a motion to move into executive session pursuant to Sections 92-4 and 92-5 (a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding membership. MKMB member Billy Bergin seconded the motion, and the motion carried unanimously. Executive Session started at 5:56 p.m. and concluded at 6:59 p.m. The public meeting was reconvened at 7:00 pm.

#### **VIII. ANNOUNCEMENTS**

Chair Chu shared that the next public meeting will be held on Tuesday, August 2, 2022 at 5 p.m., and no special meeting will be held.

**IX. ADJOURNMENT**

Chair Chu adjourned the meeting at 7:04 p.m.

Respectfully submitted:

Julie Leialoha, Secretary  
July 5, 2022