



**Minutes
Regular Meeting**

Maunakea Management Board

May 3, 2022

Virtual Meeting By Zoom

Attending:

MKMB:

Chair Roberta Chu, 2nd Vice Chair Julie Leialoha, Gregory Chun PhD, and Andy Adamson (*Excused: Dr. Billy Bergin, Diana Van de Car*)

BOR:

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

Kahu Kū Mauna:

CMS:

Gregory Chun PhD, Nahua Guilloz, Karie Klein, Joy Yoshina

UH:

Gary Takeuchi, Bonnie Irwin, Rene Pierre Martin

Others:

SSFM: Jennifer Scheffel

I. CALL TO ORDER

The Maunakea Management Board (MKMB) meeting was called to order by Chair Roberta Chu at 5:04 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 April 5, 2022 meeting. There were none. MKMB member Julie Leialoha made a motion to approve the April 5, 2022 minutes. MKMB member Gregory Chun PhD 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 last meeting was with SSFM (Scheffel, etc) to review the MKO projects presented tonight as well as the Final Hōkū Kea Environmental Assessment (EA). No concerns or conditions were added.

V. EXECUTIVE DIRECTOR'S REPORT

A. HB 2024 SD1 Relating to Mauna Kea Conference Draft 1

Executive Director Chun provided background on the bill. Conference Draft 1 (CD1) passed out of the Conference Committee last Friday, and was presented to both chambers for floor votes today. It passed both chambers, and will be sent to the Governor for consideration. CD1 starts a new governing land authority with a 11-member governing board. The new land authority will be part of the Hawaii Department of Land and Natural Resources (DLNR) and reports to the Hawaii Legislature. There is a 5-year transition period. University of Hawaii (UH) transfers the land to the new authority in 2028. If enacted, the role of MKMB will be affected.

B. University of Hawaii Legislative Budget FY2023

The Legislature has decided to sweep one of the vacant CMS positions, the Natural Resource Manager. UH will be working on keeping this position.

VI. AGENDA ITEMS

A. Review & Approve – Final Hōkū Kea Environmental Assessment (EA)

Jennifer Scheffel (SSFM) and Rene Pierre Martin (UH) reviewed areas of the EA, and answered MKMB member questions. No revisions were suggested. The next steps is the "fonzi" letter to BLNR and posting in local publications.

MKMB member Julie Leialoha moved that Final Hōkū Kea EA has been approved as submitted. MKMB member Andy Adamson seconded the motion, and the motion carried unanimously.

B. Information & Discussion: MKO Project –Subaru Interlock Safety Project

Executive Director Greg Chun and Joy Yoshina (CMS) explained the interlock safety project for Subaru. It will be used to upgrade safeguards on exterior doors of the observatory.

C. Review & Approve: MKO Project – Smithsonian Submillimeter Array (SMA) Parking Lot Reconstruction

Director Nahua Guilloz and Joy Yoshina (CMS) explained the parking lot reconstruction project for SMA. The existing parking lot will be repaved due to cracks and other aging issues of the current parking lot.

MKMB member Julie Leialoha moved that SMA Parking lot reconstruction project has been approved as submitted. MKMB member Gregory Chun PhD seconded the motion, and the motion carried unanimously.

D. 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 Julie Leialoha seconded the motion, and the motion carried unanimously. Executive Session started at 5:36 p.m. and concluded at 6:45 p.m. The public meeting was reconvened at 6:46 pm.

VIII. ANNOUNCEMENTS

Chair Chu shared that the next public meeting will be held on Tuesday, June 7, 2022 at 5 p.m., and the next special meeting will be held on Tuesday, May 17, 2022 at 5pm

IX. ADJOURNMENT

Chair Chu adjourned the meeting at 6:50 p.m.

Respectfully submitted:

Julie Leialoha, Secretary
May 3, 2022