MINUTES

SPECIAL BOARD OF REGENTS’ MEETING

APRIL 26, 2015

I. CALL TO ORDER

Chair Randy Moore called the meeting to order at 11:33 a.m. on Sunday, April 16, 2015, at University of Hawai’i at Hilo, Performing Arts Center, 200 West Kawili Street, Hilo, HI 96720.

Quorum (9): Chair Randy Moore; Vice Chair Eugene Bal; Regent Chuck Gee; Regent Coralie Matayoshi; Regent Helen Nielsen; Regent Jeff Portnoy; Regent Lee Putnam; Regent Michelle Tagorda; and Regent Stanford Yuen.


Others in Attendance: Vice President for Legal Affairs and University General Counsel, Darolyn H. Lendio; UH Hilo Chancellor, Don Straney; University of Hawai’i-Executive Administrator and Secretary of the Board of Regents, Cynthia Quinn; and others as noted.

Chair Moore called the special board meeting to order and said the meeting would begin the meeting with public comment on the Maunakea management plan, and following that Chancellor Straney would provide a briefing on the university’s management of Maunakea. He noted the meeting would need to adjourn by 4:00 p.m.

II. PUBLIC COMMENT PERIOD

Chair Moore said they would begin the public comment with the list of individuals who signed up to give testimony at the April 16, 2015 special board meeting and did not have the opportunity to testify, and then continue onto the list of individuals who signed up to testify today. Chair Moore reminded everyone that due to the number of individuals who haved signed up to testify, he asked that testimony be kept to no more than three minutes. In order to maximize the time people have to testify, he said they would be calling the names of individuals early so they can get to the microphones. With everyone’s kōkua they should be able to accommodate as many individuals as possible.

Executive Administrator and Secretary of the Board Cynthia Quinn announced that the Board Office received written testimony from 46 individuals in support of TMT, 286 in opposition to TMT, and 7 comments. The following individuals gave oral testimony either in support of or in opposition to construction and telescopes on Maunakea and others provided additional comments including the need for further dialog with
constituent groups, recognition of Hawaiian religion, cultural values, and the sacredness of Mauna Kea.

Testifiers included, among others, Calvin Kaleiwahea, Ululani Poepoe, Davin Vicente, Hanalei Fergerstrom, a representative of Dorinna Manuel-Cortez, Noe Noe Wong-Wilson, Momi Kanahele, Rosa Motta, Moanikeala Akaka, Gerard Lee Loy representing Kimo Pihana, Keane Dominguez, Michele Prevost, Kualii Camara, Ka'iken Scanlan, Kekuhi Kanahele, Roxane Stewart; Thayne Currie; Luana Neff; * Gary Oamilda; Gennie Kinney; Ruth Aloua, Hawane Rios; Emily Peary on behalf of Andreea Petric; Francis Won Soon Kim, J. Malia Buck.

The following individuals signed up to give oral testimony but did not testify: Dexter Kama, Kale Gumapac, Nanci Munroe, Kanoeuluwehianuhea Case, Williamson Chang, Wilma Holi, Cherie Griffire, S. Kawahineu'i Freeman, Puamaile Galdeira, Wahine Koa, Traven ʻĀpiki, Kama Lee Loy, Nicole Olayon, Hōkū Pihana, Kealohanuiopuna Kinney, Trish Nohea Knudsen, Miles Yoshioka, Kuʻupuamameʻole Kiyuna, ʻĀlika Guerrero, Tiffnie Kakalia, Bryson Banglay; Joy Cash, Schantell Taylor, Kekuhi Kealiikanakaʻolehaililani, Keahi Tajon, Wilfred Gee, Jasmine Silva.

At 1:55 p.m., the board went into recess. The board reconvened at 2:10 p.m.

The public comment period continued with the following individuals giving oral testimony either in support of or in opposition to construction and telescopes on Maunakea and others provided additional comments including the need for further dialog with constituent groups, recognition of Hawaiian religion, cultural values, and the sacredness of Mauna Kea.

Paul Tallett, David Cook, Kalani Harris on behalf of Leihulu Harris and family, Makana Lewis, Kent Olsen, Sissy Gadones, Kini Kaleilani Burke, Klaus Hodapp, Albert Samuel Hiapo Braun, André-Nicolas Chené, Lesley Patton, Laakea Carvalho, Maile Lavea-Malloe, Kalani Wilson, Kamana Kalei, Kilihea Inaba.

The following individuals signed up to give oral testimony but did not testify:


At 4:15pm, Chair Moore announced that as was stated at the beginning of the meeting, the meeting must end at 4:00 p.m. and they had already surpassed that time. The challenge they faced was a number of testifiers did not adhere to the three minute testimony limit. The meeting had also lost quorum. Members of the audience objected. Chair Moore thanked the audience for their testimony and provided his personal email
address for them to send in written testimony. He reassured the audience that all testimony would be personally reviewed by him and he appreciated their passion.

III. ADJOURNMENT

Having lost quorum, the meeting adjourned at 4:15 p.m.

Respectfully Submitted,

/S/

Cynthia Quinn
Executive Administrator and
Secretary of the Board of Regents