

Approved
11/19/98

Minutes of Meeting

Conference Room 405
State Office Tower, Leiopapa A Kamehameha
235 South Beretania Street
Honolulu, Hawaii

October 22, 1998

COMMISSIONERS PRESENT: P. Roy Catalani
Rupert K. Chun
Pravin Desai
Isaac Fiesta, Jr.
M. Casey Jarman
Merle A. K. Kelai
Peter Yukimura

COMMISSIONERS ABSENT: Lawrence N.C. Ing
Herbert Kaopua, Sr.

STAFF PRESENT: Esther Ueda, Executive Officer
Leo Asuncion, Jr., Staff Planner
Teri Hee, Acting Chief Clerk

Gloria T. Tavares, Court Reporter

Chairperson Kelai called the meeting to order at 9:30 a.m.

STATUS REPORT

A92-677 - NORTH KONA DEVELOPMENT GROUP, a Hawaii limited
partnership (Hawaii)

Appearances

Eric T. Maehara, Esq., Attorney for Petitioner
Abe Mitsuda, Land Use Division, Office of Planning

Executive Officer, Esther Ueda announced that the
County of Hawaii Planning Department would not be present to the
proceeding.

Mr. Maehara requested a deferral of his status report.
Chairman Kelai granted a deferral to the first meeting in January
1999.

PRESENTATION

LEEWARD OAHU TRANSPORTATION MANAGERS ASSOCIATION (LOTMA)

A presentation concerning the conditions set forth by the Commission for the Leeward Oahu Transportation Managers Association was heard from Darrlyn Bunda.

After hearing the presentation, questions were asked by the Executive Officer and Commissioners.

MISCELLANEOUS

1. ADOPTION OF MINUTES

Commissioner Fiesta moved to approve the minutes for the meeting and field trip of October 8, 1998. The motion was seconded by Commissioner Yukimura and unanimously approved by voice votes.

2. ADOPTION OF DECISION AND ORDER

Commissioner Jarman moved to adopt the Decision and Order for Docket No. SP98-392 - Kapapala Ranch (Hawaii). The motion was seconded by Commissioner Fiesta and unanimously approved by voice votes.

Deputy Attorney General Steve Chang was present to the proceeding at this time.

3. Commissioner Fiesta moved to go into executive session to discuss litigation matters and legal implications of Act 164, SLH 1998 with our deputy attorney general. The motion was seconded by Commissioner Yukimura and unanimously moved by voice votes.

The meeting was adjourned at 11:00 a.m.