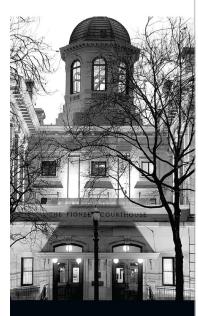


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STATE OF HAWAII LAND USE COMMISSION

Hearing held on October 21, 2021 Commending at 9:00 a.m.

Held via Zoom by Interactive Conference Technology

- I. CALL TO ORDER
- II. ADOPTION OF MINUTES
- IIIII. TENTATIVE MEETING SCHEDULE
- IV. EXECUTIVE SESSION

Pursuant to HRS Section 92-5(a)(2) to consider Attorney General's confidential response to LUC inquiry regarding legal matters related to City and County of Honolulu recommendations for the designation of Important Agricultural Lands on the Island of Oahu complies with the ô requirements of Sections 205-47, 205-48, and 205-49, Hawaii Revised Statutes and whether the proper procedural, legal, statutory, and public notice requirements were met in developing the recommendations.

- V. EXECUTIVE SESSION Pursuant to HRS Section 92-5(a)(2) to obtain Attorney General's guidance on dealing with unprofessional conduct by Petitioners.
- VI. ACTION To consider authorization for the Chair to have ex parte communication with Petitioners who display unprofessional conduct.

VII. ADJOURNMENT

	Hawaii State L.U.C. Meeting October 21, 2021 NDT Assgn # 53757 Page 2
1	COMMISSIONERS APPEARANCES BY VIDEOCONFERENCE
2	
3	BEFORE :
4	Jonathan Scheuer (Chair)(Oahu)
5	Nancy Cabral, Vice Chair (Big Island)
6	Gary Okuda (Oahu)
7	Arnold Wong (Oahu)
8	Dawn N.S. Chang (Oahu)
9	Daniel Giovanni (Kauai)
10	Lee Ohigashi (Maui)
11	Edmund Aczon (Oahu)
12	
13	STAFF PRESENT BY VIDEOCONFERENCE:
14	Dan Morris, Esq. Deputy Attorney General
15	Daniel Orodenker, Executive Officer
16	Riley Hakoda, Chief Clerk
17	Scott Derrickson, Chief Planner
18	Natasha Quinones, Program Specialist
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1	STATE OF HAWAII
2	LAND USE COMMISSION
3	REMOTE VIDEOCONFERENCE
4	HEARING HELD ON
5	OCTOBER 21, 2021
6	COMMENCING AT
7	9:00 a.m.
8	
9	CHAIR SCHEUER: Aloha kakou. Good
10	morning. This is the October 21st, 2021, Land Use
11	Commission meeting, and it is being held using
12	interactive conference technology linking video
13	conference participants and other interested
14	individuals of the public via the Zoom webinar
15	platform. We're doing this, of course, to comply
16	with still ongoing State and County official
17	operational directives during the COVID-19 pandemic.
18	Members of the public are able to view the
19	meeting via the Zoom webinar platform. We have
20	moved to creating transcripts from the Zoom
21	recording of our meetings so because of that, full
22	meeting participants, I would like to stress to
23	everyone the importance of speaking slowly, clearly,
24	and directly into your microphone and it also
25	greatly assists if you state your name before

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1 speaking.

Also, as you should have heard when you 2 3 clicked to join the meeting, please be aware that all meetings participants are being recorded on the 4 5 digital recording of this Zoom meeting. Your 6 continued participation is your complied consent to 7 be part of the record of this event. This technology, of course, allows the 8 9 parties and each participating commissioner 10 individual remote access to the meeting proceedings

11 via our own personal digital devices.

Because of that, due to matters that may be entirely outside our control, occasional disruptions to connectivity may occur. If this does occur, please let us know and please be patient as we try to resume audio/visual signals so we can continue to conduct business.

18 For any members of the public who may wish 19 to testify on any of the matters before us, 20 testimony will be narrowly accepted on the agenda 21 item at hand. If you are calling in by phone, you 22 can use the key sequence star nine to virtually 23 raise your hand. Otherwise, if you're calling in or 24 joining the meeting via Zoom software, then you can 25 use the raise-your-hand function.

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1	For all participants, I will let you know,
2	we will take breaks from time to time, approximately
3	ten minutes every hour. My name is Jonathan Likeke
4	Scheuer, and I currently have the pleasure and honor
5	of serving as the Land Use Commission Chair.

6 We currently have eight seated 7 commissioners of a possible nine. Along with me are Commissioner Ed Aczon, Commissioner Dawn Chang, 8 Commissioner Arnold Wong, Commissioner Gary Okuda, 9 10 and our LUC staff including our executive officer Daniel Orodenker, our chief planner Scott 11 12 Derrickson, our planner Riley Hakoda, our chief 13 clerk Natasha Quinones, and our Deputy AG Dan Morris 14 are all on the island of Oahu. Commissioner Nancy 15 Cabral is on Hawaii Island. Commissioner Lee 16 Ohigashi is holding it up on Maui. And Vice-Chair and Commissioner Giovanni is on Kauai. 17

I will note that for today, Commissioners Chang and Aczon will leave the meeting at 1:00 p.m. and we are hopeful to actually have concluded our business by then.

Commissioner Okuda has recused himself from the meeting portion of agenda Item IV, the matters related to important agricultural lands measure from the City and County of Honolulu.



With all of that said, our first order of 1 business are the adoption of the minutes for 2 3 September 8th and 9, 2021 and September 23rd, 2021. Ms. Quinones, in addition to testimony 4 5 from Mr. Church regarding the September 8th and 9th minutes, has anybody submitted written testimony? 6 7 You were muted. MS. QUINONES: No, sir. No other 8 9 testimony was received. 10 CHAIR SCHEUER: Okay. Are there any 11 members of the public who wish to provide oral testimony on the adoption of the minutes? If so, 12 13 use the raise-your-hand function. If you're calling in by phone, use the key sequence star nine. This 14 15 is adoption of the minutes for September 8th and 9th, to be very clear. 16 17 I recognize -- okay. Hand went down. So 18 anybody regarding adoption of the minutes for 19 September 8th and 9th or September 23rd? 20 Seeing none, noting that written testimony 21 of Mr. Church, Commissioners, are there any 22 corrections or comments on the adoption of either 23 set of minutes? (Inaudible) members is there a 24 motion to approve? Commissioner Cabral. 25 COMMISSIONER CABRAL: I make a motion to

1	approve all sets of minutes as presented.
2	CHAIR SCHEUER: Second? Commissioner
3	Wong.
4	COMMISSIONER WONG: Chair, this is
5	Commissioner Wong. I second.
6	CHAIR SCHEUER: Thank you. Any further
7	discussion? If not, Mr. Orodenker, would you please
8	poll the commission.
9	MR. ORODENKER: Thank you, Mr. Chair. The
10	motion is to approve all the minutes. Commissioner
11	Cabral.
12	COMMISSIONER CABRAL: Yes.
13	MR. ORODENKER: Commissioner Wong.
14	COMMISSIONER WONG: Aye.
15	MR. ORODENKER: Commissioner Aczon.
16	COMMISSIONER ACZON: Aye.
17	MR. ORODENKER: Commissioner Chang.
18	COMMISSIONER CHANG: Aye.
19	MR. ORODENKER: Commissioner Giovanni.
20	COMMISSIONER GIOVANNI: Aye.
21	MR. ORODENKER: Commissioner Ohigashi.
22	COMMISSIONER OHIGASHI: Yes.
23	MR. ORODENKER: Commissioner Okuda.
24	COMMISSIONER OKUDA: Yes.
25	MR. ORODENKER: Chair Scheuer.



Hawaii State L.U.C. Meeting October 21, 2021 NDT Assgn # 53757 Page 8 CHAIR SCHEUER: 1 Aye. 2 MR. ORODENKER: Thank you, Mr. Chair. The 3 motion passes unanimously. 4 CHAIR SCHEUER: Okay. Thank you, very 5 much, for that, Mr. Orodenker. Our next agenda item 6 is the tentative meeting schedule. Will you walk us 7 through that, please. MR. ORODENKER: Thank you, Mr. Chair. 8 9 Tentative meeting schedule is a little bit 10 (inaudible) for the next month or so given the 11 holidays. On October 27th, we will be meeting with 12 regard to Kihei High School matter. 13 CHAIR SCHEUER: I'm sorry. One moment, 14 Would the other people in the same room with Dan. 15 Dan stop shuffling papers because we're picking it 16 up on the mic and it's hard to hear. 17 MR. ORODENKER: Okay. So on the 27th, 18 we'll be meeting with regard to the Kihei High 19 School matter. On November 10th, we will be taking 20 up the Hokuao 201H project. 21 On November 23rd, we will be taking up --22 once again, our usual meeting day. That's a Tuesday 23 -- we will be taking up the Hokuao 201H matter again 24 and the potentially a presentation by the Office of 25 Planning (inaudible) and development.

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1	On December 8th, we will take up the
2	Windward Hotel matter. We will also take up that
3	matter on the 9th. On the 22nd of December, we will
4	take up the Honolulu Hideaway matter. We'll also
5	have that scheduled for the 23rd. That takes us
6	through the end of the year.
7	Our January calendar is filling up and
8	anticipate having full calendar in January; however,
9	we don't have the specific items yet so that's why
10	I'm not making that presentation at this time.
11	Before we go forward, I would like to make
12	one announcement and that is that we are happy to
13	announce that we have successfully filled our
14	secretary's position after it being vacant for
15	sometime and we are even happier to announce that
16	the person that we hired is actually our attorney
17	(inaudible). So she's going to start on November
18	1st and we anticipate a seamless reentrance.
19	CHAIR SCHEUER: That is, indeed, good news
20	for us, though, I question her judgment.
21	MR. ORODENKER: I do, too, but she
22	insisted she did want to come back.
23	CHAIR SCHEUER: Commissioners, are there
24	any questions regarding our meeting schedule? Okay.
25	Seeing none. Our first agenda item is an executive

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1 session.

2 Pursuant -- our next agenda item rather. 3 The first substantive agenda item is an executive session pursuant to HRS Section 92-5(a)(2), to 4 5 consider the Attorney General's confidential 6 response to the LUC inquiry regarding legal matters 7 related to the City and County of Honolulu's recommendations for the designation of important 8 9 agricultural lands on the island of Oahu, whether it 10 complies with the requirements of Sections 205-47, 205-48 and 205-49 of the Hawaii Revised Statutes and 11 12 whether the procedural, legal, statutory, and public 13 notice requirements were met in developing the recommendations. 14 I'd like to note again for the record, 15

Commissioner Okuda has recused himself from this matter. I note that the commission last heard this matter on May 26, 2021, via Zoom virtual conference technology. That meeting resulted in a stay in the proceeding until a formal published opinion was received from the Attorney General.

Since our last hearing on May 26, 2021, the commission has received an additional 49 testimonies regarding individual properties and those testimonies are posted to our website.



1	On October 6th, the LUC mailed and e-
2	mailed an agenda for an October 13th, 2021, meeting
3	to the parties and to the statewide, county, and IAL
4	mailing lists. On October 11th, however, we
5	cancelled that meeting and a cancellation notice of
6	that meeting was e-mailed to those parties, as well
7	as to parties that had registered early for the
8	meeting by Zoom. The cancellation notice was also
9	posted on the Zoom registration page.

10 On October 12th, 2021, the LUC mailed and 11 e-mailed the meeting agenda for today's meeting to 12 the parties statewide, county, and IAL mailing 13 lists.

14 So now, let me go over our procedures for 15 today. First, I will recognize anybody who wishes 16 to testify on this matter from the audience 17 identifying the person who wants to testify. And let me be very clear about this: Testimony needs to 18 19 specifically address the executive session that 20 we're taking for this meeting. We will hold another 21 hearing that will provide the opportunity for people 22 to provide their testimony regarding individual 23 properties.

After any public testimony, we will enter executive session. During the executive session, we

1	will leave this Zoom room open. The commissioners
2	will leave, go to a separate Zoom meeting and then
3	we will return to the meeting, and after we return
4	to the meeting, we will inform the public on how the
5	commission will proceed regarding the Attorney
6	General's confidential response.
7	Commissioners, are there any questions for

8 our proceedings today? Mr. Okuda.

9 COMMISSIONER OKUDA: Thank you, very much, 10 Mr. Chair. Because I have recused myself on this 11 matter, with the Chair's permission, I will be 12 signing off of this Zoom meeting. I will be 13 available and I will sign off to the separate Zoom meeting regarding the second executive session. 14 So 15 with your permission and if it's okay with you, I 16 will sign off at this point.

17 CHAIR SCHEUER: Thank you, very much,18 Commissioner Okuda. Commissioner Cabral.

19 COMMISSIONER CABRAL: Thank you. Separate 20 but somewhat related, I wanted to comment on your 21 reading of all of the notifications that took place 22 for today's hearing and I want to commend our staff 23 for their clear information out to the public and 24 all interested parties of the meeting we were going 25 to have last week, the cancellation of such meeting,



1 the notification of the new meeting. I think that 2 that's just a wonderful example of what proper 3 notification should look like. Thank you to our 4 staff.

5 CHAIR SCHEUER: Thank you, very much, 6 Commissioner Cabral. With that, any further 7 questions in our proceedings, Commissioners? If 8 there's none, I will confirm with Mr. Hakoda or Ms. 9 Quinones there has been no written testimony 10 received regarding this agenda item; is that 11 correct?

MR. HAKODA: That's correct, Mr. Chair.
This is Riley.

14 CHAIR SCHEUER: Yeah, so I'm going to 15 provide now, as we do on a whole of our agenda 16 items, opportunities for members of the public to 17 testify on this item. However, I will restate, we 18 will provide another hearing where we would accept 19 testimony regarding people's individual properties 20 testimony.

If you wish to testify on this item, it should be confined to the agenda item, that is, the commission going into executive session to consult with their attorney.

25

Is there anybody who wishes to testify on



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1	this matter? If so, use the raise-your-hand
2	function in Zoom or the star nine sequence if you
3	are calling in by phone. Okay. Seeing none, I will
4	entertain a motion for executive session.
5	Commissioner Wong.
6	COMMISSIONER WONG: Chair, I move to move
7	to executive session.
8	CHAIR SCHEUER: Okay. As stated on the
9	agenda item?
10	COMMISSIONER WONG: As stated on the
11	agenda item, yes.
12	CHAIR SCHEUER: Commissioner Cabral.
13	COMMISSIONER CABRAL: I will second that
14	motion.
15	CHAIR SCHEUER: Okay. Any discussion on
16	the motion? If not, all in favor say aye and raise
17	your hand. Any opposed, say nay.
18	To the members of the public who have
19	certainly a keen and definite interest in this item,
20	I wish I could tell you definitively exactly how
21	long it takes us to consult with our counsel but I
22	cannot.
23	This meeting will remain open and the
24	official open part of the meeting will be in recess.
25	We will go into another Zoom meeting and when we are
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1	done deliberating with and consulting with our
2	counsel, we'll return to this meeting.
3	With that said, we are going into
4	executive session. Commissioners, you have the link
5	sent to you for the first executive session for
6	today and you should go into that.
7	(WHEREUPON, the meeting went into
8	executive session from 9:15 a.m. to 11:17 a.m.)
9	CHAIR SCHEUER: We're all here. We're
10	going back on the record. The commission has left
11	executive session with our counsel. Commissioners,
12	what is your pleasure?
13	UNKNOWN SPEAKER: Chair, I have a question
14	first.
15	CHAIR SCHEUER: Yes.
16	UNKNOWN SPEAKER: So if we make I guess
17	this is regarding the AG's opinion. If it's
18	published in entirety or in a portion, anyone can
19	then do a statement on it, opine on it, or say they
20	oppose it or, I mean, how is that set up after that?
21	CHAIR SCHEUER: So if the commission
22	chooses to waive our attorney-client privilege in
23	regards to the opinion we received from the Attorney
24	General, our proceedings would then go back to where
25	we were the last time, which was we're going to be

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1 then making a formal deliberation on whether or not 2 we believe the City has met their legal burdens, all 3 of their legal burdens, in regards to the matter 4 that's been brought before us on Oahu IAL.

5 At that time, we would again open up to 6 the testimony of the public, including individual 7 land owners, as well as the City and County and the 8 Office of Planning because at that time if we make 9 it public, we will post the opinion on the website 10 and anybody could reference the opinion in agreeing 11 with it or disagreeing with it.

12 UNKNOWN SPEAKER: Thank you, Chair.
13 CHAIR SCHEUER: Mr. Orodenker, I don't
14 think I need to go through the procedures for formal
15 deliberation the way we would in DBA; correct?
16 MR. ORODENKER: Actually, I believe that

17 under the guidance (inaudible) they should be voice 18 votes.

19 CHAIR SCHEUER: Do I need to confirm that 20 everybody's familiar with the record and prepared to 21 deliberate?

No.

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CHAIR SCHEUER: Okay. Commissioner Chang.
 COMMISSIONER CHANG: Thank you, Mr. Chair.
 In the absence of hearing from anyone, I would move

MR. ORODENKER:

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22

1 that the commission waive its attorney-client 2 privilege with respect to the deputy -- with respect 3 to the AG's letter to LUC and make it publicly 4 available.

5 CHAIR SCHEUER: Okay. Commissioner
6 Ohigashi, you raised your hand. Is that to make a
7 second.

MR. OHIGASHI: Second.

8

9 CHAIR SCHEUER: Okay. The motion before 10 us, Commissioners, is to waive our attorney-client 11 privilege in regards to the communication, their 12 opinion on this matter, and make it available. Is 13 there any deliberation on the motion? Commissioner 14 Giovanni.

15 **COMMISSIONER GIOVANNI:** I would support 16 the motion. I think it's always in the best 17 interest of our community if our community is fully 18 informed of the matters and I believe in full 19 transparency and I will support the motion.

20 CHAIR SCHEUER: Other deliberation,
21 Commissioners? Seeing none, Mr. Orodenker, would
22 you please poll the commission.

23 **MR. ORODENKER:** Thank you, Mr. Chair. The 24 motion is to waive the attorney-client privilege and 25 make the opinion of the Attorney General public.

1	Commissioner Chang.
2	COMMISSIONER CHANG: Aye.
3	MR. ORODENKER: Commissioner Ohigashi.
4	COMMISSIONER OHIGASHI: Yes.
5	MR. ORODENKER: Commissioner Okuda oh,
6	he abstained. Commissioner Giovanni.
7	COMMISSIONER GIOVANNI: Aye.
8	MR. ORODENKER: Commissioner Cabral.
9	Commissioner Cabral, you're muted.
10	CHAIR SCHEUER: No, she's still
11	(inaudible).
12	COMMISSIONER CABRAL: In support of the
13	opinion of my fellow commissioners, I will say aye.
14	MR. ORODENKER: Commissioner Aczon.
15	COMMISSIONER ACZON: Yes.
16	MR. ORODENKER: Commissioner Wong.
17	COMMISSIONER WONG: Aye.
18	MR. ORODENKER: Chair Scheuer.
19	CHAIR SCHEUER: Aye.
20	MR. ORODENKER: Thank you, Mr. Chair. The
21	motion passes unanimously.
22	CHAIR SCHEUER: Okay. So for the many
23	interested folks, the LUC staff will post this
24	opinion onto our website on the page, presumably,
25	related to IAL.



1	Having gone through this, we will now go
2	back to continue the substantive proceedings on this
3	matter where the question before us again is
4	essentially did the City and County of Honolulu meet
5	the requirements necessary for us to accept and take
6	action on their proposal.
7	We would anticipate doing this during the
8	first quarter, so January time of 2022. This will
9	give all parties time to review the opinion that
10	we've now made public and prepare.
11	There being nothing further on that agenda
12	item, we will move to our next agenda item which is
13	a separate executive session pursuant to HRS 92-
14	5(a)(2), to obtain the Attorney General's guidance
15	on dealing with unprofessional conduct by
16	petitioners.
17	Commissioner Okuda, has Commissioner Okuda
18	been informed that we are now
19	MR. ORODENKER: We're doing that right
20	now, Mr. Chair.
21	CHAIR SCHEUER: Okay. There are no public
22	testimony Commissioner Wong.
23	COMMISSIONER WONG: No. Go ahead
24	(inaudible).
25	CHAIR SCHEUER: Okay. Is it still true

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NAEGELI DEPOSITION & TRIAL

that there's been no public testimony related to 1 this particular executive session? 2 3 MS. QUINONES: Yes, Chair. There's no testimony received on this session. 4 5 CHAIR SCHEUER: Okay. So this executive 6 session, which is about dealing with unprofessional 7 conduct by petitioners, are there any members of the public, commissioner (inaudible) --8 9 MR. ORODENKER: Commissioner Okuda a 10 moment to join. CHAIR SCHEUER: Yeah, no, absolutely. I 11 12 was just seeing whether or not there was anybody who 13 was going to testify and I was going to hold their testimony until we were ready, just trying to be 14 efficient with time. 15 16 MR. ORODENKER: Okay. Thank you, Mr. 17 Chair. 18 CHAIR SCHEUER: Are there any members of 19 the public who wish to testify on this particular 20 executive session item which is, again, dealing with unprofessional conduct by petitioners? If you wish 21 22 to testify on this narrow item, do so by raising your hand using the raise-your-hand function or star 23 24 nine if you're calling in by phone. Okay. I'm 25 seeing none.

1	So now, we will wait for Commissioner
2	Okuda to rejoin and then I will entertain a motion
3	to go into executive session on this matter. Can
4	the staff put on some entertaining music while we
5	wait.
6	COMMISSIONER CABRAL: Where did the year
7	go to?
8	CHAIR SCHEUER: (Inaudible).
9	MR. ORODENKER: He's signing in right now,
10	Chair.
11	CHAIR SCHEUER: Okay. So somebody be like
12	talking about him just as he enters and then he'll
13	wonder
14	(Simultaneous speaking.)
15	CHAIR SCHEUER: And that's the other thing
16	that Gary Okuda always does on top of all the things
17	you said, Arnold.
18	Okay. We're all here. There's no one
19	testifying on this executive session item,
20	Commissioners. Is somebody willing to make a motion
21	to go into executive session pursuant to HRS 92-
22	5(a)(2), to obtain the Attorney General's guidance
23	on dealing with unprofessional conduct by
24	petitioners?
25	CHAIR SCHEUER: Commissioner Wong.
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1 COMMISSIONER WONG: Chair, I make the 2 motion regarding this agenda item. 3 CHAIR SCHEUER: Thank you. Commissioner 4 Cabral. 5 COMMISSIONER CABRAL: I'll second that. 6 CHAIR SCHEUER: All in favor say aye and 7 indicate so by saying it and raising your hand. ("Aye" in unison.) 8 9 CHAIR SCHEUER: Is there anybody opposed? 10 Seeing none, we will go into executive session. 11 And so members of the public who may be 12 following this proceeding, it will be the same 13 method. We will go to a separate Zoom meeting. We will leave this Zoom meeting. The Zoom meeting will 14 15 remain open. 16 After the period of time that we require 17 to consult with our Attorney General on this item, 18 we'll come back into the regular session and take up 19 action Item VI. With that, we're going into 20 executive session. 21 (WHEREUPON, the meeting went into 22 executive session from 11:27 a.m. to 12:37 p.m.) 23 CHAIR SCHEUER: Okay. It is about 12:37 and we are back in session. We have concluded with 24 25 executive session Item V and we are now moving on to

	Hawaii State L.U.C. Meeting October 21, 2021 NDT Assgn # 5375
1	our penultimate agenda item, Item VI, action to
2	consider authorization for the Chair to have ex
3	parte communication with petitioners who display
4	unprofessional conduct. Commissioner Cabral.
5	COMMISSIONER CABRAL: I'll move that we
6	authorize Chair Scheuer to write a letter to the
7	individual who has expressed dissatisfaction with
8	our procedures and clarify that our staff as well as
9	the LUC is only in a position to respond to anything
10	that is professional and pertinent to the petition
11	and not of a personal nature or of any level of
12	harassment.
13	CHAIR SCHEUER: There's a motion.
14	Commissioner Giovanni.
15	COMMISSIONER GIOVANNI: I second the

16 motion.

17 CHAIR SCHEUER: Okay. Commissioners, we 18 have a motion before us. Is there any discussion or 19 deliberation on the matter? Commissioner Aczon.

20 **COMMISSIONER ACZON:** Chair, can I suggest 21 that before the letter go out, we do a review from 22 the AG?

23 CHAIR SCHEUER: Is that a friendly
24 request, a request for friendly amendment to the
25 motion?



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COMMISSIONER ACZON: 1 Yes. 2 (Simultaneous Speaking.) 3 CHAIR SCHEUER: Second. 4 UNIDENTIFIED SPEAKER: Agreed. 5 CHAIR SCHEUER: Commissioner Okuda. 6 COMMISSIONER OKUDA: Thank you, Mr. Chair. 7 I plan to vote in favor of the motion. This motion is not to single out any person. 8 9 Our democracy functions if we not only 10 have free and open communication, but free and open 11 communication requires that the public servants that receive those communications, government officials, 12 13 not feel in any way negativity in the sense of the 14 type of conduct which is reflected as part of this 15 motion. 16 So in no way is this motion intended to 17 limit anyone's rights or obligations or duties. It 18 is to make clear what is the requirements of the 19 law, and so for those reasons because I believe the 20 motion is consistent with the law and democratic 21 principles, I will be voting in favor of the motion. 22 CHAIR SCHEUER: Thank you, Commissioner 23 Okuda. Further deliberation, Commissioners? The 24 Chair intends to vote in favor of the motion with 25 its friendly amendment that I would draft a letter

1	and work with the Attorney General, deputies
2	attorney general, prior to it being sent. Anything
3	further? If not, Mr. Orodenker, will you please poll
4	the commission.
5	MR. ORODENKER: Thank you, Mr. Chair. The
6	motion is to authorize the chair to write a letter
7	regarding this matter matters that fall within
8	this agenda item and have the AG review it prior to
9	distribution. Commissioner Cabral.
10	COMMISSIONER CABRAL: Yes.
11	MR. ORODENKER: Commissioner Giovanni.
12	COMMISSIONER GIOVANNI: Aye.
13	MR. ORODENKER: Commissioner Aczon.
14	COMMISSIONER ACZON: Yes.
15	MR. ORODENKER: Commissioner Chang.
16	COMMISSIONER CHANG: Aye.
17	MR. ORODENKER: Commissioner Ohigashi.
18	COMMISSIONER OHIGASHI: Aye.
19	MR. ORODENKER: Commissioner Okuda.
20	COMMISSIONER OKUDA: Yes.
21	MR. ORODENKER: Commissioner Wong.
22	COMMISSIONER WONG: Aye.
23	MR. ORODENKER: Chair Scheuer.
24	CHAIR SCHEUER: Aye.
25	MR. ORODENKER: Thank you. Mr. Chair, the



1	motion passes unanimously.
2	CHAIR SCHEUER: Okay. Thank you, very
3	much. That brings us to Item VII, adjournment.
4	There being no further business, I believe
5	anything more, Mr. Orodenker? No. Okay.
6	There being no further business, I adjourn
7	this meeting and thank everyone for their
8	participation.
9	(WHEREUPON, the meeting was adjournced at
10	12:41 p.m.)
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1	CERTIFICATE
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3	I, Melissa Noble, do hereby certify that I
4	reported all proceedings adduced in the foregoing
5	matter and that the foregoing transcript pages
6	constitutes a full, true and accurate record of said
7	proceedings to the best of my ability.
8	
9	I further certify that I am neither related
10	to counsel or any party to the proceedings nor have any
11	interest in the outcome of the proceedings.
12	
13	IN WITNESS HEREOF, I have hereunto set my hand this
14	8th day of November, 2021.
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17	$(1 \land \land \land \land$
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19	Melissa Noble
20	RPR, CSR 376
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