

LAND USE COMMISSION
NOTIFICATION OF LAND USE COMMISSION MEETING
Hybrid: In-Person & Virtual Meeting

Pursuant to Hawaii Revised Statutes, HRS § 92 as amended, the Commission plans to hold hybrid meetings in person and remotely by interactive conference technology, with Commission members, Staff and Applicants participating simultaneously online. Individuals and members of the public can view and listen to these live, online meetings by registering and using the links below. A registration e-mail will follow thereafter with a link to the day's meeting. Members of the public may also appear in person to view or provide testimony at the location indicated below.

A G E N D A

DATE: June 23, 2022

TIME: 9:00 a.m.

IN PERSON: Leiopapa A Kamehameha Building, Room 405
235 South Beretania Street, Honolulu, HI 96813

VIRTUAL: Via Zoom. If you would like to participate virtually, please register in advance:
https://us02web.zoom.us/webinar/register/WN_24rPLi3HTGqKFbM3i_FwLA

I. CALL TO ORDER

II. ADOPTION OF MINUTES

May 19, 2022

June 8, 2022

III. TENTATIVE MEETING SCHEDULE

IV. ADOPTION OF ORDER - A87-610 KS WAIAWA (Oahu)

Motion for Modification, Time Extension, and Release and Modification of Conditions of Order Granting Motion for Order Amending Findings of Fact, Conclusions of Law and Decision and Order issued by the Commission on February 11, 2020 to allow for modification of the Phase 1 and Phase 2 of the solar farm and to modify and release various conditions under the Commission's 2014 and 2020 Decisions and Orders concerning requirements of the submission of a Master Plan, archaeological sites and plans, burial plans, historic resources, aircraft hazards, traffic, development plans and schedules, and decommissioning of the solar farm phases.

V. BRIEFING BY THE DEPARTMENT OF THE ATTORNEY GENERAL ON LITIGATION AND APPELLATE PROCEEDINGS CONCERNING *DW AINA LE'A DEVELOPMENT, LLC v. STATE OF HAWAII, LAND USE COMMISSION*, CIVIL NO. 17-00113 SOM-WRP

The Commission may go into executive session to consult with its attorney regarding its powers, duties, privileges, immunities, and liabilities on this agenda item.

VI. DISCUSSION AND ACTION ON ELECTION OF LUC OFFICERS

VII. EXECUTIVE SESSION

Pursuant to HRS section 92-5(a)(2) to consult with the Commissioners' Attorney regarding LUC personnel matters where considerations of matters affecting privacy will be involved.

VIII. ADJOURNMENT

Executive Session. During the scheduled meeting, the Commission may elect to consult with its legal counsel in executive session pursuant to HRS § 92-5.

Special Assistance. Persons who require an auxiliary aid, service, or an accommodation due to a disability should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting so arrangements can be made.

June 23, 2022

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Once you have registered for this webinar, you will receive a confirmation email containing information about joining the scheduled webinar. You will need a computer with internet access, a video camera and microphone to participate.

If you do not have internet access, you may get audio-only access by calling the Zoom Phone Number +1 (669) 900-6833. Upon dialing the number, you will be prompted to enter the Webinar ID: [899 3830 9138](https://us02web.zoom.us/j/89938309138). After entering the Webinar ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

Public Testimony. If you intend to provide oral testimony, you must attend the meeting at the location indicated on the meeting agenda. If you wish to submit written testimony, it must be received no later than 24-hours prior to the meeting to ensure time for the Commissioners to review it. You may submit written testimony by Fax: (808) 587-3827, Email: dbedt.luc.web@hawaii.gov or by Mail: State Land Use Commission, P.O. Box 2359, Honolulu, Hawai'i, 96814-2359. All written testimony will be acknowledged at the meeting.

Meeting Materials. Meeting materials will be available on the Land Use Commission's website prior to the Commission's meeting, available here: <http://luc.hawaii.gov> or in person at LUC office located at 235 S. Beretania Street, Suite 406, Honolulu, Hawaii 96813 pursuant to HRS § 92-7.5.