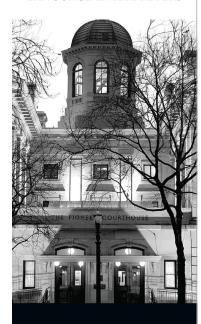


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STATE OF HAWAII LAND USE COMMISSION

Meeting held on June 23, 2022 Commencing at 9:00 a.m. Held at Leiopapa A Kamehameha Building, Room 405 235 South Beretania Street Honolulu, HI 96813

I. CALL TO ORDER

II. ADOPTION OF MINUTES May 19, 2022; June 8, 2022

III. TENTATIVE MEETING SCHEDULE

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

1	APPEARANCES :
2	
3	COMMISSIONERS PRESENT:
4	Jonathan Scheuer, Chair (Via Zoom)
5	Dan Giovanni, Vice-Chair
6	Nancy Cabral
7	Gary Okuda
8	Dawn Chang
9	Kuike Kamakea-Ohelo
10	Lee Ohigashi
11	Arnold Wong
12	
13	COMMISSIONERS EXCUSED:
14	Edmund Aczon
15	
16	STAFF PRESENT:
17	Daniel Orodenker, Executive Officer (Via Zoom)
18	Scott Derrickson, Chief Planner (Via Zoom)
19	Riley Hakoda, Staff Planner
20	Martina Segura, Staff Planner
21	Ariana Kwan, LUC Staff
22	Dan Morris, Esq. Deputy Attorney General (Via Zoom)
23	
24	
25	

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                       APPEARANCES CONTINUED:
 2
 3
   PETITIONER (VIA ZOOM):
   Jennifer Lim, Esq., Counsel for KS Waiawa
 4
 5
   Onaona Thoene, Esq. Counsel for KS Waiawa
   Derrick Simon, Esq. Counsel for KS Waiawa
 6
 7
 8
   CITY AND COUNTY OF HONOLULU (VIA ZOOM):
   Brianna Weaver, Esq., DPP Corporation Counsel
 9
10
   Dina Wong, Planner
11
   Franz Kraintz, Planner
12
13
   OFFICE OF PLANNING AND SUSTAINABLE
14
       DEVELOPMENT (VIA ZOOM):
15
   Bryan Yee, Esq., Deputy Attorney General
16
   Lorene Maki, Planner
17
18
   ATTORNEY GENERAL BRIEFING (VIA ZOOM):
19
   David Day
20
   Lauren Chun
21
22
23
24
25
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1	CHAIRMAN SCHEUER: Aloha mai kakou and
2	good morning. This is it's been so long since
3	we've been in live meetings, all they could find is
4	a tiny little hammer for a gavel, so that's what I
5	will be using and handing off at the end of this.
6	This is the June 23rd, 2022 Land Use
7	Commission meeting. It is a hybrid meeting, which
8	is being held at the Leiopapa A Kamehameha Building,
9	Room 405, open to the public, and also by
10	interactive conference technology which links
11	videoconference participants and other interested
12	members of the public via the Zoom webinar platform.
13	We're doing this in order to comply with our state
14	laws.
15	Members of the public are able to view
16	this meeting in person, and there's no one here from
17	the public, or via the meeting via the Zoom webinar
18	platform.
19	For the importance of all meeting
20	participants, I'd like to urge you to speak slowly,
21	clearly, and directly into your microphone. It is
22	helpful if you state your name prior to speaking, as
23	we use the recording of this Zoom meeting to create
24	our court transcripts.
25	In addition, I would note that any

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1	participation in this meeting is your implied
2	consent to be part of the official record of this
3	event. If you do not wish to be part of the
4	official record, you should leave the meeting now.
5	For any members of the parties who are
6	participating in this meeting via Zoom, all of our
7	commissioners are here in person except one who is
8	excused. If you have intermittent trouble with
9	accessing this meeting, please let us know, and
10	please be patient with us as we try to restore
11	audiovisual signals to be able to continue to
12	conduct business.
13	For any members of the public who wish to
14	testify during any agenda item for which public
15	testimony is allowed, please use the raise-your-hand
16	function on Zoom or, if you're dialing in by phone,
17	the key sequence star 9.
18	From time to time, depending on how long
19	this meeting lasts, we will take breaks
20	approximately ten minutes every hour.
21	My name is Jonathan Likeke Scheuer, and I
22	have had the pleasure and honor of serving as the
23	Land Use Commission Chair.
24	We currently have, happily, nine seated
25	commissioners, Commissioner Nancy Cabral,



1	Commissioner Dawn Chang, Commissioner Ku'ike
2	Kamakea-Ohelo, Commissioner Dan Giovanni,
3	Commissioner Lee Ohigashi, Commissioner Gary Okuda,
4	and Commissioner Arnold Wong are all here in person,
5	at the Leiopapa A Kamehameha Building.
6	Commissioner Edmund Aczon is excused.
7	Along with us, our small but mighty staff, our
8	Executive Officer, Daniel Orodenker; our Chief
9	Planner, Scott Derrickson, our Staff Planner, Riley
10	Hakoda; our Staff Planner, Martina Segura are all
11	also here on Oahu. Joining us via Zoom is our
12	Deputy AG of the day, Dan Morris.
13	Our first order of business is adoption of
14	the May 19th, 2022 and the June 8th, 2022 minutes.
15	Mr. Hakoda, has there been any written testimony
16	submitted on either of the sets of minutes?
17	MR. HAKODA: No, Chair.
18	CHAIRMAN SCHEUER: Okay. Are there any
19	members of the public who wish to testify on
20	adoption of the minutes? If so, please use the
21	raise-your-hand function or the star 9 key sequence
22	if calling in by phone. I don't see anybody calling
23	in by phone.
24	Seeing none, is there a motion to adopt
25	both sets of minutes? Commissioner Cabral?

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1	COMMISSIONER CABRAL: I move to adopt the
2	minutes of June 8th and May 19th.
3	CHAIRMAN SCHEUER: Is there a second?
4	COMMISSIONER WONG: Chair?
5	CHAIRMAN SCHEUER: Commissioner Wong?
6	COMMISSIONER WONG: I second.
7	CHAIRMAN SCHEUER: Is there any
8	discussion? Seeing none, all in favor vote "aye" and
9	raise your hands.
10	(All said "aye.")
11	CHAIRMAN SCHEUER: Is anybody opposed?
12	Raise your hand and vote "nay." Seeing none, the
13	motion passes.
14	Our next order of business is the
15	tentative meeting schedule. Mr. Orodenker.
16	MR. ORODENKER: Thank you, Mr. Chair. In
17	July we do not have any substantive matters on the
18	schedule. We have commissioners training on July
19	26th and 27th. In August, we have (audio
20	disruption). September we have the HCPO on Kauai on
21	September 14th, 15th, and 16th. And that is
22	basically our schedule for now.
23	I would caution the commissioners that we
24	have a couple of special permits and a 201-H project
25	in the works which will be scheduled and will need

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1	to be	heard	fairly	quickly,	so ple	ease hold	l those
2	dates	until	you hea	ar from u	s. Thar	nk you.	

3 CHAIRMAN SCHEUER: Commissioners, are 4 there any questions? Seeing none.

Our next agenda item is the adoption of 5 6 the order for A87-610 Kamehameha Schools Waiawa, 7 Oahu, their motion for modification, time extension, and release and modification of conditions of the 8 9 order granting the motion for order amending the 10 findings of fact, conclusions of law, and decision 11 and order issued by the Commission on February 11th, 12 2020, to allow for a modification of the phase 1 and 13 phase 2 of the solar farm and to modify and release various conditions under the Commission's 2014 and 14 15 2020 decisions and orders concerning the requirements of the submission of a master plan, 16 17 archaeological sites and plans, burial plans, 18 historical resources, aircraft hazards, traffic, 19 development plans and schedules, and decommissioning 20 of the solar farm phases. 21 Will the parties please identify 22 yourselves for the record? 23 I'll start, Chair, if I may. MS. LIM: 24 Thanks. This is Jennifer Lim, counsel for petitioner 25 Kamehameha Schools. And because we are all remote,



I'll mention that Ms. Michelle Swartman of 1 2 Kamehameha Schools is in the Zoom audience, just for 3 the Commission's information. Thank you. 4 CHAIRMAN SCHEUER: Thank you very much. 5 MS. THOENE: Good morning, Chair and 6 Members of the Commission. Onaona Thoene, co-7 counsel for petitioner, Kamehameha Schools. And with me on the Zoom is Derrick Simon. Thank you. 8 CHAIRMAN SCHEUER: Thank you, Ms. Thoene. 9 10 City and County? 11 MS. WEAVER: Brianna Weaver on behalf of the Department of Planning and Permitting. Also in 12 13 attendance from DPP are Dina Wong and Franz Kraintz. 14 CHAIRMAN SCHEUER: Office of Planning and 15 Sustainable Development? 16 MR. YEE: Good morning. Deputy Attorney 17 General Bryan Yee on behalf of the Office of 18 Planning and Sustainable Development. With me is 19 Lorene Maki from OPSD. 20 CHAIRMAN SCHEUER: Thank you very much. 21 Mr. Hakoda, has there been any written 22 testimony submitted on the adoption of the order? 23 MR. HAKODA: No, Chair. 24 CHAIRMAN SCHEUER: There's no written 25 testimony. Are there any members of the public who

1	wish to attend excuse me testify in this
2	matter? If so, please indicate by raising your hand
3	using the raise-your-hand function in the Zoom
4	software. There's nobody physically from the public
5	in the room with us, though they're welcome to be.
6	Any testimony? Seeing none.
7	The Commission will now take action to
8	adopt the order. Before we take up the motion, the
9	Chair would like to confirm for the record that all
10	commissioners, including myself, are prepared to
11	participate in these proceedings.
12	Commissioner Chang, are you prepared?
13	COMMISSIONER CHANG: Yes, I am.
14	CHAIRMAN SCHEUER: Commissioner Cabral?
15	COMMISSIONER CABRAL: Yes.
16	CHAIRMAN SCHEUER: Commissioner Okuda?
17	COMMISSIONER OKUDA: Yes.
18	CHAIRMAN SCHEUER: Commissioner Wong?
19	COMMISSIONER WONG: Yes.
20	CHAIRMAN SCHEUER: Commissioner Ohigashi?
21	COMMISSIONER OHIGASHI: Yes.
22	CHAIRMAN SCHEUER: Commissioner Giovanni?
23	COMMISSIONER GIOVANNI: Yes.
24	CHAIRMAN SCHEUER: Commissioner Kamakea-
25	Ohelo?

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COMMISSIONER KAMAKEA-OHELO: 1 Aye. 2 CHAIRMAN SCHEUER: And the Chair is also 3 prepared to participate. The Commission will now consider adoption 4 5 of the order. Commissioners, before you, for your 6 consideration, deliberation, and adoption of the 7 proposed findings of fact, conclusions of law, and decision and order prepared by staff as instructed 8 9 at the last meeting on the docket. 10 Is there any discussion? 11 I'm happy to entertain a motion. **COMMISSIONER WONG:** Chair? 12 13 CHAIRMAN SCHEUER: Commissioner Wong? COMMISSIONER WONG: I move for the (audio 14 15 disruption) --16 CHAIRMAN SCHEUER: Do we -- articulate as 17 always, Commissioner Wong. Is there a second? 18 COMMISSIONER GIOVANNI: I second. 19 CHAIRMAN SCHEUER: A motion has been made 20 to adopt the order as presented to us as drafted by 21 the staff, made by Commissioner Wong and seconded by 22 Commissioner Giovanni. 23 We are in discussion. Would you like to 24 speak to your motion, Commissioner Wong? 25 COMMISSIONER WONG: Thank you, Chair.



1	Just that this is my last commission meeting, and I
2	wanted to go out with a bang, as usual, with my
3	motions. But I just wanted to say that I do support
4	this, you know, project; however, I just wanted to
5	make sure that there is going to be affordable
6	housing for the people of Hawaii.

7 Right now, you know, we have a need here, and if we don't have it filled, we're going to have 8 9 more homeless people out there, and that's what we 10 don't want. So you know, there's people out there 11 -- working people that's living on day-to-day 12 paychecks, so I just wanted to make sure that we do 13 have affordable housing and that even the 14 sustainability of our power is there, so everything 15 is set out. That's all, Chair. Thank you.

16 CHAIRMAN SCHEUER: Thank you, Commissioner 17 Wong.

18 Commissioner Giovanni?

25

19 **COMMISSIONER GIOVANNI**: Thank you, Chair. 20 I will be in favor of the motion and largely because 21 it's about an interim use of a solar farm on some 22 important property on Oahu, and it's a good project, 23 with a developer with whom I have confidence will 24 deliver.

I also share Commissioner Wong's concern



1	and interest in promoting follow-through of
2	development of affordable housing on this property
3	and will be looking forward to seeing that come to
4	fruition. Thank you.
5	Commissioners, is there further
6	deliberation on the matter?
7	Commissioner Chang?
8	COMMISSIONER CHANG: Thank you, Mr. Chair.
9	I, too, will be voting in favor of the motion. I
10	have appreciated the petitioners. This has been a
11	long hearing, several we've had several hearings
12	on this. I believe that the petitioners heard the
13	Commission's concerns beyond just the solar farm.
14	I struggle with the multiple state
15	interests of supporting renewable energy, affordable
16	housing, and sustainable ag. But I, like
17	Commissioner Giovanni, see this as an interim use.
18	That's the representation that was made, and it is -
19	- I think it's appropriate given that it will take
20	the petitioner a while to develop the infrastructure
21	and to get the other plans going for the housing.
22	I believe that the petitioner has heard
23	this Land Use Commission very loudly that housing is
24	really critical, and they have an opportunity to do
25	this in a right way. They are an institution that is

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founded on valuable Hawaiian principles. 1 They are serving a constituency to support 2 3 education, but beyond that, we have many Native Hawaiians who also are in need of housing. So I see 4 that the petitioner has the opportunity to meet many 5 6 needs of our community with this project, and I look 7 forward to them timely implementing, coming back to us with more details, but I think that this is a 8 good interim step for this land, at this particular 9 10 point in time. So thank you very much. CHAIRMAN SCHEUER: Thank you, Commissioner 11 12 Chang. 13 Commissioners, we're in discussions. Commissioner Cabral? 14 15 COMMISSIONER CABRAL: I am not opposed to 16 having more photovoltaic energy available as I, too, 17 have many projects I have done on the Big Island, and I'm in favor of more photovoltaic everywhere. 18 19 However, I am the housing queen of this 20 group, and I am concerned and will vote against it 21 on principle, with the understanding that this body 22 is going to pass it. So I'm not opposed to it moving 23 forward, but I just on principle want to make sure that someone knows that it wasn't just this rubber 24 25 stamp and that we really thought about this.

1	And I would also want to caution my fellow
2	commissioners, affordable housing, as with the
3	politicians, that is the buzz word of the world. I,
4	who managed lots of affordable housing projects,
5	warned against going into affordable housing. Once
6	it's federally funded, you will then open those
7	doors to people from all over the United States who
8	sign up and will get move in here.

9 And before you know it, not one person 10 living, potentially, in that project -- affordable 11 housing project will have started in Hawaii. They 12 may have all moved over when their name moved up on 13 that list.

14 So I really want to get the buzz word to 15 be workforce housing. We need housing for our 16 working citizens, so that they can continue to stay 17 a body, a family at home, with a wonderful place to 18 live and raise their children and be members of our 19 community.

So I'm not really in favor of bringing in more people of low income from all over the United States because Hawaii's more beautiful than the affordable housing project they're now living in, in New York City, Harlem, or somewhere. Okay? So I will not vote for it, but I am not opposed to the

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1 project. Thank you.

2 CHAIRMAN SCHEUER: Thank you, Commissioner
3 Cabral.

Commissioners? Commissioner Okuda?
COMMISSIONER OKUDA: Thank you very much,
Mr. Chair. I will be voting in favor of this
motion, but since it's Commissioner Wong's last
meeting, I would like to disagree with him on just
one point which I raised earlier.

I do agree with the rationale that everyone who's spoken to now has given with respect to this project, and I agree, but I'd like to just say something, and this also goes to finding of fact 14 111, my own view of what that all means.

It is not the job of Kamehameha Schools/Bishop Estate to provide affordable housing as long as the Ninth Circuit case of John Doe versus KSBE remains the controlling precedent. I believe that its function and goals are, as the trustees have set out, implementing the will of Bernice Pauahi Bishop.

There is nothing in their duties to provide affordable housing or any housing to anyone in the state of Hawaii. It's to provide education, other types of support as described in that Ninth

1 Circuit case.

So even though I'm voting in favor of this motion, I'd just like to make it clear that I do not believe that at this point in time, under the controlling precedents where Kamehameha Schools is allowed to give preference to Native Hawaiians, that it's their job to provide housing for everybody else in the state.

9 Now, if for some reason that precedent is 10 overturned in the future, well, then, that's a 11 different story. But right now, anyway, the purpose of the trust is not to provide affordable housing or 12 13 any housing. It's to implement the intent of Bernice Pauahi Bishop, and so I'll be voting in 14 15 favor of this motion with that clarification. Thank 16 you.

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

19 Commissioners, further deliberation?
20 I have already extensively spoken about my
21 thoughts about this project at our previous
22 meetings. I will respectfully respond to the word
23 that a certain attorney who appears in front of us
24 taught me, "colloquy" between the -- the colloquy
25 between Commissioners Okuda and Wong.

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1	I agree we need affordable housing. I
2	actually agree, in a sort of now legal sense, with
3	Commissioner Okuda that the primary mission of
4	Kamehameha Schools is to for the education of
5	Native Hawaiian children, but we went, and I lived
6	through a time I think everybody in this
7	mostly everybody in this room lives through a time
8	when there was a time when the Kamehameha Schools,
9	Bishop Estate Trustees viewed their job as
10	exclusively making as much money as possible from
11	their lands in order to take children and educate
12	them at Kapalama.
13	And only after a community-based strategic
14	plan did they start to look at the aina that they
15	held as having multiple values, not just economic,
16	certainly economic but also educational, cultural,
17	community, and natural resource values.
18	And so with that said, I have the as I
19	noted, this is the last ridgeline between Kamehame
20	Ridge and East Honolulu and Waihiawa that is
21	undeveloped. It is a tremendous possibility, and we
22	have endeavored as this Commission and you'll
23	hear even in our disagreements now endeavored to
24	bring our best selves to this position, and I have
25	no doubt that Kamehameha Schools and its partners

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1	and allies will endeavor to bring their best selves
2	to this project to make it succeed.
3	And I look forward to that and will be
4	voting in favor of the motion.
5	Is there any further discussion? If not,
6	Mr. Orodenker, would you please poll the Commission.
7	MR. ORODENKER: Thank you, Mr. Chair. The
8	motion is to adopt the order in A87-610 Waiawa.
9	Commissioner Wong?
10	COMMISSIONER WONG: Aye.
11	MR. ORODENKER: Commissioner Giovanni?
12	COMMISSIONER GIOVANNI: Aye.
13	MR. ORODENKER: Commissioner Ohigashi?
14	COMMISSIONER OHIGASHI: Aye.
15	MR. ORODENKER: Commissioner Okuda?
16	COMMISSIONER OKUDA: Yes.
17	MR. ORODENKER: Commissioner Cabral?
18	COMMISSIONER CABRAL: No.
19	MR. ORODENKER: Commissioner Chang?
20	COMMISSIONER CHANG: Aye.
21	MR. ORODENKER: Commissioner Kamakea-
22	Ohelo?
23	COMMISSIONER KAMAKEA-OHELO: Aye.
24	MR. ORODENKER: Chair Scheuer?
25	CHAIRMAN SCHEUER: Aye.



1 MR. ORODENKER: Thank you, Mr. Chair. The motion passes with seven affirmative votes and one 2 3 negative. 4 CHAIRMAN SCHEUER: Thank you very much to 5 the petitioner and to the parties, especially for 6 your endurance, Ms. Lim and Ms. Thoene, with our 7 extensive hearings on this matter. We really 8 appreciate it. 9 Thank you for your attention in MS. LIM: 10 this matter. 11 MS. THOENE: Thank you very much. CHAIRMAN SCHEUER: We will take a brief 12 13 recess as the parties move themselves from the room. It will be probably less than a minute. 14 15 (Recess taken from 9:28 to 9:29 a.m.) 16 CHAIRMAN SCHEUER: Aloha. We are back in 17 session. Our next agenda item is a briefing by the 18 Department of the Attorney General on litigation and 19 appellate proceedings concerning DW Aina Le'a 20 Development, LLC versus State of Hawaii, Land Use 21 Commission, Civil Number 17-00113. 22 I understand that the Attorney General, 23 David Day, who represented the Land Use Commission 24 in this matter, is here to brief us on recent 25 events.

Before we do, since this is an agendized item, I want to just check if there's anybody who wishes to provide public testimony in this matter. Mr. Hakoda, no written testimony?

5 MR. HAKODA: No, Chair.
6 CHAIRMAN SCHEUER: To anybody in the room
7 who wishes to provide public testimony in this
8 matter, the virtual room, there's nobody with us
9 physically.

Seeing that there's nobody who wishes to provide testimony on this matter, Mr. Day, would you like to provide us with a basic overview of what you want to discuss with the Commission?

MR. DAY: Sure. I'm Deputy Solicitor 14 15 General David Day. I was working -- I've worked on 16 this case for as long as I've been at the Attorney 17 General's office, either the DW Aina Le'a case or 18 the Bridge Aina Le'a case, which was resolved in 19 2021, finally, when the Supreme Court rejected --20 U.S. Supreme Court rejected certiorari of a positive 21 decision in our favor in the Bridge Aina Le'a 22 decision --

Well, let me just back up real quick. So
all of these litigations stem from an April 25th,
2011 decision of the Land Use Commission to revert

1	approximately 1,068 acres of land in Waikalua known
2	as the Villages of Aina Le'a.
3	That decision was appealed by 391-14 by
4	two parties. One of them was the landowner, Bridge
5	Aina Le'a, and one of them was by an entity called
6	DW Aina Le'a, which had a purchase and sale
7	agreement with Bridge Aina Le'a for the purchase of
8	the property that predated the reversion.
9	In 2014, the Hawaii Supreme Court vacated
10	the decision of the Land Use Commission to revert
11	the property, saying that the statutory
12	prerequisites for reversion had not been fulfilled.
13	The Bridge Aina Le'a decision was
14	Bridge Aina Le'a filed a regulatory takings lawsuit
15	against the State of Hawaii and the Land Use
16	Commission, contending that it was a regulatory
17	taking for the reversion, and that it was improper.
18	It went to trial in 2017, and a jury found
19	that there had been a taking, but the court awarded
20	one dollar in nominal damages. That was then
21	appealed and cross- appealed to the Ninth Circuit,
22	in which the state prevailed at the Ninth Circuit
23	where the court said, as a matter of law, that there
24	was no regulatory taking.
25	That then went to the United States



Supreme Court on a petition for writ of certiorari,
 which was rejected in early 2021, I believe, with
 one assent by Justice Clarence Thomas.

DW Aina Le'a had filed a lawsuit in 2017 alleging regulatory taking. It was a separate lawsuit saying that basically its development rights, quote, unquote, "had been taken by the Land Use Commission's decision to revert."

9 The first thing that happened is that we 10 filed a motion to dismiss on statute of limitations 11 grounds, which the federal court granted. That went 12 to the Ninth Circuit.

And then after the Ninth Circuit eventually vacated that decision, holding that the statute of limitations for regulatory taking in the state of Hawaii was two years, not six years, as the -- based on a certified question from the Hawaii Supreme Court.

19 So that got reverted. It then went to 20 full-blown litigation. We moved for summary 21 judgments in 20 -- early this year, 2022, which was 22 granted on May 25th, 2022. So, again, we prevailed 23 this time on the merits, and that decision has been 24 appealed.

25

That's where we are right now is basically



1	this is has just been appealed to the Ninth
2	Circuit by DW Aina Le'a. We have a mediation
3	conference coming up that we'd like to discuss all
4	questions regarding the, I guess, current status of
5	the case that goes into the mental impressions of
6	attorneys and our strategy.

We would respectfully request that be held in executive session to preserve the attorney-client privilege and work product of this Commission.

We've had a very positive relationship -working relationship with the entire Land Use Commission team, including Mr. Orodenker, Mr. Derrickson, Mr. Hakoda, and we'd like to thank them for their support in this litigation, and we're proud to represent the Land Use Commission in this matter.

17 CHAIRMAN SCHEUER: Thank you very much,
18 Mr. Day.
19 Commissioners, are there any questions

20 that you wish to ask in open session to Mr. Day that 21 don't violate the concerns that he raised or, 22 alternately, I will accept a motion to move into 23 executive session. 24 Commissioner Cabral? 25 COMMISSIONER CABRAL: I make a motion we



1	go into executive session.
2	CHAIRMAN SCHEUER: To consult with the
3	Commission's attorney regarding the Commission's
4	powers, duties, privileges, immunities, and
5	liabilities on this agenda item?
6	COMMISSIONER CABRAL: Correct.
7	CHAIRMAN SCHEUER: Is there a second?
8	MR. DAY: May I just may I make one
9	clarification. Lauren Chun is the Deputy Attorney
10	General who also represents the state. I neglected
11	to introduce her. She's on this call, and I would
12	ask that she be participating in the executive
13	session. Sorry.
14	CHAIRMAN SCHEUER: Thanks for coming
15	onscreen, Ms. Chun.
16	Is there a second? Commissioner Chang.
17	Is there any deliberation? So we're all
18	in person, but just for the benefit for those of you
19	on the screen, I'm going to ask, all in favor of
20	going into executive session, say "aye" and raise
21	your hand.
22	(All said "aye.")
23	CHAIRMAN SCHEUER: Is there anybody
24	opposed? Say "nay" and raise your hand. Seeing
25	none, the Commission will go into executive session.



For folks who are on the Zoom meeting, the Zoom 1 meeting will continue. You will see a screen that 2 3 indicates we are going into executive session, and we will come out of executive session back to this 4 5 meeting after that. We are going into executive 6 session. 7 (Whereupon, the Commission went into executive session.) 8 9 CHAIRMAN SCHEUER: It is 11:03. We are 10 out of executive session. Our next agenda item is 11 discussion and action on the election of Land Use 12 Commission officers. 13 **COMMISSIONER WONG:** Mr. Chair? CHAIRMAN SCHEUER: Commissioner -- sorry, 14 15 first, Commissioner Wong, this. 16 Has there been any written testimony 17 submitted on this item? 18 MR. HAKODA: No, Chair. 19 CHAIRMAN SCHEUER: Thank you, Mr. Hakoda. No written testimony. Is there anybody who wishes 20 21 to testify orally on this matter? If so, indicate 22 by raising your hand using your raise-your-hand 23 function. Seeing none. Seeing none. 24 Commissioner Wong. 25 COMMISSIONER WONG: Yeah, Mr. Chair, as



1	you know, we are appointed you, myself, and
2	Commissioner Aczon was appointed to look into this
3	issue. After deliberating with us, our group, I
4	would like to make a motion for a slate of officers.
5	CHAIRMAN SCHEUER: Please proceed.
6	COMMISSIONER WONG: So for the next
7	incoming Chair would be Commissioner Giovanni.
8	First Vice-Chair will be Commissioner Cabral, and
9	Second Vice-Chair will be Commissioner Ohigashi.
10	CHAIRMAN SCHEUER: Let me is there a
11	second?
12	COMMISSIONER CHANG: I second.
13	CHAIRMAN SCHEUER: Commissioner Chang has
14	seconded.
15	Let me just confirm on the record that all
16	three of the individuals are willing to accept if
17	the vote proceeds.
18	Commissioner Giovanni?
19	COMMISSIONER GIOVANNI: Aye.
20	CHAIRMAN SCHEUER: Commissioner Cabral,
21	you're willing?
22	COMMISSIONER CABRAL: Aye. Yes.
23	CHAIRMAN SCHEUER: And Commissioner
24	Ohigashi, oh, yes. Okay. He says yes.
25	Commissioner Ohigashi, are you willing to serve as



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Second Vice-Chair? 1 2 **COMMISSIONER OHIGASHI:** (Inaudible.) 3 CHAIRMAN SCHEUER: We do not -- this Chair 4 does not accept kanalua as a response. 5 Commissioner Ohigashi? 6 COMMISSIONER OHIGASHI: I'm here, so I 7 kind of --CHAIRMAN SCHEUER: Are you affirming? 8 9 COMMISSIONER OHIGASHI: It pains me. 10 CHAIRMAN SCHEUER: However, you are accepting, Commissioner Ohigashi? 11 12 **COMMISSIONER OHIGASHI:** (Inaudible.) 13 CHAIRMAN SCHEUER: Okay. Is there any further discussion or deliberation? Seeing none. 14 All in favor, say "aye" and raise your 15 16 hand. 17 (All said "aye.") 18 CHAIRMAN SCHEUER: Anybody opposed, say 19 "nay." I'm not calling for Konaloa. And I was given 20 this by the staff, this rubber gavel to hand to our 21 incoming Chair. 22 With that, last agenda item. And the last 23 agenda item for both me and Commissioner Wong is an 24 executive session pursuant to HRS Section 92-5(a)(2)25 to consider personnel matters where consideration

1	affecting privacy will be involved.
2	Staff has informed me that there's no
3	public testimony received regarding this. I will
4	entertain a motion to go into executive session.
5	Let me be clear for the four people
6	currently who are still attending the Zoom meeting
7	oh, you know what?
8	Before we go to this, if I may, Mr. Yee,
9	are you still with us?
10	MR. YEE: Yes.
11	CHAIRMAN SCHEUER: You wished to address
12	the Commission, Mr. Yee. I apologize.
13	MR. YEE: Oh, thank you for the
14	opportunity. I know this is the last meeting for
15	three of the commissioners, and I if I may just
16	take the liberty of displaying for you my little-
17	known superpower of performing nonsensical
18	limericks. So as a way of saying farewell and thank
19	you, if I may?
20	CHAIRMAN SCHEUER: Please proceed.
21	MR. YEE: There once was a Commissioner
22	named Aczon whose insights relied to the max on.
23	Though his words were just few, we valued his view.
24	Now, get a couch and a drink to relax on.
25	My second, if I may, is there once was a



Hawaii LUC Meeting June 23, 2022 NDT Assgn # 58579 Commissioner named Wong --1 2 CHAIRMAN SCHEUER: Mr. Yee, you're going 3 to have to transmit these in writing to the Commission. 4 5 MR. YEE: I will forward them, yes. 6 There once was a Commissioner named Wong 7 who was right more often than wrong. I know I'm not a lawyer, he said, but he knew the law in his head. 8 We'll miss his laughter for long. 9 10 And finally, there once was a Commissioner named Scheuer who knew public trusts like a lawyer. 11 Trust was more than a word, all these were welcomed 12 13 and heard, but I still say he looks like Tom Sawyer. 14 Thank you very much, Commissioners. We 15 rely upon people like you to provide volunteer 16 services, so I just wanted to say thank you. 17 CHAIRMAN SCHEUER: Mahalo nui, Bryan. 18 This is quite a superpower you have. We are 19 honored. Thank you so much. With that, for anybody who's attending the 20 21 meeting, the meeting will be kept open, and then we 22 will have to come out briefly to adjourn publicly. 23 So we're going to go into executive session if we

have a successful motion. Is there a motion to move

25 into executive session?

24

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Hawaii LUC Meeting June 23, 2022 NDT Assgn # 58579 Moved by Commissioner Ohigashi. 1 COMMISSIONER CABRAL: Second. 2 3 CHAIRMAN SCHEUER: Seconded by 4 Commissioner Cabral. All in favor, say "aye." 5 (All said "aye.") 6 CHAIRMAN SCHEUER: Is any opposed? Say 7 "nay." 8 Okay. The Commission will go into 9 executive session regarding employment matters. At 10 the conclusion of executive session, we will come 11 out and just -- just to adjourn the meeting. Mahalo 12 nui, especially to you, Mr. Yee. That was 13 excellent. Thank you. 14 MR. YEE: Thank you. 15 COMMISSIONER WONG: Dan Morris, you've got to go into executive session with us, please. Same 16 17 link. 18 MR. MORRIS: Will do. 19 COMMISSIONER WONG: Thank you. 20 (Recess taken from 11:10 to 11:47 a.m.) 21 CHAIRMAN SCHEUER: Okay. It is 11:47 a.m. 22 We are back in open session. To be perfectly emblematic, Commissioner Cabral is on her phone. 23 24 I'm handing the gavel -- I'm handing the 25 gavel over to incoming Chair, Commissioner Giovanni

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1	but will do so after I bang it the last time.
2	There being no further business, this
3	meeting of the Land Use Commission is adjourned.
4	(Meeting concluded at 11:47 a.m.)
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