

LAND USE COMMISSION  
NOTIFICATION OF LAND USE COMMISSION MEETING  
**In-Person Meeting**

**A G E N D A**

*DATE:* April 26, 2023

*TIME:* 9:15 a.m.

*IN PERSON:* Airport Conference Center (in Hawaiian Airlines Terminal Building)  
400 Rodgers Blvd., 7<sup>th</sup> Floor, IIT Suite 700, Room #1, Honolulu, HI 96819

**I. CALL TO ORDER**

**II. ADOPTION OF MINUTES**

April 12, 2023

**III. TENTATIVE MEETING SCHEDULE**

**IV. SP23-415 WAIAWA CORRECTIONAL FACILITY (O`ahu)**

To consider Special Permit Application for an after-the-fact State Special Use Permit (SUP) [No. 2022/SUP-3, filed by the State of Hawaii, Department of Accounting and General Services (Petitioner)], for the Waiawa Correctional Facility to bring the facility into compliance with the State Land Use Law, Chapter 205, Hawaii Revised Statutes (Petition). The Petition includes approximately 23.7 acres of land in the State Agricultural District identified by Tax Map Key (TMK) No. (1) 9-6-005: 011 in the Ewa District of Oahu, Hawaii

**V. DISCUSSION ON ELECTION OF COMMISSION OFFICERS AND ACTION (IF NECESSARY)**

**VI. 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.

**VII. 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.** If you need an auxiliary aid/service or other accommodation due to a disability, contact the State of Hawai'i Land Use Commission at (808) 587-3823 or [dbedt.luc.web@hawaii.gov](mailto:dbedt.luc.web@hawaii.gov) as soon as possible, preferably by April 20, 2023. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

**Public Testimony.** For testifying at LUC meetings, please visit our website (<http://luc.hawaii.gov/21843>) for full guidelines. You may submit written testimony Online: <https://luc.hawaii.gov/testimony/>, Fax: (808) 587-3827, Email: [dbedt.luc.web@hawaii.gov](mailto:dbedt.luc.web@hawaii.gov), or Mail: State Land Use Commission, P.O. Box 2359, Honolulu, Hawai'i, 96814-2359. 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. All written testimony timely received will be acknowledged at the meeting. If you intend to provide oral testimony, you must attend the meeting in person at the meeting location indicated on the meeting agenda.

**Meeting Materials.** Meeting materials will be available on the Land Use Commission's website prior to the Commission's meeting, available online 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.