STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION SPECIAL MEETING AGENDA

91-5420 Kapolei Parkway, Kapolei, Oʻahu, Hawaiʻi Tuesday, March 23, 2021, at 9:30 a.m.

Livestream available <u>at www.dhhl.hawaii.gov/live</u> Note: Commission Meeting Packets will not be provided for this meeting.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Public Testimony on Agendized Items Via weblink only; see information below

II. EXECUTIVE SESSION

The Commission anticipates convening in an executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

1. Discussion of options in *Richard Nelson*, *III*, et al., v. Hawaiian Homes Commission, Civ. No. 07-1-1663.

III. ITEMS FOR DECISION MAKING

A. To approve the directives given to Counsel in its March 23, 2021, Executive Session and to ratify any actions taken by the Chairman since the March 2021 Hawaiian Homes Commission Meeting as it pertains to Richard Nelson, III, et al., v. Hawaiian Homes Commission, Civ. No. 07-1-1663

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting April 19 & 20, 2021
- B. Adjournment

William J. Aila Jr., Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia L. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Molokaʻi David B. Kaʻapu, West Hawaiʻi Dennis L. Neves, Kauaʻi Russell K. Kaʻupu, Oʻahu

Public testimony can be submitted in writing via the Department of Hawaiian Home Lands website at <u>https://dhhl.hawaii.gov/hhc/testimony/</u>

Pursuant to the Governor's Eighteenth Proclamation Related to the COVID-19 Emergency, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended through April 15, 2021 to the extent necessary to enable boards to conduct business without holding meetings open to the public and to allow state agencies the ability to effectively and efficiently provide emergency relief and engage in emergency management functions.