



University of Hawai'i at Hilo

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**Minutes  
Regular Meeting**

Mauna Kea Management Board  
Tuesday, July 28, 2015

University of Hawaii at Hilo  
'Imiloa Astronomy Center  
600 'Imiloa Place  
Hilo, Hawaii 96720

**Attending**

- MKMB:** Chair Gregory Mooers, 1st Vice Chair Herring Kalua, Gregory Chun, Roger Imoto, Douglas Simons, and Lehua Veincent
- BOR:** Barry Mizuno and Wayne Higaki
- OMKM:** Fritz Klasner, Stephanie Nagata and Dawn Pamarang
- Others:** Ka'iu Kimura, Tim Lui-Kwan, Rob Pacheco, Barry Taniguchi, Dwight Vicente and Mike Yellen

**I. CALL TO ORDER**

Chair Mooers called the meeting of the Mauna Kea Management Board (MKMB) to order at 12:07 p.m.

**II. ANNOUNCEMENTS**

Dwight Vicente stated he reserves the rights of the Hawaiian Kingdom.

Chair Mooers introduced and welcomed Regent Wayne Higaki to the MKMB.

**III. NEW BUSINESS**

**A. Executive Session**

The Board voted to go into Executive Session to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS §92-5(a)(4) regarding ongoing and pending litigation naming the Office of Maunakea Management and members of the Maunakea Management Board in their capacity as members of the Board.

**IV. DISCUSSIONS**

The Board reconvened in public session at 2:30 p.m. There were no public attendance during this time.

Chair Mooers explained that in Executive Session, the Board received an update from its attorney on pending litigations.

Discussion took place regarding this Board and the Sunshine. The purpose of this Board is to advise the UH Hilo Chancellor and the Office. This Board listens to what the public has to say and passes it along. This is not a decision-making Board. This Board is not an authoritative Board.

Director Nagata commented that Office of General Counsel believes that being advisory, MKMB does not need to follow sunshine. However, it is good practice that meetings involved decision making, meetings should be sunshined. Sunshine according to Roger Imoto is a good practice.

Lehua Veincent commented that the Office's website does not state this is an advisory board, nor does it state who we are advising to. Mr. Veincent also added there should be training/orientation for new Board members.

Barry Taniguchi stated the Master Plan is 15 years old and should be updated also. Stuff not needed or not being done should be taken out.

**V. ADJOURNMENT**

There being no further business Chair Mooers adjourned the meeting at 2:50 p.m.

Respectfully submitted:

Signed by Gregory R. Mooers  
Gregory Mooers, Chair, MKMB

8/25/15  
Date