

**MINUTES
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 27, 2018
TIME: 9:15 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAI'I 96813

MEMBERS

Suzanne Case
Stanley Roehrig
Chris Yuen

Tommy Oi
Keone Downing
Sam Gon

STAFF

Russell Tsuji-Land
Maria Carnevale-DAR
Carlton Helm-DOCARE
Curt Cottrell/Parks

Dave Smith-DOFAW
Luna Kekoa-DOCARE
Carty Chang-ENG

OTHERS

Cindy Young/AG
Ross Smith/DOA
Dre Kalili/DOH
Jeremy Macomber/D3
Brian Bowen/F2
Kaala Buenconsejos/M9 & M10
Dr. Randy Kosaki/F1
George Burnet/M8

Jennifer Jasper/D1
Tom Summers/D1
Elizabeth Ishii/D1
Randy Kosaki/F1
Keolohilani Lopes/F3
Theo Morrison/M10
Don Couch/D4

Chair Case called the meeting to order at 9:21 a.m. and announced that the following are being **WITHDRAWN** from today's agenda: **ITEM C-3, ITEM J- 1 & ITEM J-5**

Member Gon read the Contested Case statement.

ITEM F-1 Request for Authorization and Approval to Issue a Papahānaumokuākea Marine National Monument Research Permit to Dr. Randall Kosaki, National Oceanic and Atmospheric Administration, Papahānaumokuākea Marine National Monument, for Access to State Waters to Conduct Surveys of Deep Coral Reefs.