STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION SPECIAL MEETING AGENDA -AMENDED**

91-5420 Kapolei Parkway, Oʻahu, Hawaiʻi, Interactive Conference Technology-Zoom Wednesday, September 15, 2021, 9:30 a.m.

Livestream at www.dhhl.hawaii.gov/live

Commission meeting packets will not be provided for this meeting.

I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda

II. EXECUTIVE SESSION

The Commission anticipates convening 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 the following matters:

- 1. Update on issues related to Telecommunications and Broadband services on Hawaiian Home Lands;
- 2. Discussion on *In re Paniolo Cable Company, LLC*, Case No. 18-01319 (RJF) before the U.S. Bankruptcy Court, District of Hawai'i; and
- 3. Discussion on *United States of America vs. Sandwich Isles Communications, Inc., et. al*, Case No. 18-00145 (JMS-RT) before the U.S. District Court for the District of Hawai'i**

III. PUBLIC TESTIMONY ON AGENDIZED ITEMS (see below)

IV. ANNOUNCEMENTS AND ADJOURNMENT

A. Next Meeting – September 20 & 21, 2021

B. Adjournment

William J. Aila Jr., Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Zachary Z. Helm, Moloka'i
Patricia L. Teruya, O'ahu David B. Ka'apu, West Hawai'i
Pauline N. Namu'o, O'ahu Dennis L. Neves, Kaua'i
Michael L. Kaleikini, East Hawai'i Russell K. Kaupu, O'ahu

Pursuant to the Governor's Proclamation Related to the COVID-19 Emergency, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended in part through till October 6, 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.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably by September 13, 2021. If a response is received after

September 13, 2021, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

Public Testimony on Agendized Items can be provided either as: (1) written testimony or (2) live, oral testimony online by submitting a form at least 24 hours prior to the scheduled meeting, at https://dhhl.hawaii.gov/hhc/testimony/, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your request. Testimony will be limited to a maximum of

three (3) minutes per person.