## Subject: Call to Order

### Discussion:
Vice Chair De Costa called the meeting to order at 1:01 p.m. With four (4) members present which constituted a quorum.

### Action:
Four (4) Board members to conduct business

## Subject: Roll call to Ascertain Quorum

### Discussion:

### Action:

## Subject: Approval of Minutes

### Discussion:
Open Session Meeting - None

### Action:
No minutes to approve.

## Subject: Appeals

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Appellant</th>
<th>Trust Name</th>
<th>Tax ID Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>21-0000101</td>
<td>D. Ventura</td>
<td>E A Matyas Trust</td>
<td>2-3-007-026-0000</td>
</tr>
<tr>
<td>2</td>
<td>21-0000102</td>
<td>D. Ventura</td>
<td>E Andrew Matyas Trust</td>
<td>2-8-015-083-0000</td>
</tr>
</tbody>
</table>

No one was present on behalf of the appellant. Mr. Ventura was present on behalf of the County and presented his report to the Board.

The Board reviewed the information provided in Executive Session.
<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. 21-0000031 D. Ventura Cornel Naumann</td>
<td>Chair granted Continuance of the appeal to October 8th, 2021</td>
<td>4-4-003-119-0002</td>
</tr>
</tbody>
</table>

**Announcements**
Next Meeting: Friday, October 08, 2021 – 1:00 p.m.

**Public Comments**

**Executive Session**
Pursuant to HRS § 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Mr. De Costa moved that the Board go into Executive Session at 1:13 p.m. Ms. Otsuji Seconded the motion. Motion carried 4:0.

**Return to Open Session**
The meeting resumed in Open Session at 1:17 p.m. Mr. De Costa moved to ratify the Board’s actions in Executive Session and to make those decisions public. Ms. Otsuji seconded the motion. Motion carried 4:0.

**Appeals**

1. 21-0000101 D. Ventura E A Matyas Trust

   Mr. De Costa moved to sustain the County’s assessment of $720,800.00. Ms. Otsuji seconded the motion. Motion carried 4:0.

2. 21-0000102 D. Ventura E Andrew Matyas Trust

   Mr. De Costa moved to sustain the County’s assessment of $637,500.00. Ms. Otsuji seconded the motion. Motion carried 4:0.
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<tr>
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<tbody>
<tr>
<td>Adjournment</td>
<td>With no objections, Chair White adjourned the meeting at 1:20 p.m.</td>
<td></td>
</tr>
</tbody>
</table>

Submitted by: __________________________________  Reviewed and Approved by: _________________________________________

Arleen Kuwamura, Staff Support Clerk                 Christopher White, Chair

( ) Approved as circulated.
( ) Approved with amendments. See minutes of __________ meeting.