

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S OFFICE FAX (808) 594-1868

BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 22, 2015
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 27, 2015
 - B. September 9, 2015 (Site Visit)
 - C. September 9, 2015 (Community Meeting)
 - D. September 10, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's 3-Minute Updates on Board Activities
 - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Approval of the Ad Hoc Committee on Trustees' Responsibilities II
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - 1) February 26, 2015
 - 2) March 12, 2015
 - 3) May 7, 2015
 - 4) May 21, 2015
 - 5) July 9, 2015
 - 6) July 23, 2015
 - 7) July 30, 2015
 - 8) August 27, 2015
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding Mauna Kea. *Pursuant to HRS 92-5(a)(4).*
 - C. Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al.*, Civil No. ICC13-1-002485. *Pursuant to HRS 92-5(a)(4).*

VII. Beneficiary Comments*

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VIII. Announcements

A. Next BOT Meeting: Thursday, November 5, 2015, 10:00 am

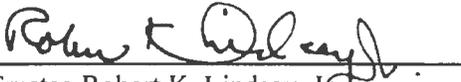
B. Other Announcements

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IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

OCT 16 2015

Date