

PHONE (808) 594-1888

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



LIEUTENANT GOVERNOR S  
OFFICE

FAX (808) 594-1868

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**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, December 17, 2015  
**TIME:** 10:00 am  
**PLACE:** Waimea Valley Pavilion  
59-864 Kamehameha Hwy.  
Haleiwa, HI 96712

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. November 19, 2015
  - B. December 3, 2015
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Update on Board Activities
  - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
  - C. Hi'ilei Aloha LLC Update -3<sup>rd</sup> Quarter 2015
  - D. Ho'okele Pono LLC Update -3<sup>rd</sup> Quarter 2015
- V. New Business
  - A. RM #15-01: FY 2016 Total Operating Budget Realignment #1
  - B. BAE #15-10: Revision to the 2016 OHA Legislative Package
- VI. Beneficiary Comments\*
- VII. Announcements
  - A. Next BOT Meeting: Thursday, January 14, 2016, 9:30 am
  - B. Other Announcements
- VIII. 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.

A handwritten signature in black ink, appearing to read "Robert Lindsey, Jr.", written over a horizontal line.

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

DEC 10 2015

Date