

PHONE (808) 594-1888



LIEUTENANT GOVERNOR  
OFFICE  
(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

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STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

**DATE:** Thursday, January 28, 2016  
**TIME:** 9:30 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. December 17, 2015
  - B. January 7, 2016
- 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
- V. New Business
  - A. Approval of the Ad Hoc Committee on CEO Profile
  - B. Presentation by Stryker Weiner & Yokota on an Integrated Marketing Plan for OHA
- VI. Executive Session\*\*
  - A. Approval of Executive Session Minutes
    - 1) October 22, 2015
    - 2) November 5, 2015
    - 3) November 19, 2015
    - 4) December 3, 2015
  - B. Consultation with Lisa Cataldo, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA Contract #3060. *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\*
- VIII. Announcements
  - A. Next BOT Meeting: Thursday, February 11, 2016, 9:30 am
  - B. Other Announcements

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

JAN 22 2016

Date

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