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LIEUTENANT GOVERNOR'S
OFFICE
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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, February 11, 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
- 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. OHA Legislative Positioning – Matrix 1 dated February 3, 2016
 - B. OHA Legislative Positioning – Matrix 1 dated February 10, 2016
 - C. BAE #16-01: OHA Board of Trustees Executive Policy on International Engagement – *First Reading*
 - D. Approval of the Recommendation of the Ad Hoc Committee on Travel
 - E. Approval of BOT Bylaws Amendment and Corresponding and Conforming Changes to BOT Executive Policies – *First Reading*
- VI. Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, February 25, 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 K. Lindsey, Jr.".

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

FEB 05 2016

Date