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STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAI'I 96817

'16 FEB 25 P12 :41

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e, IV, *Chair*
Trustee Peter Apo, *Vice-Chair*
Members
Trustee Lei Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee S. Haunani Apoliona, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i
Trustee Colette Y. Machado, Moloka'i / Lāna'i

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, March 2, 2016

TIME: 10:00 a.m.

PLACE: Mauli Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

I. Call to Order

II. Approval of Minutes
   A. February 10, 2016

III. Community Concerns*

IV. New Business
   A. 2016 OHA Legislative Positioning – Matrix 1**

V. Unfinished Business
   A. 2016 OHA Legislative Package Updates – Matrix 2**

VI. Beneficiary Comments*

VII. Announcements

VIII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 03/01/16. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

Trustee John Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and Empowerment

02-24-16
Date