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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 Huhu Lindsey, Maui  
Colette Y. Machado, Moloka'i & Lāna'i  
John D. Waihe'e IV, At-Large



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, April 7, 2016  
**TIME:** 9:30 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

LIEUTENANT GOVERNOR'S  
OFFICE  
APR - 1 10:43

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. March 24, 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. OHA Legislative Positioning – Matrix 1 dated April 6, 2016
  - B. RM #16-01: Approval of Funds for the Native Hawaiian Roll Commission's Operating Budget
- VI. Executive Session\*\*
  - A. Approval of Executive Session Minutes
    - 1) October 22, 2015
    - 2) December 3, 2015
  - B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding the Ad Hoc Committee on CEO Profile. *Pursuant to HRS 92-5(a)(4).*
  - C. Consultation with Robert G. Klein, 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) and HRS 92-5(a)(2).*
- VII. Beneficiary Comments\*
- VIII. Announcements
  - A. Next BOT Meeting: Thursday, April 28, 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

APR - 1 2016

Date