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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, June 30, 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. May 26, 2016
- III. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. New Business
 - A. Presentation by the Department of Hawaiian Home Lands
 - B. RM 16-04: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for OHA's FY 2017 Estimated Fringe Benefit Deficit
 - C. RM 16-05: Presentation of Grant Proposals Received for FY 2016
 - D. Discussion of OHA Contract #3060
- V. Community Concerns*
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - I) May 26, 2016
 - B. 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)(2) and HRS 92-5(a)(4).*
- VII. Beneficiary Comments *
- VIII. Announcements
 - A. Next BOT Meeting: Thursday, July 13, 2016, 11:00 am (Lāna'i)
 - B. Other Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 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

JUN 24 2016

Date