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LIEUTENANT GOVERNOR'S OFFICE

FAX (808) 594-1868

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

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200  
HONOLULU, HAWAII 96817

Committee on Beneficiary Advocacy and Empowerment  
Trustee John Waihe'e, IV, At-Large, *Chair*  
Trustee Peter Apo, O'ahu, *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

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JOINT MEETING OF THE  
COMMITTEE ON RESOURCE MANAGEMENT and the  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Tuesday, July 12, 2016  
TIME: 10:00 a.m.  
PLACE: Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. JOINT RM-BAE Meeting minutes of February 24, 2016
- III. Community Concerns\*
- IV. Executive Session\*\*
  - A. Submittal by OHA Board Counsel Robert G. Klein, Esq. of the Ad Hoc Committee on Contract Management's recommended new contract for OHA's CEO. *Pursuant to Hawai'i Revised Statutes §92-5(a)(4).*
  - B. Legal consultation with OHA Board Counsel Robert G. Klein, Esq. and OHA Corporation Counsel Ernest Kimoto, Esq. *Re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to the terms of a new, three-year contract for the position of OHA CEO; Pursuant to Hawai'i Revised Statutes §92-5(a)(4).*
- V. Beneficiary Comments\*
- VI. Announcements
- VII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Puhana / 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 three (3) minute limit.

\*\*Notice: This portion of the meeting will be closed pursuant to Hawai'i Revised Statutes sections §92-4 Executive meetings and §92-5 Exceptions. For further information, please call 594-1954.

Colette Y. Machado 7/5/16  
Trustee Colette Y. Machado, Chair Date  
Committee on Resource Management

[Signature] 7/5/16  
Trustee John Waihe'e, IV, Chair Date  
Committee on Beneficiary Advocacy and Empowerment