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STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

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

\*\*\*AMENDED

MEETING OF THE BOARD OF TRUSTEES

**DATE:** Thursday, August 25, 2016  
**TIME:** 9:30 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817  
**NOTE:** Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. July 13, 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. Approval of the Ad Hoc Committee on Charter Schools
  - B. RM #16-06: OHA's Preliminary FB 2018/2019 General Funds and Community Grants
  - C. RM #16-07: FY 2017 Total Operating Budget Realignment #1
- VI. Executive Session\*\*
  - A. Approval of Executive Session Minutes
    - 1) June 30, 2016
    - 2) July 13, 2016
  - B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding Kaka'ako Makai. *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 a new three-year contract for the position of OHA CEO. *Pursuant to HRS 92-5(a)(4).*
- VII. Beneficiary Comments\*
- VIII. Announcements
  - A. Next Community Meeting: Wednesday, September 8, 2016, 6:00 pm (Hawai'i Island)
  - B. Next BOT Meeting: Thursday, September 8, 2016, 9:00 am (Hawai'i Island)

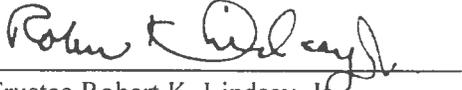
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LIEUTENANT GOVERNOR'S  
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C. Other Announcements

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

AUG 18 2016

Date

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