

PHONE (808) 594-1888



FAX (808) 594-1868
LIEUTENANT GOVERNOR'S
OFFICE

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

'16 AUG 31 A8:58

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, September 6, 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. Community Concerns/Beneficiary Comments*
- III. Executive Session**
 - A. 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 Mauna Kea. *Pursuant to HRS 92-5(a)(4).*
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akina et. al. v. State of Hawaii et. al. Pursuant to HRS 92-5(a)(4).*
- IV. Announcements
 - A. Next Community Meeting: Wednesday, September 7, 2016, 6:00 pm (Hawai'i Island)
 - B. Next BOT Meeting: Thursday, September 8, 2016, 9:00 am (Hawai'i Island)
 - C. Other Announcements
- V. 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 31 2016

Date