

PHONE (808) 594-1888

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BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*
Dan Ahuna, Kaua'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES***

DATE: Tuesday, January 24, 2017
TIME: 9:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

17 JAN 17 23:52

FILED

AGENDA

- I. Call to Order
- II. Executive Session**
 - A. Consultation with Board Counsel Robert G. Klein, Esq. and Paul Alston, Esq. regarding an informational briefing pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding the *OHA Administration's request to address a confidential executive summary of incidents involving Trustee Rowena Akana. Pursuant to HRS 92-5 (a)(4).*
- III. Announcements
- IV. Adjournment

**Pursuant to OHA Bylaws Article IX, Section B and OHA Interoffice Memorandum dated January 12, 2017.*

***Notice: This portion of the meeting will be closed pursuant to HRS 92-5.*

Handwritten signature of Kamana'opono M. Crabbe in black ink.

Kamana'opono M. Crabbe
Ka Pouhana, Chief Executive Officer

1/17/17

Date



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: January 12, 2017

TO: Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado
Trustee John Waihe'e IV
Kamana'opono M. Crabbe, Ph.D., Ka Pouhana
Ka 'Aha

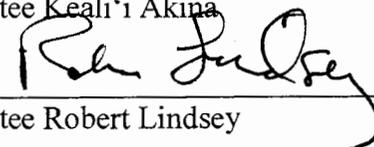
FROM: Trustee Leina'ala Ahu Isa, Vice Chairperson

RE: **Request for Special Meeting of OHA Board of Trustees – January 24, 2017**

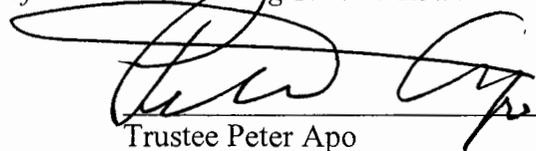
We, the undersigned Trustees, are hereby requesting a special meeting of the Board of Trustees (BOT) on January 24, 2017, at 9:00 a.m. to discuss the following in executive session:

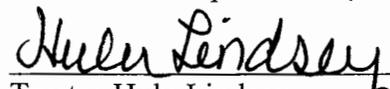
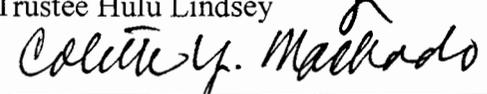
- A. *Consultation with BOT Counsel Robert G. Klein, and Paul Alston, Esq. regarding an informational briefing pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding the OHA Administration's request to address a confidential executive summary of incidents involving Trustee Rowena Akana*


Trustee Dan Ahuna

Trustee Keali'i Akina

Trustee Robert Lindsey

Trustee John Waihe'e


Trustee Peter Apo


Trustee Hulu Lindsey

Trustee Colette Machado


Trustee Leina'ala Ahu Isa