



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

**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 19, 2017
TIME: 10:30 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

17 OCT 13 P2:51

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. September 21, 2017
- III. Public Testimony
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 - 1. BAE #17-08: 2018 OHA Legislative Package
 - 2. BAE #17-09: 2018-2019 Charter School Funding Administration Grant Recommendation
 - B. Committee on Resource Management.
 - 1. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation
- VI. Executive Session[†]
 - A. Approval of Minutes
 - 1. August 24, 2017
 - B. BAE #17-09/RM #17-13: 2018-2019 Charter Schools Funding Administration Grant Recommendation. Board anticipates going into executive session pursuant to section 92-5(a)(4), to discuss with Board's attorney the Board's powers, duties, privileges, immunities and liabilities.
 - C. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et. al. Civil No. 13-1-2485-09 VLC. Pursuant to HRS § 92-5(a)(4).*
- VII. Community Concerns^{*}
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 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, provided that oral testimony shall be limited to five minutes.

†Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

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

Colette Y. Machado
Trustee Colette Y. Machado
Chairperson, Board of Trustees

10/13/2017
Date