

PHONE (808) 594-1888  
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*



FAX (808) 594-1868

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, March 8, 2018

**TIME:** 10:00 a.m.

**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Public Testimony\*
- III. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
  - B. Ka Huli Ao Center for Excellence in Native Hawaiian Law A'o Aku A'o Mai Initiative Update
- IV. Executive Session†
  - A. Consultation with Board Counsel Robert G. Klein on OHA's powers, privileges, and liabilities regarding a government agency's records request. *Pursuant to HRS §92-5(a)(4).*
  - B. Consultation with Board Counsel Robert G. Klein on OHA's powers, privileges, and liabilities regarding Hi'ilei Aloha LLC employees. *Pursuant to HRS §92-5(a)(4).*
  - C. Approval of Minutes
    1. February 7, 2018
- V. Community Concerns\*
- VI. Announcements
- VII. 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](mailto: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 BOT Operations Manual, Section 49, shall 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

3/2/18  
Date

18 MAR -2 P2:19  
LIEUTENANT GOVERNOR'S  
OFFICE