

BOARD OF TRUSTEES

Leina'ala Ahu Isa, Trustee At-Large

Dan Ahuna, Trustee Kaua'i & Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Brendon Kalei'aina Lee, Trustee At-Large

Carmen. Hulu Lindsey, Trustee Maui

Robert K. Lindsey, Jr., Trustee Hawai'i Island

Colette Y. Machado, Trustee Moloka'i & Lāna'i

John Waihe'e IV, Trustee At-Large



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

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Monday, December 10, 2018

**TIME:** 10:00 am

**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. New Business
  - A. Organization of the Board of Trustees, Election of Officers, Committee Chairs and Vice Chairs\*\*
- IV. Community Concerns\*
- V. Announcements
- VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: [albertt@oha.org](mailto:albertt@oha.org) no later than three (3) business days prior to the date of the meeting.

\*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: In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process: of the *OHA BOT Operations Manual (July 2007)*: "The Administrator sets the date for the first Board meeting, no later than two months after the election and notifies the Trustees." In accordance with Section 1 of the Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process" of the *OHA BOT Operations Manual (July 2007)*: "The most senior Trustee (longest serving) shall act as the Temporary Chair until the election of the Chair and Vice Chair."

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

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

December 3, 2018

Date