

Committee on Beneficiary Advocacy and Empowerment  
Trustee John Waihe'e IV, *Chair*  
Trustee Kaleihikina Akaka, *Vice Chair*  
*Members*



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

Trustee Leina'ala Ahu Isa, At-Large  
Trustee Dan Ahuna, Kaua'i / Ni'ihau  
Trustee Keli'i Akina, At-Large  
Trustee Brendon Kalei'aina Lee, At-Large  
Trustee Carmen Hulu Lindsey, Maui  
Trustee Robert K. Lindsey, Jr., Hawai'i Island  
Trustee Colette Y. Machado, Moloka'i / Lana'i

**MEETING OF THE**  
**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

**DATE:** Wednesday, November 27, 2019  
**TIME:** 1:30 p.m.  
**PLACE:** Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Public Testimony\*
- III. Approval of Minutes
  - A. October 16, 2019
- IV. Unfinished Business
- V. New Business
  - A. ACTION ITEM: BAE #19-02: Approval of 2020 OHA Legislative Package\*\*†
- VI. Executive Session\*\*\*
  - A. Approval of Executive Session Minutes for March 16, 2016
  - B. Consultation with OHA Corporate Counsel attorney Everett Ohta, Esq. regarding questions and issues pertaining to the Board's powers, duties, privileges, and liabilities related to a 2006 Memorandum of Agreement between the Kaua'i Island Utility Cooperative and the Office of Hawaiian Affairs. *HRS § 92-5(a)(4).*
  - C. Consultation with Board Counsel Robert G. Klein, Esq. regarding questions and issues pertaining to the Board's powers, duties, privileges, and liabilities with respect to legal issues pertaining to sovereign immunity. *HRS § 92-5(a)(4).*
- VII. Community Concerns\*
- VIII. Announcements
- IX. Adjournment

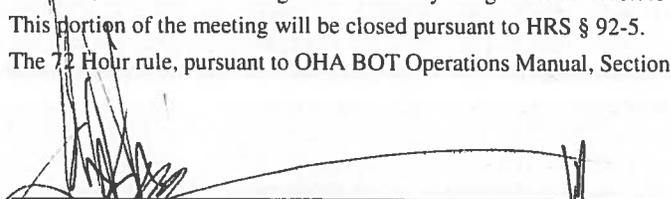
If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

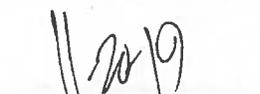
\* Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

\*\* Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 11/26/19. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrices, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

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

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

  
Trustee John Waihe'e IV, Chair  
Committee on Beneficiary Advocacy and Empowerment

  
Date