

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*



LIEUTENANT GOVERNOR'S
OFFICE

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

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MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, March 23, 2017
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. Approval of Minutes
 - A. February 16, 2017
- III. Community Concerns*
- 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. 2017 OHA Legislative Positioning – Matrix 1**. March 15, 2017
 - 2. 2017 OHA Legislative Positioning – Matrix 1***. March 22, 2017
 - B. Committee on Resource Management
 - 1. RM #17-02: Requesting the OHA Board of Trustees' authorization of OHA's Chief Procurement Officer to issue a Request for Qualifications for an independent CPA firm to conduct a financial audit and management review of OHA and its subsidiaries.
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. 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 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 related elective 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 3/22/2017. However, the Trustees both in committee and as the BOT reserve the right to discuss any and all bills on either Matrix, 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 OHA.

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

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

3/16/17

Date