



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, November 14, 2017
TIME: 8:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

LIEUTENANT GOVERNOR'S
OFFICE
17 NOV -8 P 3:22

AGENDA

- I. Call to Order
- II. Public Testimony on all Agenda Items*
- III. Executive Session†
 - A. Pursuant to the Court's directive in *Civil No. 13-1-2485-09 VLC*, HRS § 92-5(8), HRS § 92-5(4), HRE Rule 408, and HRCC Rule 12.1:
 - (1) to attend the Court-directed confidential settlement conference requiring the physical presence of the available parties in *Akana v. Machado, et al. Civil No. 13-1-2485-09 VLC* at the First Circuit Court, State of Hawaii located at 777 Punchbowl Street, Ka'ahumanu Hale, Fourth Floor, Honolulu, Hawaii, 96813 on November 14, 2017 at 8:30 a.m.;
 - (2) to consult with Attorney Paul Alston, Esq. pursuant to HRS § 92-5(4) 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*;
 - (3) to consult with the Honorable Virginia L. Crandall, Judge of the First Circuit Court and/or settlement conference mediator, Mark Bernstein, pursuant to HRS § 92-5(8), for purposes of the aforementioned confidential settlement conference on said date and time, or as the confidential settlement conference may be continued by Order of the Honorable Virginia L. Crandall, Judge of the First Circuit Court; and
 - (4) to take any necessary action 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*.
- IV. Adjournment will take place at the First Circuit Court, 777 Punchbowl Street, Ka'ahumanu Hale, Fourth Floor, Honolulu, Hawaii 96813 following the Executive Session at the Courthouse.

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

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

11/8/17
Date