



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

MEETING OF THE COMMITTEE ON  
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, December 6, 2017  
TIME: 1:00 p.m.  
PLACE: OHA Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. September 20, 2017<sup>†</sup>
  - B. September 27, 2017<sup>†</sup>
  - C. October 18, 2017<sup>†</sup>
  - D. October 19, 2017<sup>†</sup>
- III. Public Testimony\*
- IV. Executive Session‡
  - A. Approval of Minutes
    1. September 20, 2017<sup>†</sup>
  - B. Public Land Trust Revenues. Pursuant to section 92-5(a)(4), the Board will discuss with OHA Counsel Everett Ohta, Esq. and Sherry Broder, Esq. re: Questions and issues Pertaining to the OHA Board of Trustees' powers, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to HRS section 92-5(a)(4). \*\*†
- V. Unfinished Business
  - A. Ka Pouhana-CEO Update on Ho'oulu Lāhui Aloha
    1. OHA Strategic Plan Update
      - a. Health Priority
      - b. Culture Priority
- VI. Community Concerns\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, 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 at the meeting may do so within a five (5) minute limit.

\*\*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 12/5/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† 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.

11/30/17

Trustee Robert K. Lindsey, Jr.  
Chair, Beneficiary Advocacy & Empowerment

Date

\*17 NOV 30 P2:44  
LIEUTENANT GOVERNOR'S  
OFFICE