

PHONE (808) 594-1888
Committee on Beneficiary Advocacy and Empowerment
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*
Members
Trustee Leina'ala Ahu Isa, At-Large
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Carmen Hulu Lindsey, Maui
Trustee Colette Y. Machado, Moloka'i / Lāna'i
Trustee John Waihe'e, IV, At-Large



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LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, December 20, 2017
TIME: 10:00 a.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. December 6, 2017[†]
- III. Public Testimony^{*}
- IV. Executive Session[‡]
 - A. Approval of Minutes
 1. December 6, 2017[†]
 - 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.^{**†}
- V. Unfinished Business
 - A. Ka Pouhana-CEO Update on Ho'oulu Lāhui Aloha
 1. OHA Strategic Plan Update
 - a. Health Priority[†]
 - b. Culture Priority[†]
 - c. Governance[†]
 - d. Land & Water[†]
- VI. New Business
 - A. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package[†]
 - B. DHHL Legislative Hearing - Update[†]
- VII. Community Concerns^{*}
- VIII. Announcements
- IX. 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 12/19/17. 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.

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

12/14/17

Date