

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

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

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, December 21, 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. November 14, 2017
  - B. November 14, 2017 (Community Meeting)
- III. Public Testimony\*
- 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. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package<sup>†</sup>
- VI. Executive Session<sup>‡</sup>
  - A. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4).*
  - B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding the Ad Hoc Committee on Mauna Kea. *Pursuant to HRS § 92-5(a)(4).*
  - C. Approval of Minutes
    1. August 24, 2017
    2. October 5, 2017
    3. October 19, 2017
    4. November 14, 2017
- VII. Community Concerns\*
- VIII. Announcements
- IX. 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, 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 12/20/17. 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.

*Colette Y. Machado*

Trustee Colette Y. Machado  
 Chairperson, Board of Trustees

12/15/17

Date