

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



FAX (808) 594-1865

LIEUTENANT GOVERNOR'S  
OFFICE

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

\*18 JAN -4 P2 :29

MEETING OF THE COMMITTEE ON  
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, January 10, 2018  
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. December 20, 2017<sup>†</sup>
- III. Public Testimony\*
- IV. New Business
  - A. Briefing: OHA Washington, D.C. Bureau Update<sup>†</sup>
  - B. 115<sup>th</sup> Congress Legislative Positioning Matrix 1<sup>\*\*\*†</sup>
  - C. Action Item BAE 18-01: Approval of an OHA Resolution Designating 2018 as "Year of the Hawaiian"<sup>†</sup>
  - D. Action Item BAE 18-02: Approval of Nominees for the Island Burial Councils<sup>†</sup>
  - E. DHHL Legislative Hearing - Update<sup>†</sup>
- V. Community Concerns
- VI. Announcements
- VII. 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 1/9/18. 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.

1/4/18

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

Date