

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*

FAX (808) 594-1865



LIEUTENANT GOVERNOR'S
OFFICE

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON¹⁸ JAN 18 P 1 :41
BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, January 24, 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[†]
 - B. January 10, 2018[†]
- III. Public Testimony*
- IV. New Business
 - A. SCHHA Projects
 - 1. Tiny Home Presentation[†]
 - 2. Homestead Telecom Inc.[†]
 - B. L2020 – 2018 Status[†]
 - C. Action Item BAE 18-02: Approval of Nominees for the Island Burial Councils[†]
- 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 1/23/18. 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.

1/18/18

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

Date