

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



STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
 OFFICE

'18 FEB 21 P2:09

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, February 27, 2018

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. January 31, 2018
 - B. February 7, 2018[†]
- 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. 2018 OHA Legislative Positioning – Matrix 1**†. February 14, 2018
 2. 2018 OHA Legislative Positioning – Matrix 1**†. February 21, 2018
 - B. Committee on Resource Management
 1. RM 18-03: Moratorium on Fiscal Reserve Spending
 - C. BOT 18-01: Approval for OHA to impose a moratorium on the use of Trustee Sponsorship and Allowance Fund (TSAAF) and CEO-initiated Sponsorships[†]
- VI. Executive Session[‡]
 - A. Consultation with Board Counsel Robert G. Klein on OHA's powers, privileges, and liabilities regarding Hi'ilei Aloha LLC employees. Pursuant to HRS §92-5(a)(4).
 - B. Consultation with Attorney William Yuen, Esq. re: questions and issue pertaining to the board's powers, duties, privileges, immunities and liabilities regarding Hi'ilei Aloha LLC and Ho'okele Pono LLC. Pursuant to HRS § 92-5(a)(4).
 - C. 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).
 - D. Approval of Minutes
 1. December 21, 2017
 2. January 31, 2018
- 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 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 2/21/18. 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.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

2/21/18

Date