



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

**MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, March 14, 2018
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. January 24, 2018[†]
 - B. January 31, 2018[†]
 - C. February 7, 2018[†]
 - D. February 14, 2018[†]
- III. Public Testimony
- IV. Old Business
 - A. 2018 OHA Legislative Package Updates– Matrix 2^{***}
- V. New Business
 - A. 2018 OHA Legislative Positioning – Matrix 1^{***}
 - B. Changes in the Sunshine Law – Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
 - C. Staff recommendation regarding Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
- VI. Community Concerns
- VII. Announcements
- VIII. Adjournment

18 MAR -8 10:11

LIEUTENANT GOVERNOR'S
OFFICE

*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 3/13/18. 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.

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

3/8/18

Date