

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**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, June 21, 2018  
**TIME:** 9:00 a.m.  
**PLACE:** Kaua'i Community College  
Fine Arts Multi-Purpose Room  
3-1901 Kaumuali'i Highway  
Lihu'e, Kaua'i

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. May 17, 2018\*
  - B. May 24, 2018\*
  - C. May 31, 2018\*
  - D. June 7, 2018\*
- III. Public Testimony\*
- IV. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. Community Concerns\*
- VI. Announcements
- VII. Adjournment

\*18 JUN 13 P 2:45

LIEUTENANT GOVERNOR'S OFFICE

\*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: 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

*6/13/18*

Date