

PHONE (808) 594-1888
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*

FAX (808) 594-1868



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 6, 2018
TIME: 10:00 am
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. August 8, 2018 (Community Meeting)[†]
 - B. August 9, 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 Resource Management
 1. Action Item RM #18-10: Master Plan for OHA's 511-Acre Property surrounding the Kūkaniloko Birthing Stone[†]
 2. Action Item RM #18-11: OHA recognizes and thanks the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko - for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate.[†]
- VI. Executive Session[‡]
 - A. Consultation with Board Counsel 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)*.
 - B. Presentation by OHA's Permitted Interaction Group of its findings and recommendations with legal assistance provided by OHA Attorneys Paul Alston, Esq. and Judy Tanaka, Esq., without discussion, re: Contract Number 3147 pursuant to *HRS §92-2.5(b)(1)(B) and §92-5(a)(4)*.
- VII. Community Concerns*
- VIII. Announcements
- IX. Adjournment

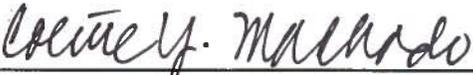
If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*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.

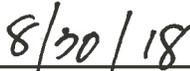
Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: 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.



Trustee Colette Y. Machado
Chairperson, Board of Trustees



Date