



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, October 25, 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. September 20, 2018
 - B. September 27, 2018
 - C. October 2, 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. Presentation of an OHA Resolution recognizing and thanking the Kūkaniloko Master Plan Working Group - Nā Lālā 'Ike Pono a Kūkaniloko for participating in the creation of the Master Plan for OHA's 511 acres in Wahiawā.
 - B. Committee on Beneficiary Advocacy and Empowerment
 1. Action Item BAE #18-03: 2019 OHA Legislative Package***
- VI. Executive Session†
 - A. Consultation with Board Counsel Robert G. Klein, Esq. and attorneys William Yuen, Esq., Claire Black, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities in Civil No. 18-1-0301 (Andrew Walden v. Hi'ilei Aloha LLC, Ho'okele Pono LLC, and Hi'ipaka LLC), Pursuant to HRS §92-5(a)(4).
 - B. 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).
 - C. Approval of Minutes
 1. July 26, 2018
 2. August 30, 2018
 3. September 6, 2018
 4. October 2, 2018
- 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: 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 10/24/18. 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

10/19/18

 Date