

RESOURCE MANAGEMENT COMMITTEE  
 Leina'ala Ahu Isa, Chairperson  
 Robert K. Lindsey, Jr., Vice Chairperson  
 Dan Ahuna, Kaua'i & Ni'ihau  
 Kalei Akaka, O'ahu  
 Keli'i Akina, At-Large  
 Brendon Kalei'aina Lee, At-Large  
 Carmen Hulu Lindsey, Maui  
 Colette Y. Machado, Moloka'i/Lāna'i  
 John Waihe'e IV, At-Large



**STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON  
 RESOURCE MANAGEMENT**

**DATE:** Wednesday\*\*, January 9, 2019

**TIME:** 1:30 pm

**PLACE:** OHA Board Room, Nā Lama Kukui  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA – AMENDED\*\* 01/03/2019**

- I. Call to Order
- II. Public Testimony\*
- III. Approval of Minutes
  - A. July 11, 2018
  - B. July 25, 2018
  - C. August 15, 2018
  - D. September 5, 2018
  - E. September 26, 2018
  - F. October 10, 2018
- IV. New Business
  - A. Update from Administration on management transition plan for the OHA LLCs\*\*
  - B. Discussion to review with SPIRE Hawaii (Certified Public Accountants for Fiscal Sustainability) the BOT debt policy to preserve the public land trust, minimize borrowing costs, and maintain future debt capacity
  - C. Discussion on creating a Resource Management Committee Charter\*\*
- V. Executive Session†
  - A. Approval of Minutes
    - a. April 25, 2018
    - b. July 11, 2018
  - B. Consultation with attorneys William Yuen, Esq., Judy Tanaka, Esq.,\*\* and Robert Klein, Esq. on OHA's powers, privileges and liabilities regarding OHA's role as member of Hi'ilei Aloha LLC and Ho'okele Pono LLC and management options for those LLCs\*\* Pursuant to HRS section 92-5(a)(4)\*\*.
- VI. 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](mailto:albertt@oha.org) no later than three (3) business days prior to the date of the meeting.

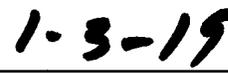
\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, if oral testimony shall be limited to five minutes.

\*\*The following amendments/revisions were made to the agenda: (1) day of the week changed to Wednesday, (2) changed language in Item IV.A to reflect current language, (3) added Item IV.C, (4) added "Judy Tanaka, Esq.," "Pursuant to HRS section 92-5(a)(4)", and "and management options for those LLCs" to Item V.B., and (5) deleted "BOT Member Concerns" previously listed as Item VI.

† 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 Leina'ala Ahu Isa  
 Chairperson, Resource Management

  
 Date