

BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Brendon Kalei‘āina Lee, *Vice Chairperson*
 Leina‘ala Ahu Isa, *At-Large*
 Dan Ahuna, *Kaua‘i & Ni‘ihau*
 Kalei Akaka, *O‘ahu*
 Keli‘i Akina, *At-Large*
 Carmen Hulu Lindsey, *Maui*
 Robert K. Lindsey, Jr., *Hawai‘i Island*
 John Waihe‘e IV, *At-Large*



**STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES &
 MOLOKA‘I ISLAND COMMUNITY MEETING**

DATE: Thursday, October 8, 2020
TIME: 5:30 p.m.
PLACE: Virtual Meeting
 Viewable at www.oha.org/livestream OR
 Listen by phone: (213) 338-8477, Webinar ID: 944-5127-0032

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Thirteenth Supplementary Proclamation dated September 22, 2020 that suspends parts of Hawai‘i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 944-5127-0032

AGENDA

- I. Call to Order
- II. Introductions
- III. Public Testimony on Items Listed on the Agenda* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- IV. Approval of Minutes
 - A. September 17, 2020†
- V. Community Presentations
 - A. Alu Like, Ke Ola Pono No Nā Kūpuna Program Moloka‘i – Kauai Manera
 - B. ROOTed – Mercy Ritte
 - C. ‘Āina Momona - Walter Ritte
- VI. Status of OHA Activities
 Ka Pouhana/CEO’s Update on Ho‘oulu Lāhui Aloha & OHA activities.
- VII. Community Concerns* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- VIII. Announcements/FYI
- IX. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public on Monday, October 5, 2020 and posted to OHA’s website at: www.oha.org/bot



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† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

*Testimony during Public Testimony and/or Community Concerns:

Testimony for Public testimony and/or Community Concerns can be submitted to the OHA Board of Trustees either: (1) in writing emailed at least 24 hours prior to the scheduled meeting, or (2) as live, oral testimony online during the Public Testimony or Community Concerns portion of the virtual meeting. **Public testimony must be limited to matters listed on the meeting agenda.**

Community Concerns allows the public to provide testimony on matters not listed on the meeting agenda. It is optional and not a requirement of Hawai'i Revised Statutes (HRS), Chapter 92, Public Agency Meetings and Records. The Board members are not required to respond to matters not listed on the meeting agenda.

Please visit OHA's website for more detailed information on how to submit testimony for Public Testimony and Community Concerns at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

Persons wishing to provide *written testimony* should submit testimony via *email* to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and distributed to the Board members after the scheduled meeting. **Due to COVID-19, please do not fax, mail, or hand-deliver written testimony.**

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

https://zoom.us/webinar/register/WN_AvYI5FHJSu-mOCFhFNx3Hw

The registration to provide oral testimony online will remain open; however, once the Public Testimony section has concluded, oral testimony online under Public Testimony will no longer be accepted. Once the Community Concerns section has concluded, oral testimony online under Community Concerns will no longer be accepted. You will need to register prior to this time if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting and further instructions on how to provide oral testimony during the virtual meeting. To provide oral testimony online, you will need (1) a computer or mobile device to connect to the internet, (2) internet access, and (3) a microphone to provide oral testimony. Oral testimony online will be limited to five (5) minutes each under Public Testimony and Community Concerns. Oral testimony by phone will **not** be accepted at this time.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

Oct. 2, 2020

Date