



BOARD OF TRUSTEES  
Carmen. Hulu Lindsey, *Chairperson*  
Leina'ala Ahu Isa, *Vice Chairperson*  
Dan Ahuna, Trustee Kaua'i & Ni'ihau  
Kalei Akaka, Trustee O'ahu  
Keli'i Akina, Trustee At-Large  
Luana Alapa, Trustee Moloka'i & Lāna'i  
Brendon Kalei'āina Lee, Trustee At-Large  
Keola Lindsey, Trustee Hawai'i Island  
John Waihe'e IV, Trustee At-Large

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, May 20, 2021  
**TIME:** 10:00 am  
**PLACE:** Virtual Meeting  
Viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR  
Listen by phone: (213) 338-8477,  
Webinar ID: 961 5773 4778

**Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 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](http://www.oha.org/livestream) or listen by phone: (213) 338-8477, Webinar ID: 961 5773 4778**

**AGENDA**

- I. Call to Order
- II. Report Distribution of Kaua'i Site Visits of the Board of Trustees
  1. May 4, 2021 - Alakoko
  2. May 4, 2021 - Salt Pond
  3. May 5, 2021 - Ho'omana
  4. May 5, 2021 - Pu'uwai Canoe Club
  5. Update: Video of Kauai Island site visits (May 5, 2021) †
- III. Approval of Minutes
  1. April 29, 2021
- IV. Public Testimony on Items Listed on the Agenda\* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- V. New Business
  - A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
    1. Action Item BAE/RM #21-06-01: Approve the awarding of 'Ohana and Community based Grants, Island of O'ahu for a total of \$392,500 for solicitation No. 21-05-01, released March 2021 †
    2. Action Item BAE/RM #21-06-02: Approve the awarding of 'Ohana and Community based Grants, Island of Hawai'i for a total of \$436,117 for solicitation No. 21-05-02, released March 2021 †
    3. Action Item BAE/RM #21-06-03: Approve the awarding of 'Ohana and Community based Grants, Island of Maui for a total of \$251,493 for solicitation No. 21-05-03, released March 2021 †
    4. Action Item BAE/RM #21-06-04: Approve the awarding of 'Ohana and Community based Grants, Island of Kaua'i for a total of \$126,899 for solicitation No. 21-05-04, released March 2021 †
    5. Action Item BAE/RM #21-06-05: Approve the awarding of 'Ohana and Community based Grants, Island of Moloka'i and Lana'i for a total of \$36,475 and \$4,724 for solicitations No. 21-05-05 and 21-05-06, respectively, released March 2021 †

## BOARD OF TRUSTEES

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- VI. Executive Session‡
- A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to a workshop presentation by Colliers International regarding potential acquisition of commercial properties, pursuant to HRS§92-5(4).
- B. Consultation with Board Counsel Robert G. Klein, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to Core (Personnel and Non-Personnel) and Non-Core Budgets, pursuant to HRS § 92-5(a)(4).
- C. Consultation with Board Counsel regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to an employee complaint related to reorganization purposes, design, application and projected outcomes, pursuant to HRS § 92- 5(a)(4).
- VII. Community Concerns and Celebrations\*(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
- IV. 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 [rainag@oha.org](mailto: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, May 17, 2021 and posted to OHA's website at:

[www.oha.org/bot](http://www.oha.org/bot)

†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.

\* **Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda. Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.** Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) **written testimony** emailed at least 24 hours prior to the scheduled meeting, or (2) live, **oral testimony online** during the virtual meeting.

- (1) Persons wishing to provide **written testimony** on items listed on the agenda should submit testimony via **email** to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony**
- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at: [https://zoom.us/webinar/register/WN\\_eFNPKZ3ETOmhb2duVKIVmw](https://zoom.us/webinar/register/WN_eFNPKZ3ETOmhb2duVKIVmw)

You need to register 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, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

PHONE (808) 594-1888

FAX (808) 594-1868



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To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony online will be limited to five (5) minutes. Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

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



Trustee Carmen Hulu Lindsey  
Chairperson, Board of Trustees

5/14/2021

Date