



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

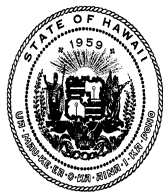
DATE: Wednesday, February 23, 2022
TIME: 9:00 am
PLACE: 560 N. Nimitz Hwy., Honolulu, HI 96817
Virtual Meeting
Viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 896 1669 8274

Note: To allow enough time for public testimony, the OHA Board of Trustees will continue its meeting to Thursday, February 24, 2022 at 9:00 am. The links to view and listen to the meeting by phone will remain the same as that listed at the beginning of this agenda (see further Note below).

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. Pursuant to Governor Ige's January 26, 2022 Emergency Proclamation Related to COVID-19 (Omicron Variant), there will be no in-person location for this meeting that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or can be listened to by phone via the phone number and Webinar ID listed at the beginning of this agenda.

AGENDA

- I. Call to Order**
- II. 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)
- III. New Business**
 - A. Committee on Resource Management
 1. Action Item RM #22-01: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY 22) and 2022-2023 (FY 23) - Realignment #2
 2. Action Item RM #22-02: FB 2022-2023 Hawaiian-Focused Charter School Fund Administration Grant Recommendation
 - B. Committee on Beneficiary Advocacy and Empowerment
 1. 2022 OHA Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†☞, February 15, 2022
 2. 2022 OHA Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†☞, February 22, 2022



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Note: *In order to allow enough time for beneficiaries and members of the public to present oral testimony on the nominees, the OHA Board of Trustees will accept written testimony and oral testimony online on Wednesday, 2/23/22. After all interested persons are given the opportunity to provide oral testimony, the Board of Trustees will close the Public Testimony portion of the meeting and proceed with its board business. After Agenda Item III.C., the OHA Board of Trustees will recess its meeting, to be continued on Thursday, 2/24 at 9:00 am. Upon its reconvening on Thursday, 2/24, the Board of Trustees will take up Agenda Item III.D. – Review and Selection of a Nominee to Fill the Hawai'i Island Trustee Vacancy and receive presentations from the candidates, then enter into decision-making to approve a new Hawai'i Island Resident Trustee. **Additional written and oral testimony will not be accepted at the continued meeting on Thursday, 2/24.** OHA virtual meetings can be viewed at www.oha.org/livestream or can be listed to via telephone using the information listed at the beginning of the meeting agenda.*

C. Review and Selection of a Nominee to Fill the Hawai'i Island Trustee Vacancy

1. Nominee Joshua Lanakila Mangauil
2. Nominee Kaloa R.N. Robinson
3. Nominee Mililani B. Trask

D. Update to Action Item BOT#22-03: Nā Lama Kukui, 560 N. Nimitz Highway, Refinancing

IV. Executive Session †

A. Consultation with Board Counsel Robert G. Klein, Esq. and Interim General Counsel Everett Ohta, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to an Update to Action Item BOT#22-03: Nā Lama Kukui, 560 N. Nimitz Highway, Refinancing, pursuant to HRS §92-5(a)(4)

B. Approval of Executive Session Minutes

1. June 24, 2021
2. July 29, 2021
3. February 10, 2022

V. Announcements

VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting Materials will be available to the public 72 hours prior to the meeting and posted to OHA's website at: www.oha.org/bot

In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

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

* 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.

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☞ **Trustees may establish or revise an OHA position on ANY proposed bill/resolution for submission to the state legislature. The Trustees, both in Committee and as the Board of Trustees, may discuss any and all bills or resolutions before the state legislature in order to discharge their statutory and fiduciary obligations to conduct advocacy efforts for Native Hawaiians as Trustees of the Office of Hawaiian Affairs.**

‡ **Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.**

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, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) 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 at least **24 hours prior** to the scheduled meeting or via *postal mail* to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID-19 office closure and limited in-office staffing, please do not fax or hand-deliver written testimony.**
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN_2aE6FZLIRMupGG8aXDNyZA

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 closed once the Public Testimony or Community Concerns agenda items have concluded.

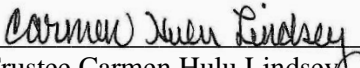
To provide oral testimony online, you will need:

- (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 two (2) minutes.

Oral testimony by telephone/landline **will not** be accepted at this time.

Once your oral testimony is completed, you will be asked to disconnect from the meeting. 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

2/17/2022

Date