STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES
ISLAND OF O'AHU MEETING

DATE: Thursday, August 4, 2022
TIME: 5:30 pm
PLACE: University of Hawai‘i – West O‘ahu
Building C Room 208
91-1001 Farrington Hwy.
Kapolei, HI 96707
Also Virtual Meeting
Viewable at www.oha.org/livestream
Listen by phone: (213) 338-8477, Webinar ID: 892 7585 4540

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone: (213) 338-8477, Webinar ID: 892 7585 4540
All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

AGENDA

I. Call to Order
II. Status of OHA Activities*
III. New Business
   1. Action Item BOT #22-11: Approval of an OHA Board of Trustees’ Honorary Resolution Honoring the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawai‘i*
IV. Community Presenters
   1. ‘Ulu‘ulu Archive The Henry Ku‘ualoha Giugni Moving Image Archive of Hawai‘i – Heather Giugni, Collections Specialist/Producer*
   2. Kohanaiki Ohana, Inc., Iwi Kupuna Reburial at Kawaiaha‘o - Halealoha Ayau, Project Director*
   3. Healthy Mothers Healthy Babies Coalition of Hawai‘i, Mana Mama Mobile Clinic – Sunny Chen, Executive Director*
   4. Institute for Native Pacific Education and Culture, Kupu Ola Enhancement – Sanoe Marfil, Project Director*
   5. Institute for Native Pacific Education and Culture, Ka Lama – Teacher Education Academy – Angela Hoppe-Cruz, Program Director; Sanoe Marfil, Chief Program Officer*
   6. Nānākuli-Maili Neighborhood Board No. 36 – Darius Kila, Member & Hawaiian Affairs Committee Chair*
   7. Department of Hawaiian Homelands (DHHL) – Tyler I. Gomes, Deputy Director*
V. 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)
VI. Announcements
VII. Adjournment
STATE OF HAWAI‘I
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If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1888 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 at least 48-hours prior to the meeting and posted to OHA’s website https://www.oha.org/bot. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

† 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, (2) written testimony mailed and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location 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.

(2) Persons wishing to provide oral testimony online during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN_zotF6rXBS2WTKH6RtKkqiQ

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.

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

Date 7/29/2022