



Committee on Beneficiary Advocacy and Empowerment (BAE)

Trustee Kaleihikina Akaka, *O'ahu - Chair*

Vacant - *Vice Chair*

Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'āina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Mililani Trask, *Hawai'i Island*

Trustee John Waihe'e IV, *At-Large*

Committee on Resource Management (RM)

Trustee John Waihe'e IV, *At-Large - Chair*

Trustee Luana Alapa, *Moloka'i / Lāna'i - Vice Chair*

Members

Trustee Leina'ala Ahu Isa, *At-Large*

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Trustee Keli'i Akina, *At-Large*

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Trustee Carmen Hulu Lindsey, *Maui*

Trustee Mililani Trask, *Hawai'i Island*

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, September 20, 2022

TIME: 10:00 a.m.

PLACE: Virtual Meeting viewable at <https://www.oha.org/livestream> OR

Listen by phone: (213) 338-8477, Webinar ID: 826 6375 3647

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened to by phone at: (213) 338-8477, Webinar ID: 826 6375 3647. A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

AGENDA

I. Call to Order

II. Approval of Minutes

A. JOINT BAE-RM Meeting Minutes of July 12, 2022*

III. Unfinished Business – None

IV. New Business

A. Administration Presentation re: Renaming Recommendation of Kaka'ako Makai*

B. Progress of Activation Activities of Kaka'ako Makai Site A, 1101 Ala Moana Blvd*

C. 2023 Legislative Action Plan*

D. ACTION ITEM BAE-RM #22-03: Approve Non-Core Budget for Kaka'ako Makai Legislative Activities and the Renaming of Kaka'ako Makai*

E. Administration Presentation: Kamokila Hawaiian Village, 5523-5519 Kuamoo Rd, Kapa'a, Kaua'i, Hawai'i, Due Diligence Activities in Pursuit of an Executive Order*

V. Executive Session

A. Consultation with Interim General Counsel Everett Ohta re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the Office of Hawaiian Affairs' 2023 Legislative Action Plan pursuant to HRS §92-5(a)(4)*

VI. Announcements

VII. Adjournment

If you need an auxiliary aid/support or other accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email to everetto@oha.org as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Meeting materials for this meeting will be available for the public to view 48 hours prior to this meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website at: www.oha.org/rm.



STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS

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.

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

* Public Testimony will be called for each agenda item and must be limited to those 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_3YD9IeQSQkaMLKUXY5AH3A

You need to register if you would like to orally testify online. 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 online during the virtual meeting.

To provide oral testimony online, you will need:

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

Once your oral testimony online 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.

(3) Persons wishing to provide oral testimony at the physical meeting location can sign up the day-of the meeting at the Na Lama Kukui OHA lobby.

Oral testimony online or at the physical meeting location will be limited to five (5) minutes.

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

Handwritten signature of Kaleihikina Akaka

9/14/2022

Trustee Kaleihikina Akaka, Chair
Committee on Beneficiary Advocacy
and Empowerment

Date

Handwritten signature of John Waihe'e, IV

9/14/2022

Trustee John Waihe'e, IV, Chair
Committee on Resource Management

Date

September 20, 2022 - Continued