

BOARD OF TRUSTEES

Dan Ahuna, Trustee Kaua'i & Ni'ihau
Kaleihikina Akaka, Trustee O'ahu
Keli'i Akina, Trustee At-Large
Luana Alapa, Trustee Moloka'i & Lāna'i
Brickwood Galuteria, Trustee At-Large
Carmen Hulu Lindsey, *Chairperson*
Keoni Souza, Trustee At-Large
Mililani Trask, 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: Tuesday, December 6, 2022

TIME: 10:00 am

PLACE: Virtual Meeting

560 N. Nimitz Hwy., Honolulu, HI 96817

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 885 9225 9171

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened to by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, 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. Introductions

III. New Business

1. Organization of the Board of Trustees -- Election of Board Chairperson and Vice-Chairperson, Approval of Standing Committee Chairpersons and Vice-Chairpersons*†

IV. Announcements

V. Adjournment

If you need an auxiliary aid/support or other accommodation due to a disability, please contact Everett Ohta at telephone number (808) 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 will be available to the public at least 48-hours prior to the 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 <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. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

*** Public Testimony will be called for each agenda item and must be 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.

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† In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process" of the OHA BOT Operations Manual (July 2007): "The Administrator sets the date for the first Board meeting, no later than two months after the election and notifies the Trustees." In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process" of the OHA BOT Operations Manual (July 2007): "The most senior Trustee (longest serving) shall act as the Temporary Chair until the election of the Chair and Vice Chair."

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_7exlanNiTlCfZLWt50weYQ

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 during the virtual meeting.

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 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 follow 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 physical meeting location.

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

Sylvia M. Hussey, Ed.D.
 Ka Pouhana, Chief Executive Officer

11/29/2022

Date