

Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *Chair*
Members

Trustee Dan Ahuna, Kaua'i / Ni'ihau

Trustee Keli'i Akina, At-Large

Trustee Luana Alapa, Moloka'i / Lāna'i

Trustee Brickwood Galuteria, At-Large

Trustee Carmen Hulu Lindsey, Maui

Trustee Keoni Souza, At-Large

Trustee Mililani Trask, Hawai'i Island

Trustee John Waihe'e IV, At-Large



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

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, February 1, 2023

TIME: 10:00 a.m.

PLACE: Virtual Meeting

560 N. Nimitz Hwy., Honolulu, HI 96817

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477,

Webinar ID: 869 2026 9371

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 869 2026 9371. 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. New Business
 - A. 2023 OHA State Legislative Bill Package – OHA-1 – Matrix 1**
 - B. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2**
 - C. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3**
- III. Executive Session‡
 - A. Consultation with Board Counsel Robert G. Klein, Sherry Broder, Esq, and Everett Ohta, Interim General Counsel re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the State of Hawai'i, Governor's Emergency Proclamation Relating to Homelessness, dated January 23, 2023, pursuant to HRS § 92-5(a)(4).
- 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



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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/bac.

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.

****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.

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

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_Pen0aD_sRnOjQQ1R6Xeu-g

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



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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 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 physical meeting location.

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

A handwritten signature in blue ink that reads "Kaleihikina Akaka".

Trustee Kaleihikina Akaka, Chair
Committee on Beneficiary Advocacy and Empowerment

1/26/2023

Date