

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 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
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, October 19, 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: 884 2603 1528

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened 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.

AGENDA**I. Call to Order****II. Approval Minutes**

1. June 1, 2023
2. June 22, 2023

III. New Business

1. Committee on Resource Management
 - A. Action Item RM #23-20: Budget Carryover – Grants
 - B. Action Item RM #23-21: Approve the Awarding of Economic Stability Grants from Solicitation #23-03.01 published May 30, 2023
 - C. Action Item RM #23-22: Approve the Awarding of 'Āina Grants from Solicitation #23-02.01 published May 30, 2023
 - D. Action Item RM #23-23: Approve the Awarding of Mo'omeheu Grants from Solicitation #23-09.01 published May 30, 2023
 - E. Action Item RM #23-24: Approve the Awarding of Kāko'o Grants from Solicitation #23-11.02 published May 30, 2023
 - F. Action Item RM #23-25: FB 2024-2025 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation – Part I. Funding Per Pupil
2. Action Item BOT #23-10: Approve the Formation of a Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing, pursuant to HRS §92-2.5(b)(1)(A).

IV. Executive Session‡

1. Status updates on litigation involving the Office of Hawaiian Affairs. Board anticipates going into executive session pursuant to HRS § 92-5(a)(4) to consult with Board Counsel Robert G. Klein, and Interim General Counsel, Everett Ohta, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to active litigation to which OHA is a party.

V. Community Concerns and Celebrations**VI. Announcements****VII. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

PHONE (808) 594-1888

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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.

*** 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.**

†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.

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_GH6onIAoRECQcCyAXHH8Og

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.

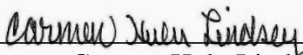
To provide oral testimony online, you will need:

- (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 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 a physical meeting location will be limited to five (5) minutes.


 Trustee Carmen Hulu Lindsey
 Chairperson, Board of Trustees

10/13/2023
 Date