PHONE (808) 594-1888
FAX (808) 594-1868
Committee on Beneficiary Advocacy and Empowerment
Trustee Kaleihikina Akaka, *Chair*
Members
Trustee Dan Ahuna, Kauaʻi / Niʻihau
Trustee Keliʻi Akina, At-Large
Trustee Luana Alapa, Molokaʻi / Lānaʻi
Trustee Brickwood Galuteria, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Keoni Souza, At-Large
Trustee Mililani Trask, Hawaiʻi Island
Trustee John Waiheʻe IV, At-Large

STATE OF HAWAIʻI
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, June 26, 2024
TIME: 1:30 p.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: 849 9662 1695

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: 849 9662 1695. 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. New Business

A. Action Item BAE #24-03: To Approve the First Terms of Elizabeth Lehua Kauka as the Molokaʻi Island Representative and Louisa Lee as the Hawaiʻi Island Representative for the Native Hawaiian Revolving Loan Fund Board of Directors. *

III. Announcements

IV. 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.

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 and written meeting minutes are posted to OHA's website.

*** Document(s) associated with this agenda item are anticipated to be included in the board packet for this meeting. The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 97817, OHA's neighbor island offices, and on OHA's website at: www.oha.org/bae no later than two business days before the meeting.**

PHONE (808) 594-1888 FAX (808) 594-1868

STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS

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

PublicTestimony 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.orgat 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_xOTgp_lJRoqFHrMczhYsfw
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 the physical meeting location will be limited to five (5) minutes.

Trustee Kaleihikina Akaka, Chair
Committee on Beneficiary Advocacy and Empowerment

6/20/2024
Date