Luana Alapa - *Chairperson*
John D. Waihee IV - *Vice Chair*

MEMBERS
Dan Ahuna
Kaleihikina Akaka
Keli'i Akina, Ph.D.
Brickwood Galuteria
Kaiali'i Kahele
Carmen "Hulu" Lindsey
Keoni Souza

OFFICE OF HAWAIIAN AFFAIRS
KE'ENA KULEANA HAWAI'I
BUDGET AND FINANCE COMMITTEE
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

Phone: (808) 594-1888
Fax: (808) 594-1868

AMENDED(3)

MEETING OF THE COMMITTEE ON BUDGET AND FINANCE (BF)

DATE: Wednesday, September 17, 2025
TIME: 11:00 A.M.
PLACE: Remote Meeting by Interactive Zoom
Virtual Meetings Conference Technology and
In-person Meeting at OHA Mauli Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Honolulu, HI. 96817

viewable at https://www.oha.org/livestream OR
Listen by phone: (213) 338-8477
Webinar ID: 815 5778 9307

This meeting can be viewed 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 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 BF #25-73** - Approve the reallocation of funds from Strategy and Implementation Fiscal Years 2026 and 2027 Contracts budget for Ahupua'a Mo'olelo program to Strategy and Implementation Grants budget for Aloha 'Āina Leadership Awards (AALA) in the amount of $**15,000.00** (FY26 and FY27) and Ola Ka 'Ī event in the amount of **$20,000.00** (FY26) and **$10,000.00** (FY27).*

B. **Action Item BF #25-74** – Approval for Administration to execute the Pu'uhonua: Restorative Justice program from Strategy and Implementation – Health Outcomes Fiscal Year 2026 Contracts budget.*

C. **Action Item BF #25-75** - Approval of funding for Āina Aupuni Hawai'i documentary on the legacy of the 'āina through Hawai'i's complex social and political history and proposal for a living trust in the amount of **$135,100.00**.*

D. **Action Item BF #25-76** - Approve the reallocation of funds from Fiscal Year 2026 Personnel & Fringe budget to fund the International Cultural Arts Network (ICAN) in the amount of **$5,000.00** for the September 18, 2025 Chief of War Season 1 Finale Screening at the Hawai'i Theatre.*

E. **Presentations by Administration**:
1. Paid family leave update and implementation plan
2. Ke Ala Pono: Sex Trafficking Initiative update
3. Design of an official OHA organizational seal

III. **Adjournment**

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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 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 will be made available on OHA's website https://www.oha.org/about/leadership/board-of-trustees/ as soon as practicable after the meeting.

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.

*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 96817, OHA's neighbor island offices, and on OHA's website https://www.oha.org/bf no later than two business days before the meeting. The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waved for distribution of new committee materials.

Testimony can be provided to the Board of Trustees either as: (1) *written testimony* or (2) live, oral testimony online or at the physical meeting location during the remote meeting.

Persons wishing to provide written testimony on items listed on the agenda should submit testimony via email to botmeetings@oha.org or via postal mail to Office of Hawaiian Affairs, Attn: Board of Trustees Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting.

Please note that all written testimony will be posted on OHA's meeting website. Please omit or redact any personal information (e.g., name, email address, phone number, home address, or materials) that you do not want to be disclosed publicly online

Persons wishing to provide *oral testimony online* during the remote meeting, please use the link below:
https://us06web.zoom.us/j/81557789307
*(*if you are unable to link directly, copy and paste in search)*

To provide oral testimony online, you will need: a computer or mobile device to connect to the virtual meeting; internet access; and a microphone to provide oral testimony.

Those wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location.

Once your oral testimony is completed, you may be asked to disconnect from the meeting. If you willfully disrupt the meeting or do not disconnect 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.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes. Oral testimony by telephone/landline will not be accepted at this time.

09/11/2025

Trustee Luana Alapa, Chair
Committee on Budget and Finance (BF)

Date