Kaialiʻi Kahele - *Chairperson*
Keoni Souza - *Vice Chairperson*
Dan Ahuna - *Trustee, Kauaʻi & Niʻihau*
Kaleihikina Akaka - *Trustee, Oʻahu*
Keliʻi Akina, Ph.D. -*Trustee, At-Large*
Luana Alapa -*Trustee, Molokaʻi & Lānaʻi*
Brickwood Galuteria -*Trustee, At-Large*
Carmen "Hulu" Lindsey -*Trustee, Maui*
John D. Waihee IV -*Trustee, At-Large*

OFFICE OF HAWAIIAN AFFAIRS
BOARD OF TRUSTEES
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

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

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, August 13, 2026
TIME: 10:00 A.M.
PLACE: Remote Meeting via Interactive Conference Technology

This meeting will be held virtually and may be viewed live via OHA's website at www.oha.org/livestream or listened to by phone by dialing (213) 338-8477 and entering Webinar ID: 954 2127 4052. Additionally, this meeting can be viewed live on ʻŌlelo Community Media https://olelo.org/. A physical meeting location will be open to the public for those who wish to provide oral testimony or observe the meeting in person at: Office of Hawaiian Affairs, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AS AMENDED - AGENDA

I. Call to Order

II. Approval of Minutes
1. **March 5, 2026**
2. **March 11, 2026**

III. New Business

A. Alakaʻi Awards Recipients 2026 (April - June, 2026)

B. Action Item BOT #26-11: Approve the formation of an Ad Hoc Committee to develop an execution plan for the management and expenditure of trust resources appropriated under Act 032 (Gov. Msg. No. 1132) from the Carry-Forward Trust Holding Account and transferred to the Office of Hawaiian Affairs for the exclusive purpose of funding Native Hawaiian programs and services addressing critical short-term needs in education, health, economic development, and community-based initiatives. The Ad Hoc Committees work will be known as the "Malu Project"

IV. Executive Session§

A. Approval of Executive Session Minutes
1. **December 18, 2025**

B. The Board anticipates convening in an executive meeting pursuant to HRS § 92-5(a)(4) to receive updated information and consult with its legal counsel, and take any necessary action regarding the Board's powers, duties, privileges, immunities, and liabilities with respect to matters relating to Stacy Kealohalani Ferreira v. OHA, Civil No. 1CCV-25-0001822, including whether OHA should appeal the First Circuit Court's August 6, 2026 ruling denying OHA's motion to compel arbitration.

V. New Business – continued

C. Legal Matters: Discussion and possible Board action regarding non-privileged matters relating to Stacy Kealohalani Ferreira v. OHA, Civil No. 1CCV-25-0001822, including consideration of whether OHA should appeal the First Circuit Court's August 6, 2026 ruling denying OHA's motion to compel arbitration.

VI. Community Concerns and Celebrations

VII. Announcements

VIII. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Keola Fong at (808) 626-5484 or by email at keolaf@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. Community Concerns and Celebrations is not limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda

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, no later than three full business days before the meeting. The board packet will also be made available on OHA's website, https://www.oha.org/bot as soon as practicable thereafter.

§ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

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

(1) 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. 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.

(2) Persons wishing to provide oral testimony online during the remote meeting, please click on the link below: https://zoom.us/j/95421274052

To provide oral testimony online, you will need:
(1) a computer or mobile device to connect to the remote meeting;
(2) internet access; and
(3) a microphone to provide oral testimony.

Persons wishing to provide oral testimony by telephone during the remote meeting may dial the phone number listed at the beginning of this agenda and enter the corresponding Webinar ID. Telephone participants will be able to provide oral testimony during the meeting.

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

If you willfully disrupt the meeting, 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, by telephone or at a physical meeting location will be limited to five (5) minutes



Trustee Kaialiʻi Kahele
Chairperson, Board of Trustee

8/6/2026
Date