

COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
Brickwood Galuteria - *Chairperson*
Kaleihikina Akaka - *Vice Chair*

MEMBERS

Dan Ahuna
Keli'i Akina, Ph.D.
Luana Alapa
Kaiali'i Kahele
Carmen "Hulu" Lindsey
Keoni Souza
John D. Waihe'e IV



OFFICE OF HAWAIIAN AFFAIRS
KE'ENA KULEANA HAWAI'I

560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

JOINT MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
AND THE COMMITTEE ON BUDGET AND FINANCE (BF)

COMMITTEE ON
BUDGET AND FINANCE (BF)
John D. Waihe'e IV - *Chairperson*
Dan Ahuna - *Vice Chair*

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DATE: Wednesday September 30, 2026
TIME: 9:30 a.m.
PLACE: Remote Meeting by Interactive Conference
Technology Viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477,
Webinar ID: 917 5529 4090

2026 SEP 12 P 12:00
OFFICE OF
HAWAIIAN AFFAIRS
BOARD OF TRUSTEES

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. Additionally, this meeting can be viewed live on 'Ōlelo Community Media <https://olelo.org/>. 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. Approval of Minutes
 - A. September 16, 2026
 - B. September 21, 2026
 - C. September 22, 2026
- III. Unfinished Business - None
- IV. New Business - None
- V. Executive Session§
 - A. Approval of Minutes
 1. Approval of Executive Session Minutes of September 9, 2026
 2. Approval of Executive Session Minutes of September 16, 2026
 - B. Second-round interviews and presentations, review and discussion of reference checks, and selection of finalist candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer (CEO) / Administrator. The JOINT BAE-BF Committees anticipate convening in executive session pursuant to HRS § 92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration. Candidates who advance as finalists will be announced publicly and will participate in a series of public interviews, with the final selection to occur at a future meeting open to the public.
- VI. 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.

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

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.

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/bf> as soon as practicable thereafter.

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.

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.

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

- (2) Persons wishing to provide **oral testimony online** during the remote meeting, please use the link below:

Webinar ID: 917 5529 4090

<https://zoom.us/j/91755294090>

(*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;
- (b) internet access; and
- (c) 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.

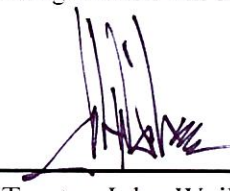
Oral testimony online, by telephone or at a physical meeting location will be limited to five (5) minutes.



Trustee Brickwood Galuteria, *Chair*
Committee on Beneficiary Advocacy
and Empowerment (BAE)

09/24/26

Date



Trustee John Waihe'e, IV, *Chair*
Committee on Budget and
Finance (BF)

9-24

Date