Brickwood Galuteria - *Chairperson*
Kaleihikina Akaka - *Vice Chair*

MEMBERS
Dan Ahuna
Keli'i Akina, Ph.D.
Luana Alapa
Kaialiʻi Kahele
Carmen "Hulu" Lindsey
Keoni Souza
John D. Waihee IV

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

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

MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, October 7, 2026

TIME: 9:00 A.M.

PLACE: Remote Meeting by Interactive Conference Technology

Viewable at https://www.oha.org/livestream OR
Listen by phone: (213) 338-8477 Webinar ID: 925 5534 4714

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 ʻŌlelo Community Media http://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. June 24, 2026

III. New Business

A. Update by the Malu Project Ad Hoc Committee and Administration – Status Update and Discussion regarding the Malu Project, including implementation, current activities, coordination, and next steps.

B. BAE #26-07: Request to Approve Ocean Policy Position and Action Regarding Deep Sea Mining

IV. Executive Session§

A. Approval of Executive Session Minutes:

1. April 15, 2026
2. April 29, 2026
3. June 24, 2026

B. Update on Papahānaumokuākea Marine National Monument and Sanctuary. The BAE Committee anticipates convening in an executive meeting pursuant to HRS § 92-5(a)(4) to consult with its legal counsel regarding the Board's powers, duties, privileges, immunities, and liabilities on potential litigation related to defense of resource protections in Papahānaumokuākea Marine National Monument and Sanctuary.

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 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 acting 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/bae, 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. *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 click on the link: https://zoom.us/j/92555344714

To provide oral testimony online, you will need:
(1) a computer or mobile device to connect to the remote meeting, internet access, and
(2) 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 — Date: 10/1/26
Committee on Beneficiary Advocacy and Empowerment