Phone: (808) 594-1888

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

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

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

DATE: Monday October 19, 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: 943 7003 1188

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 30, 2026
III. **Unfinished Business** - None
IV. **New Business**
   A. Discussion of additional information regarding each finalist for the permanent Office of Hawaiian Affairs Administrator / CEO, including professional reference information, writing samples, leadership assessments, and beneficiary, community, and stakeholder feedback.
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
      3. Approval of Executive Session Minutes of September 21, 2026
      4. Approval of Executive Session Minutes of September 22, 2026
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: 943 7003 1188

https://zoom.us/j/94370031188

*(*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.

10/13/2026		10/13/2026	
Trustee Brickwood Galuteria, *Chair* Committee on Beneficiary Advocacy and Empowerment (BAE)	Date	Trustee John Waihe`e, IV, *Chair* Committee on Budget and Finance (BF)	Date