

PHONE (808) 594-1888

BOARD OF TRUSTEES  
Rowena Akana, At-Large, *Chairperson*  
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*  
Dan Ahuna, Kaua'i & Ni'ihau  
Keli'i Akina, At-Large  
Peter Apo, O'ahu  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
Colette Y. Machado, Moloka'i & Lāna'i  
John D. Waihe'e IV, At-Large



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

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**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Tuesday, January 3, 2017\*  
**TIME:** 10:00 am  
**PLACE:** OHA Mauli Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817  
**NOTE:** Meeting is viewable at <http://www.oha.org/livestream>

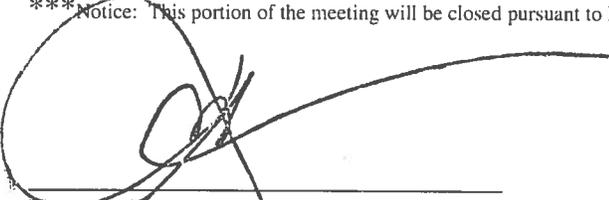
**\*AMENDED**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes: none\*
- III. Community Concerns / Beneficiary Comments\*\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Update on Board Activities
- V. New Business: none
- VI. Executive Session\*\*\*
  - A. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding ongoing legal and personnel matters involving Contract Number 3147. Pursuant to HRS 92-5(a)(4) and 92-5(a)(2)
- VII. Announcements
- VIII. Adjournment

\*\*Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

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

  
\_\_\_\_\_  
Trustee Rowena M. Akana  
Chair, Board of Trustees

12-23-16  
\_\_\_\_\_  
Date