

PHONE (808) 594-1888

FAX (808) 594-1868



BOARD OF TRUSTEES  
 Robert K. Lindsey, Jr., Hawai'i Island, *Chair*  
 Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*  
*Members*  
 Lei Ahu Isa, At-Large  
 Rowena Akana, At-Large  
 Peter Apo, O'ahu  
 S. Haunani Apoliona, At-Large  
 Carmen Hulu Lindsey, Maui  
 Colette Y. Machado, Moloka'i & Lana'i  
 John D. Waihe'e IV, At-Large

**STATE OF HAWAII'  
 OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S  
 OFFICE \*\*\*\*\*AMENDED

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, March 12, 2015  
**TIME:** 10:00 am  
**PLACE:** OHA Maui Ola Boardroom  
 Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

15 MAR -6 P1:41

**AGENDA**

- I. Call to Order
- II. Community Concerns\*
- III. Unfinished Business
  - A. Chair's Update on Board Activities
  - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. New Business
  - A. Committee on Beneficiary Advocacy and Empowerment
    - 1) 2015 OHA Legislative Positioning – Matrix 1 of March 4, 2015\*\*
    - 2) 2015 OHA Legislative Positioning – Matrix 1 of March 11, 2015\*\*
- V. Executive Session\*\*\*
  - A. Consultation with OHA Consultant Clyde Wadsworth, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado, Civil No. ICC13-1-002485*. Pursuant to HRS §92-5(a)(4).\*\*\*\*
  - B. Trustees' evaluation of and expectations for Ka Pouhana/CEO under CEO's contract extension. Pursuant to HRS §92-5(a)(2).
- VI. Beneficiary Comments\*
- VII. Announcements
  - A. Next BOT Meeting: Thursday, March 19, 2015, 10:00 am
  - B. Other Announcements
- VIII. Adjournment

**Notice:**

\*Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, which shall be limited to five minutes.

\*\*Trustees may establish or revise an OHA position on any proposed bill/resolution/executive message currently under consideration in the Hawai'i State Legislature. The Matrix(ces), which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill/resolution/executive message, its number, its title, its intent, and the proposed and specific OHA position on each bill/resolution/executive message, current through the date specified above. Trustees reserve the right to discuss any and all bills, including those that time does not permit to be placed on the Matrix(ces), in order to discharge their fiduciary duties.

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

\_\_\_\_\_  
 Trustee Robert K. Lindsey, Jr.  
 Chair, Board of Trustees

MAR - 6 2015  
 \_\_\_\_\_  
 Date

Office of Hawaiian Affairs  
Board of Trustees Meeting  
March 12, 2015  
10:00 am

### III. Unfinished Business

- A. Chair's Update on Board Activities
- B. CEO's Updates on Ho'oulu Lāhui Aloha and OHA Activities

*Note: Materials, if any, for the above items will be distributed at the Board table.*

Office of Hawaiian Affairs  
Board of Trustees Meeting  
March 12, 2015  
10:00 am

#### IV. New Business

- A. Committee on Beneficiary Advocacy and Empowerment
- 1) 2015 OHA Legislative Positioning – Matrix 1 of March 4, 2015
  - 2) 2015 OHA Legislative Positioning – Matrix 1 of March 11, 2015

*Note: Item A. 2) is not included and a 72-hour waiver will be sought.*

**OFFICE OF HAWAIIAN AFFAIRS**  
**Committee on Beneficiary Advocacy and Empowerment (BAE)**

**COMMITTEE REPORT**

March 4, 2015

The Honorable Robert K. Lindsey, Jr., Chair  
 Board of Trustees  
 Office of Hawaiian Affairs

Chair Robert Lindsey,

Your Committee on Beneficiary Advocacy and Empowerment, having met on March 4, 2015 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

**To approve Administration's recommendations on *NEW BILLS (1 – 7)* and *BILL POSITIONS FOR RECONSIDERATION (8 – 11)* on the OHA Legislative Positioning Matrix dated March 4, 2015, as amended.**

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
<b>New Bills</b>					
1	HR6		REQUESTING REPORTS REGARDING STATE AGENCY ACTION TO ENSURE ACCESS BY RURAL COMMUNITIES TO CELLULAR AND BROADBAND SERVICES.	COMMENT	
2	HCR17		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-655 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
3	HCR18		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-575 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
4	HCR19		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-543 INOA STREET, WAIMANALO, HAWAII.	COMMENT	
5	HCR20		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 95-944 MEHEULA PARKWAY, NO. 153, MILILANI, HAWAII.	COMMENT	

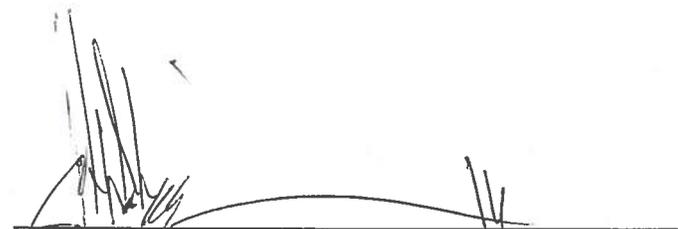
ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
6	HCR21		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 95-015 KUAHELANI AVENUE, NO. 319, MILILANI, HAWAII.	COMMENT	
7	HB345	RELATING TO TAXATION.	Imposes a conveyance tax on the conveyance of a controlling interest of an entity that has an interest in real property in the State. Applies to conveyances occurring after June 30, 2015. (HB345 HD1)	MONITOR	
<b>Bill Positions for Reconsideration</b>					
8	HB496	RELATING TO EMPLOYMENT.	Establishes a partial wage replacement for leave trust fund funded by employee wage withholdings. Uses the trust fund to provide partial wage replacement for four weeks of family leave. Appropriates moneys to administer the trust fund. (HB496 HD1)	SUPPORT > SUPPORT WITH AMENDMENTS	
9	HB696	RELATING TO WORKFORCE DEVELOPMENT.	Establishes the Hawaii Healthcare Workforce Advisory Board to help increase and strengthen the healthcare workforce in the State. (HB696 HD1)	COMMENT > MONITOR	
10	HB698	RELATING TO SCHOOL HEALTH.	Requires the Department of Education and Department of Health to jointly establish an interagency working group to create a comprehensive school health program. (HB698 HD1)	SUPPORT WITH AMENDMENTS > MONITOR	
11	SB841	RELATING TO SCHOOL HEALTH.	Requires the Department of Education and Department of Health to jointly establish an interagency working group to create a comprehensive school health program. (SD1)	SUPPORT WITH AMENDMENTS > MONITOR	

Relevant attachments are included for your information and reference.

Attachment(s):

A) BAE Roll Call Vote Sheet

Respectfully submitted:



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Trustee John Waihe'e, IV, Chair



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Trustee Peter Apo, Vice-Chair



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Trustee Lei Ahu Isa, Member



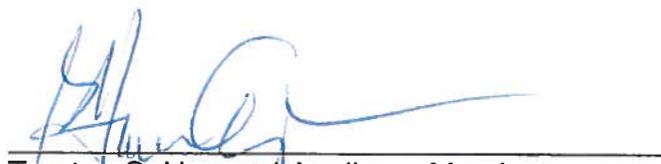
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Trustee Dan Ahuna, Member

EXCUSED

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Trustee Rowena Akana, Member



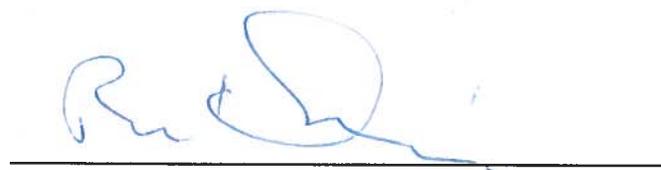
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Trustee S. Haunani Apoliona, Member



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Trustee Carmen Hulu Lindsey, Member



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Trustee Robert K. Lindsey, Jr., Member

EXCUSED

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Trustee Colette Y. Machado, Member

Roll Call Vote Sheet

**COMMITTEE ON  
 BENEFICIARY ADVOCACY AND EMPOWERMENT  
 (BAE)**

**DATE: March 4, 2015**

**VOTE: 10:19 a.m.**

**AGENDA ITEM:**

**IV. New Business**

**A. 2015 OHA Legislative Positioning – Matrix 1\*\***

**MOTION:**

To approve Administration's recommendations on *NEW BILLS (1 – 7)* and *BILL POSITIONS FOR RECONSIDERATION (8 – 11)* on the OHA Legislative Positioning Matrix dated March 4, 2015, as amended.

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**AMENDMENT:**

**MEANS OF FINANCING:**

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA		2	X			
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO	1		X			
HAUNANI	APOLIONA			X			
HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE`E			X			
<b>TOTAL VOTE COUNT</b>				7	0	0	2

**MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED**

<b>DISCUSSION:</b>