



BOARD OF TRUSTEES
 Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
 Dan Ahuna, *Vice Chair*
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 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 & Lāna'i
 John Waihe'e, IV, At-Large

STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
 OFFICE

SPECIAL MEETING OF THE BOARD OF TRUSTEES P 3:50

DATE: May 7, 2015
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
 560 N. Nimitz Hwy., Suite 200
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns/Beneficiary Comments*
- III. New Business
 - A. BOT #15-01: Fiscal Biennium 2016-2017 Community Grant Recommendations
- IV. Executive Session***
 - A. Consultation with Paul Alston, Esq. and Corporate Counsel Ernest Kimoto, Esq. re: Akana v. Trustees of the Office of Hawaiian Affairs, Civil No. 131-2485-09 VLC, First Circuit Court, Hawai'i. Pursuant to HRS§92-5(a)(4),
- V. Announcements
 - A. BOT Kaua'i Community Meeting: Wednesday, May 13, 2015, 6:30 pm
 - B. Next BOT Meeting (Kaua'i): Thursday, May 14, 2015, 9:00 am
- VI. Adjournment

15 MAY -1 P 3:51
 LIEUTENANT GOVERNOR'S
 OFFICE

*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. Oral testimony shall be limited to five minutes.
 ***Notice: This portion of the meeting will be closed pursuant to HRS §92-5.

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

5-1-15
 Date