



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 & Lāna'i

John D. Waihe'e IV, At-Large

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S
OFFICE

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 14, 2015**TIME:** 9:00 am**PLACE:** Queen Liliuokalani Children's Center Kauai Unit

4530 Kali Rd.

Lihue, HI 96766

*15 MAY -6 P1 :47

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 9, 2015
 - B. April 23, 2015
 - C. April 30, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Joint Committees on Land and Property and Asset and Resource Management
 - 1) LAP/ARM #15-02: Approval of Partial Funding for the Acquisition of 47 acres of the Kuamo'o Battlefield and Burial Grounds by the Trust for Public Lands
 - B. Committee on Asset and Resource Management
 - 1) ARM #15-04: Benefit for Moanikeala Akaka in recognition for her past service as an OHA Trustee
 - C. Committee on Beneficiary Advocacy and Empowerment
 - 1) 2015 OHA Legislative Positioning – Matrix 1 of April 22, 2015
 - 2) 2015 OHA Legislative Positioning – Matrix 1 of May 6, 2015
- VI. Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, May 28, 2015, 12:30 pm
- 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. Oral testimony shall be limited to five minutes.

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

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

MAY 06 2015

Date