

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 & 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 28, 2015 ~~MAY 21~~ P 4 :05  
**TIME:** 12:30 pm  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns\*
- III. Unfinished Business
  - A. Presentation of BOT Resolution Congratulating the 'Ahahui Ka'ahumanu, Chapter I, Honolulu on its 110<sup>th</sup> Anniversary
  - B. Chair's Updates on Board Activities
  - C. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
    - 1) Recognition of Employee and Manager of the Year
    - 2) Presentation by PR Consultant Neal Yokota on an integrated marketing and communications plan for OHA
- IV. 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 #15-06: Approval of Funds for Lunalilo Home
  - C. Appointment of the Ad Hoc Committee on Trustees' Responsibilities
- V. Beneficiary Comments\*
- VI. Announcements
  - A. BOT Workshop (Budget): Wednesday, June 3, 2015, 10:00 am
  - B. Other Announcements
- VII. 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.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.".

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

MAY 21 2015

Date