



STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

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

\*\*\*AMENDED

MEETING OF THE BOARD OF TRUSTEES

**DATE:** Thursday, July 9, 2015  
**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. Approval of Minutes
  - A. June 17, 2015 (Community Meeting)
  - B. June 18, 2015
  - C. June 25, 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. Approval of the Ad Hoc Committee on Travel
  - B. Approval of Board of Trustees Limited Meeting (Site Visit) to Kaho'olawe
- VI. Executive Session\*\*
  - A. Approval of Executive Session minutes
    - 1) February 26, 2015
    - 2) March 12, 2015
    - 3) May 7, 2015
    - 4) May 21, 2015
  - B. Consultation with OHA Board Counsel Robert G. Klein, Esq. re questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding *Takai v. OHA, Civil No. 12-1-2074-07 (ECN)*. Pursuant to HRS 92-5(a)(4).
  - C. Consultation with OHA Consultant Jeffrey Lau, Esq. re questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding matters relating to geothermal investment. Pursuant to HRS 92-5(a)(4).
- VII. Beneficiary Comments\*

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LIEUTENANT GOVERNOR'S  
OFFICE

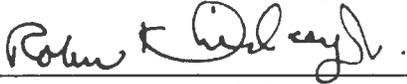
VIII. Announcements

- A. Next BOT Meeting (Lāna‘i): Wednesday, July 15, 2015
- B. Other Announcements

IX. 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

JUL 02 2015

Date