



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**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, July 30, 2015  
**TIME:** 10:30 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Ste. 200  
Honolulu, HI 96817

LIEUTENANT GOVERNOR'S  
OFFICE  
JUL 24 2 17 PM '15

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. July 23, 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. Consideration of the Recommendation of the Ad Hoc Committee on Trustees' Responsibilities
  - B. BOT #15-03: Reorganization of the Standing Committee Structure of the OHA Board of Trustees to Create the Committee on Resource Management – *First Reading*
- VI. Executive Session\*\*
  - A. Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al., Civil No. ICC13-1-002485*. Pursuant to HRS 92-5(a)(4).
  - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding the Recommendation of the Ad Hoc Committee on Trustees' Responsibilities. Pursuant to HRS 92-5(a)(4).
- VII. Beneficiary Comments\*
- VIII. Announcements
  - A. Next BOT Meeting (Maui): Thursday, August 20, 2015, 9:00 am
  - 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

7.24.15

Date