MEETING OF THE BOARD OF TRUSTEES
DATE: Thursday, July 30, 2015
TIME: 10:30 am
PLACE: OHA Mauli Ola Boardroom
       Nā Lama Kukui, 560 N. Nimitz Hwy., Ste. 200
       Honolulu, HI 96817

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. 1CC13-1-002485. 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

Date 7.24.15