MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, August 27, 2015
TIME: 10:00 am
PLACE: OHA Māu I Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

I. Call to Order

II. Approval of Minutes
A. August 19, 2015 (Site Visit)
B. August 19, 2015 (Community Meeting)
C. August 20, 2015

III. Community Concerns*

IV. Unfinished Business
A. Chair’s Updates on Board Activities
   1) Presentation of OHA Resolution “Congratulating Louis K. ‘Buzzy’ Agard Jr. for his numerous accomplishments and thanking him for a lifetime of service to the Hawaiian community”
   2) Presentation of a Kearney Cloak Replica to the Office of Hawaiian Affairs by King Kamehameha Hawaiian Civic Club
B. CEO’s Update on Ho’oulu Lāhui Aloha and OHA Activities

V. New Business
A. BOT #15-03: Reorganization of the Standing Committee Structure of the OHA Board of Trustees to Create the Committee on Resource Management – Second Reading
B. BOT #15-04: OHA Board of Trustees Executive Policy on International Engagement – First Reading

VI. Executive Session**
A. Approval of Executive Session Minutes: July 30, 2015
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 Board of Land and Natural Resources Emergency Rules for Mauna Kea. Pursuant to HRS 92-5(a)(4).
C. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities regarding OHA’s nation-building initiative. Pursuant to HRS 92-5(a)(4).
VII. Workshop on Governance Practices

VIII. Beneficiary Comments*

IX. Announcements
   A. Next BOT Meeting (Hawai‘i Island): Thursday, September 10, 2015, 9:00 am
   B. Other Announcements

X. 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, fax to 808-594-1868, or email BOTmeetings@oha.org 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.

[Signature]
Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

AUG 18 2015
Date