



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, August 27, 2015
TIME: 10:00 am
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. 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).

15 AUG 18 AM 0:53
LIEUTENANT GOVERNOR
OFFICE

VII. Workshop on Governance Practices

VIII. Beneficiary Comments*

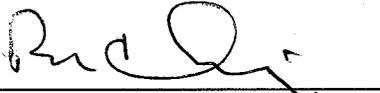
IX. Announcements

- 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.



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

AUG 18 2015

Date