

PHONE (808) 594-1888

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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, May 26, 2016

**TIME:** 9:30 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
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Update on Board Activities
  - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
  - A. Accounting Firm KMH LLP presents the Annual Independent Auditor's Report
  - B. RM #16-02: Policy on Trespassing and Illegal Camping on OHA Property – *Second Reading*
  - C. BOT #16-01: To approve an OHA Board of Trustees position on the proposed boundary expansion for Papahānaumokuākea Marine National Monument
- VI. Executive Session\*\*
  - A. Approval of Executive Session Minutes
    - 1) January 7, 2016
    - 2) January 28, 2016
    - 3) February 25, 2016
    - 4) March 15, 2016
    - 5) April 7, 2016
  - B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA's Ad Hoc Committee on Mauna Kea. *Pursuant to HRS 92-5(a)(4).*
  - C. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA's Ad Hoc Committee on CEO Profile. *Pursuant to HRS 92-5(a)(4).*
- VII. Beneficiary Comments\*

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VIII. Announcements

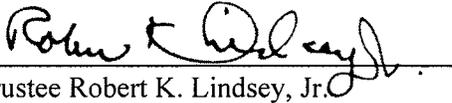
- A. Next BOT Meeting: Thursday, June 16, 2016, 9:30 am (Moloka'i)
- B. Other Announcements

IX. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 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.

MAY 20 2016



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

\_\_\_\_\_  
Date

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