MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 26, 2016
TIME: 9:30 am
PLACE: OHA Mau`ili 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 

VII. Beneficiary Comments*
VIII. Announcements
   A. Next BOT Meeting: Thursday, June 16, 2016, 9:30 am (Molokai)
   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.

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

MAY 20 2016
Date

LIEUTENANT GOVERNOR
OFFICE

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