



Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lāna'i

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: December 6, 2017
TIME: 9:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. October 4, 2017
- IV. Executive Session***
 - A. Hedge Fund Manager Presentations. Pursuant to HRS § 92-5(a)(8) and HRS §103D-105, the Board will have discussion, deliberation, or decision required by the Procurement Code to be confidentially conducted or made with regard to Hedge Fund Manager Presentations.
- V. Community Concerns*
- VI. Announcements
- VII. 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 or fax to 594-1865 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: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

17 NOV 30 PM 2:24
GOVERNOR'S OFFICE

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

11/30/2017
Date

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy, Suite 200
HONOLULU, HI 96817**

**Minutes of the Office of Hawaiian Affairs Committee on Resource Management
December 6, 2017
9:00am**

ATTENDANCE:

Trustee Leinaala Ahu Isa
Trustee Dan Ahuna
Trustee Rowena Akana
Trustee Keli'i Akina
Trustee Peter Apo

Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

STAFF PRESENT:

Kamana'opono Crabbe, CEO
Albert Tiberi
Charmaine Matsuura
David Laeha, CFO
Dylan Zheng
Lehua Itokazu
Lady Elizabeth Garrett
Liana Pang
Lopaka Baptiste

Melissa Wennihan
Sterling Wong
Paul Harleman
Phyllis Ono-Evangelista
Raymond Matsuura
Scott Hayashi
Tim Wailehua
Maxwell Mukai
Maria Calderon

GUESTS:

Glenn Ezard

I. CALL TO ORDER

Committee Chair Hulu Lindsey – Calls the Resource Management to order at 9:15 am, noting for the record the following Trustees present:

	Present	Excused	Comments
TRUSTEE LEI ISA AHU	X		
TRUSTEE DAN AHUNA			Arrived at 9:41am
TRUSTEE ROWENA AKANA			Arrived at 9:26am
TRUSTEE KELI'I AKINA	X		
TRUSTEE PETER APO			Arrived at 9:32am
TRUSTEE ROBERT LINDSEY	X		
TRUSTEE COLETTE MACHADO	X		
TRUSTEE JOHN WAIHE'E	X		Left at 12:45pm
CHAIRPERSON HULU LINDSEY	X		
TOTAL	6	0	
At the Call to Order, there are six (6) Trustees present and zero (0) excused absences.			

II. PUBLIC TESTIMONY

None.

III. APPROVAL OF MINUTES

Chair H. Lindsey calls for approval of the minutes seeing that there is no public testimony.

Trustee John Waihee, IV moves to approve the minutes of the Resource Management Committee dated October 4, 2017. Trustee Robert Lindsey seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA						
TRUSTEE ROWENA AKANA						
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			0

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED

Motion passes with six (6) YES votes and zero (0) EXCUSED.

IV. EXECUTIVE SESSION

Trustee Colette Machado, moves that Pursuant to HRS § 92-5(a)(8) and HRS §103D-105, the Board will have discussion, deliberation, or decision required by the Procurement Code to be confidentially conducted or made with regard to Hedge Fund Manager Presentations.

Trustee John Waihee IV seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA						
TRUSTEE ROWENA AKANA						
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO	X		X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			0

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED

Motion passes with six (6) YES votes and zero (0) EXCUSED.

- A. Hedge Fund Manager Presentations. Pursuant to HRS § 92-5(a)(8) and HRS §103D-105, the Board will have discussion, deliberation, or decision required by the Procurement Code to be confidentially conducted or made with regard to Hedge Fund Manager Presentations.**

Trustee Colette Machado, moves that the Board of Trustees resolve themselves back in to Regular Session pursuant to HRS § 92-4, HRS § 92-5(a)(3), and/or HRS § 92-5(a)(4).

Trustee John Waihee IV seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						
TRUSTEE DAN AHUNA						
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE COLETTE MACHADO	X		X			
TRUSTEE JOHN WAIHE'E						
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			0

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED

Motion passes with six (6) YES votes and zero (0) EXCUSED.

V. COMMUNITY CONCERNS

None.

VI. ANNOUNCEMENTS

Chair H. Lindsey announces that the BAE Committee will commence right after this meeting.

VII. ADJOURNMENT

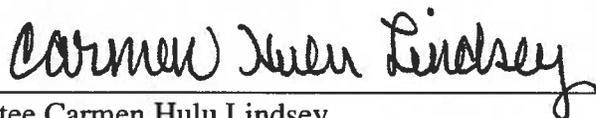
Trustee Keli Akina moves to adjourn the meeting. Trustee Colette Machado seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						
TRUSTEE DAN AHUNA						
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA	X		X			
TRUSTEE PETER APO			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO		X	X			
TRUSTEE JOHN WAIHE'E						
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			0
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes and zero (0) EXCUSED.						

Respectfully Submitted,



G. Maxwell Mukai
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management on January 10, 2018.



Trustee Carmen Hulu Lindsey
Committee Chair
Committee on Resource Management

ATTACHMENTS:

- Community Sign-In Sheet