

PHONE (808) 594-1888

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BOARD OF TRUSTEES  
Rowena Akana, At-Large, *Chairperson*  
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*  
Dan Ahuna, Kaua'i & Ni'ihau  
Keli'i Akina, At-Large  
Peter Apo, O'ahu  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
Colette Y. Machado, Moloka'i & Lāna'i  
John D. Waihe'e IV, At-Large



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES\***

**DATE:** Wednesday, January 4, 2017  
**TIME:** 10:00 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

16 DEC 23 10:56  
HAWAIIAN AFFAIRS

**AGENDA**

- I. Call to Order
- II. Executive Session\*\*
  - A. Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al. Civil No. ICC13-1-002485. Pursuant to HRS 92-5 (a)(4).*
  - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the boards powers, duties, privileges, immunities, and liabilities regarding *Akina et al. v. State of Hawaii et al. Pursuant to HRS 92-5 (a)(4).*
- III. Announcements
- IV. Adjournment

\*Pursuant to OHA Bylaws Article IX, Section B and OHA Interoffice Memorandum dated December 13, 2016.

\*\*Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

Kamana'opono M. Crabbe  
Ka Pouhana, Chief Executive Officer

12/23/16  
Date



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OFFICE OF HAWAIIAN AFFAIRS  
Interoffice Memorandum

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Date: December 13, 2016

To: Trustee Rowena Akana  
Chairperson, Board of Trustees

From: Trustee Dan Ahuna  
Trustee Peter Apo  
Trustee Robert K. Lindsey, Jr.  
Trustee Colette Y. Machado  
Trustee John D. Waihe'e

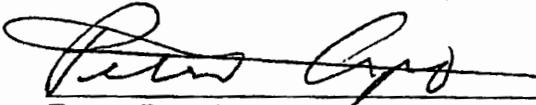
Subject: Request for Special Meeting of the Board of Trustees

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We, the undersigned Trustees, are hereby requesting a Special Meeting of the Board of Trustees on January 4, 2017 at 10:00 am to discuss the following in Executive Session:

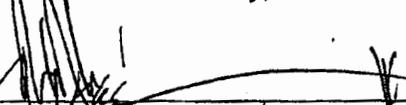
- A. Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al.*, Civil No. 1CC13-1-002485. Pursuant to HRS 92-5(a)(4).
- B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akina et al. v. State of Hawaii et al.* Pursuant to HRS 92-5(a)(4).

  
Trustee Dan Ahuna

  
Trustee Peter Apo

  
Trustee Robert K. Lindsey, Jr.

  
Trustee Colette Y. Machado

  
Trustee John D. Waihe'e