SPECIAL MEETING
OF THE
BOARD OF TRUSTEES*

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

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.

    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

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’opo’ono M. Crabbe
Ka Pouhana, Chief Executive Officer

Date
OFFICE OF HAWAIIAN AFFAIRS  
Interoffice Memorandum

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 Collette Y. Machado
Trustee John D. Waihe'e

Subject: Request for Special Meeting of the Board of Trustees

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).


[Signatures]