STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS

SPECIAL MEETING
OF THE
BOARD OF TRUSTEES*

DATE: Tuesday, January 24, 2017
TIME: 9:00 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 Board Counsel Robert G. Klein, Esq. and Paul Alston, Esq. regarding an
      informational briefing pertaining to the Board’s powers, duties, privileges, immunities, and
      liabilities regarding the OHA Administration’s request to address a confidential executive
      summary of incidents involving Trustee Rowena Akana. Pursuant to HRS 92-5 (a)(4).

III. Announcements

IV. Adjournment

*Pursuant to OHA Bylaws Article IX, Section B and OHA Interoffice Memorandum dated January 12, 2017.
**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

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

1/17/17
Date
DATE: January 12, 2017

TO: Trustee Dan Ahuna
    Trustee Keli‘i Akina
    Trustee Peter Apo
    Trustee Carmen Hulu Lindsey
    Trustee Robert Lindsey
    Trustee Colette Machado
    Trustee John Waihe‘e IV
    Kamana‘opono M. Crabbe, Ph.D., Ka Pouhana
    Ka ‘Aha

FROM: Trustee Leina‘ala Ahu Isa, Vice Chairperson

RE: Request for Special Meeting of OHA Board of Trustees – January 24, 2017

We, the undersigned Trustees, are hereby requesting a special meeting of the Board of Trustees (BOT) on January 24, 2017, at 9:00 a.m. to discuss the following in executive session:

A. Consultation with BOT Counsel Robert G. Klein, and Paul Alston, Esq. regarding an informational briefing pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding the OHA Administration’s request to address a confidential executive summary of incidents involving Trustee Rowena Akana

Trustee Dan Ahuna
Trustee Peter Apo
Trustee Keli‘i Akina
Trustee Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado
Trustee John Waihe‘e
Trustee Leina‘ala Ahu Isa