



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**NOTICE OF CONTINUANCE
OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

Originally convened on January 24, 2017
See attached agenda for original meeting

TO BE CONTINUED TO

DATE: Wednesday, February 8, 2017
TIME: 09:00AM
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200,
Honolulu, HI 96817

17 FEB -1 2016

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

This notice has been **physically** posted at:

The Office of Hawaiian Affairs
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200,
Honolulu, HI 96817

This notice has been **electronically** posted at:

- 1. calendar.ehawaii.gov/calendar
- 2. www.oha.org

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

1/31/17
Date

PHONE (808) 594-1888

FAX (808) 594-1868

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: Tuesday, January 24, 2017
TIME: 9:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

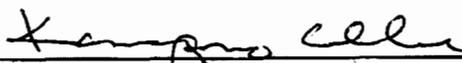
17 JAN 17 03:52

110-1001-001-001

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



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: January 12, 2017

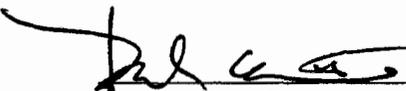
TO: Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado
Trustee John Waihe'e IV
Kamana'opono M. Crabbe, Ph.D., Ka Pouhana
Ka 'Aha

FROM: Trustee Leina'ala Ahu Isa, ~~Vice~~ Chairperson

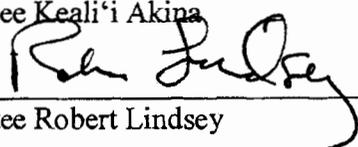
RE: **Request for Special Meeting of OHA Board of Trustees – January 24, 2017**

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*

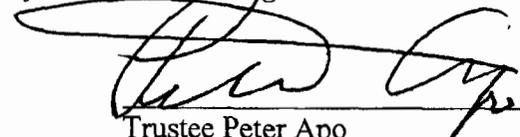


Trustee Dan Ahuna

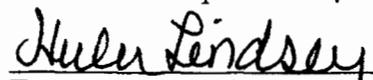
Trustee Keali'i Akina


Trustee Robert Lindsey

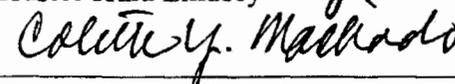
Trustee John Waihe'e



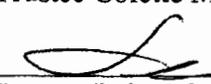
Trustee Peter Apo



Trustee Hulu Lindsey



Trustee Colette Machado



Trustee Leina'ala Ahu Isa