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

STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS
 560 N. NIMITZ HIGHWAY, SUITE 200
 HONOLULU, HAWAII' I 96817

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, April 26, 2017
 TIME: 1:00 p.m.
 PLACE: Maui Ola Boardroom
 Nā Lama Kukui
 560 N. Nimitz Highway
 Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. March 29, 2017[†]
- III. Community Concerns*
- IV. New Business
 - A. 2017 OHA Legislative Positioning – Matrix 1**[†]
 - B. 114th Congress Legislative Positioning – Matrix 1**[†]
 - C. Briefing: OHA Washington D.C. Bureau Update[†]
- V. Unfinished Business
 - A. 2017 OHA Legislative Package Updates – Matrix 2**[†]
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. Adjournment

17 APR 20 AM 11:44

LIEUTENANT GOVERNOR'S OFFICE

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 04/25/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Robert K. Lindsey, Jr., Chair
 Committee on Beneficiary Advocacy and Empowerment

APR 20 2017

Date