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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 96817

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MEETING OF THE  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, July 5, 2017  
TIME: 10:00 a.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. April 5, 2017<sup>†</sup>
  - B. April 12, 2017<sup>†</sup>
  - C. April 26, 2017<sup>†</sup>
  - D. May 24, 2017<sup>†</sup>
- III. Public Testimony\*
- IV. New Business
  - A. Action Item BAE #17-05: Resolution for Jim Patterson, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) OHA Representative
  - B. Briefing: OHA Washington D.C. Bureau Update<sup>†</sup>
  - C. 115<sup>th</sup> Congress Legislative Positioning – Matrix 1\*\*<sup>†</sup>
- V. Community Concerns\*
- VI. Announcements
- VII. Adjournment

\*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 07/04/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, 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.

Handwritten signature of Robert K. Lindsey, Jr.

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

6/29/17

Date