MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, July 5, 2017
TIME: 10:00 a.m.
PLACE: Mauli 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†
   B. April 12, 2017†
   C. April 26, 2017†
   D. May 24, 2017†

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†
   C. 115th Congress Legislative Positioning – Matrix 1**†

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 Pouchana / 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.

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

Date 6/29/17