



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

Meeting Cancellation Notice

Notice of the Committee on Beneficiary Advocacy and Empowerment
Notice is hereby given that the following meeting is cancelled due to lack of quorum.

Meeting of the Committee on Beneficiary Advocacy and Empowerment

Date: Wednesday, February 28, 2018

Time: 10:00 am

Place: OHA Boardroom

Nā Lama Kukui

560 N Nimitz Hwy

Honolulu Hawaii 96817

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

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



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT**

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

DATE: Wednesday, February 28, 2018
TIME: 10:00 a.m.
PLACE: OHA Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 24, 2018[†]
 - B. January 31, 2018[†]
- III. Public Testimony
- IV. Old Business
 - A. 2018 OHA Legislative Package Updates– Matrix 2^{**†}
- V. New Business
 - A. 2018 OHA Legislative Positioning – Matrix 1^{**†}
- VI. Community Concerns
- VII. Announcements
- VIII. Adjournment

18 FEB 22 10:59

*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 2/27/18. 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 BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

Trustee Robert K. Lindsey, Jr.
Chair, Beneficiary Advocacy & Empowerment

2/22/18
Date

HELU KELEPONA (808) 594-1888

Ke Kōmike Beneficiary Advocacy and Empowerment

Kahu Waiwai Robert K. Lindsey, Jr., Hawai'i, Luna

Ho'omalua

Kahu Waiwai Dan Ahuna, Kaua'i/Ni'ihau, Hope Luna

Ho'omalua

Nā Lāla

Kahu Waiwai Leina'ala Ahu Isa, Pae'āina

Kahu Waiwai Rowena Akana, Pae'āina

Kahu Waiwai Keli'i Akina, Pae'āina

Kahu Waiwai Peter Apo, O'ahu

Kahu Waiwai Carmen Hulu Lindsey, Maui

Kahu Waiwai Colette Y. Machado, Moloka'i / Lāna'i

Kahu Waiwai John Waihe'e, IV, Pae'āina



HELU KELEPA'I (808) 594-1868

KA MOKU'ĀINA 'O HAWAI'I
KE KE'ENA KULEANA HAWAI'I
560 N. NIMITZ HIGHWAY, LUMI 200
HONOLULU, HAWAI'I 96817

KA HĀLĀWAI O
KE KŌMIKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LĀ: Pō'akolu, 28 Pepeluai 2018
HOLA: 10:00 a.m.
KAHI: Ka Lumi Hālāwai Nui 'O Maui Ola
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

Papa Hana

- I. Ke Kāhea no ka Ho'omalua
- II. Ka 'Āpono 'ana mai o ka Mo'olelo
A. 24 'Ianuali 2018[†]
B. 31 'Ianuali 2018[†]
- III. Ka 'Ōlelo Hō'ike a ka Lehulehu*
- IV. Ka Hana i Pau 'Ole
A. 2018 – Nā Pila no OHA ma ka 'Aha 'Ōlelo – Ka Ho'omaopopo 'Ana – Papa Palapala 2^{**†}
- V. Ka Hana Hou
A. 2018 - Ke Kūlana o OHA ma nā Pila 'Aha 'Ōlelo - Papa Palapala 1^{**†}
- VI. Nā Mana'o Laulā o ka Lehulehu*
- VII. Nā Ho'olaha
- VIII. Ka Ho'oku'u 'Ana

* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'ini nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouna paha mai i nā kope he 'umikūmākolū (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817, e kelepa'i paha i 594-1868, ā lekauiia paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'ini nei e ha'i mana'o ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke.

** He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kāko'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'āina e holomua nei ma ka 'aha 'ōlelo moku'āina ā kekahi papa alaka'i paha i koho paloka 'ia. 'O nā Papa Palapala ma ka lumi hālāwai nui e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēlā me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kāko'o o OHA i nā mea ā pau, ā hiki i ka lā 2/27/18. Eia na'e, hiki i nā Kahu Waiwai ke kūkākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma ka Papa Palapala a me nā pila 'ē a'e i hiki 'ole ke kākau 'ia ma ka Papa Palapala no ka ho'okō 'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

† He 'Ōlelo Ho'olaha: No ka ho'omalele 'ana o nā mea hou a ke kōmike, e kāpae 'ia ka lula 72-hola e like me ka mea i pa'i 'ia ihola i loko o kā OHA BOT Operations Manual, Paukū 49.

Kahu Waiwai Robert K. Lindsey, Jr., Luna Ho'omalua
Ke Kōmike Beneficiary Advocacy and Empowerment

2/22/18

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