

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. Nimitz Hwy, Suite 200  
HONOLULU, HI 96817

Minutes of the Office of Hawaiian Affairs Committee on Resource Management  
July 31, 2019  
11:00 am

**ATTENDANCE:**

Trustee Dan Ahuna, Chairperson  
Trustee Robert Lindsey, Vice-Chair  
Trustee Kalei Akaka  
Trustee Keli'i Akina  
Trustee Carmen Hulu Lindsey

Trustee Brendon Kalei'aina Lee  
Trustee Leina'ala Ahu Isa  
Trustee John Waihe'e

**EXCUSED**

Trustee Colette Machado

**STAFF PRESENT:**

Sylvia Hussey, Interim CEO  
Brutus La Benz  
Everett Ohta  
Jim McMahon  
Keola Lindsey  
Lee Miller  
Lisa Watkins-Victorino  
Merlyn Akuna  
Miles Nishijima  
Jonathan Ching  
Taylor Asao  
Raina Gushiken  
Ray Matsuura  
Zachary Smith  
Maile Luuwai  
Lehua Itokazu  
Claudine Calpito  
Ron Porter  
Maria Calderon  
Paul Harleman  
Crayn Akina  
Brandon Mitsuda  
Kama Hopkins  
Kauikeaolani Wailehua

Lei Ann Durant  
Kama Hopkins  
Priscilla Nakama  
Nathan Takeuchi

**Guest and Community:**

Robert G. Klein, Esq.  
Michael Lyons, Segal Marco Advisors  
Kealii Makekau  
Olu Campbell

**I. CALL TO ORDER**

**Chair Ahuna** welcomes everyone to the Committee on Resource Management and states it is 11:00 am.

	Present	Excused	Comments
TRUSTEELEIAHUISA	X		
TRUSTEE KALEI <b>AKAKA</b>	X		
TRUSTEE KELI'I <b>AKINA</b>	X		
TRUSTEE BRENDON KALEI'AINA <b>LEE</b>	X		
TRUSTEE HULU <b>LINDSEY</b>	X		
TRUSTEE ROBERT <b>LINDSEY</b>	X		
TRUSTEE COLETTE <b>MACHADO</b>		<b>EXCUSED</b>	
TRUSTEE JOHN <b>WAIHE'E</b>	X		
CHAIRPERSON <b>DAN AHUNA</b>	X		
<b>TOTAL</b>	<b>8</b>		
At the Call to Order, there are eight (8) Trustees present.			

**Chair Ahuna** states we now will move onto item II. Asked if anyone is here to give public testimony.

**II. PUBLIC TESTIMONY**

None.

**Chair Ahuna** state we are now on item III. Approval of Minutes. We will be deferring item III. B. Minutes for May 1, 2019.

**III. APPROVAL OF MINUTES**

**A. March 27, 2019**

**B. May 1, 2019**

**Chair Ahuna** asks for motion to approve minutes of March 27, 2019.

<b>Trustee Hulu Lindsey, MOVED, SECOND by Trustee Waihee to approve minutes of March 27, 2019.</b>							
<b>TRUSTEE</b>		<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
TRUSTEE LEI	<b>AHLI ISA</b>			X			
TRUSTEE KALEI	<b>AKAKA</b>			X			
TRUSTEE KELI 'I	<b>AKINA</b>			X			
TRUSTEE BRENDON	<b>LEE</b>			X			
TRUSTEE HULU	<b>LINDSEY</b>	1		X			
TRUSTEE ROBERT	<b>LINDSEY</b>			X			
TRUSTEE COLETTE	<b>MACHADO</b>						<b>EXCUSED</b>
TRUSTEE JOHN	<b>WAIHE'E</b>		2	X			
CHAIRPERSON DAN	<b>AHUNA</b>			X			
<b>TOTAL VOTE COUNT</b>				<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passes with eight (8) YES votes.</b>							

**Chair Ahuna** states we are now onto item IV. New Business and stated we did not receive some materials IV. A, B, C, D, & F within 72 hours and waived the 72 hour rule pursuant to OHA BOT Operations Manual, Section 49.

**IV. NEW BUSINESS**

**A. Presentation: Kaka'ako Makai Policy ASIS**

**Chair Ahuna** calls Sylvia Hussey to the table for discussion.

**Sylvia Hussey** calls on Johnathan Ching and Miles Nishijima to the table. Sylvia gave further discussion and summary on the materials presented on the Kaka'ako Makai Policy AS IS.

**Miles Nishijima** discussed the power point presentation and summary on Kaka'ako Makai Policy in materials provided.

**Trustee Lee** asked why the huge jump in percentage increases.

**Jonathan Ching** gave further discussion and summary on Kaka'ako Makai Policy materials presented. He stated these were capital improvements and operations and maintenance total per property, the reason why the jumps are big is this is an ambitious plan for capital development. We will talk about it in our presentation. He gave further discussion as stated in the materials.

### **B. Presentation: Kakaako Makai AS IS Master Plan Status**

**Sylvia Hussey** to discuss Kakaako Maki AS IS Master Plan Status.

**Sylvia Hussey** calls on Jonathan Ching.

**Jonathan Ching** gave further discussion and summary on Kaka'ako Makai Policy materials presented.

### **C. Presentation: Legacy Land AS IS Master Plan Status**

**Jonathan Ching** gave further discussion and summary on Legacy Land AS IS Master Plan Status materials presented on Pahua Heiau, Palauea Cultural Preserve, Wao Kele o Puna, Kukaniloko, Waiialua Courthouse, Hoomana and Kekaha Armory.

**Trustee Hulu Lindsey** asks what is the benefit for us to hold onto the courthouse.

**Jonathan Ching** calls on Brutus La Benz to give a summary and update on who uses the courthouse and the impacts.

**Brutus La Benz** states 3 hula halau use the courthouse. Waiialua Civic club also uses the courthouse regularly on a weekly basis, lomi or la'au lapa'au type things, holds classes on lawn for public. Benefits are more social side of things, not much opportunity for economic return on this property.

**Jonathan Ching** states numbers provided are lower than actual budget, around \$40-70K annually, tree trimming. Hiipaka has provided arborists, landscapers from Waimea Valley come out, and made a lot on improvements, on way less than we could afford.

### **D. Workshop: Emerging details of draft policies**

**1. Economic Development, 2. Debt Management, 3. Spending,  
4. Investment, 5. Fiscal Sustainability, 6. Kaka'ako Makai  
Proposed**

**Chair Ahuna** calls Sylvia Hussey to discuss item IV. D.

**Sylvia Hussey** gives summary and update for the Workshop on the materials provided. Would like Trustees to know where we are in policy work. Further discussed the policy levels.

**E. Native Hawaiian Trust Fund - March 31, 2019 QI Update**

**Chair Ahuna** calls on Ray Matsuura to the table to discuss item IV. E.

**Ray Matsuura** introduced Mike Lyons of Segal Marco. Ray gave discussion and summary on the 01 NHTF update. Went over fees and trust in 01. Also gave outlook since 01, PIMCO will be at the next RM meeting. Finished with discussion about change to the IPS as an action item next month, change the selection process for the managers.

**Michael Lyons** gave further discussion on the first quarter performance, also gave a summary on the responsibility of Segal in the selection process for managers.

**Ray Matsuura** gave further discussion regarding the selection process for managers.

**Chair Ahuna left meeting at 1:05 pm.**

**Vice-Chair Robert Lindsey** thanked Ray and Michael Lyons.

**F. Update and discussion on Public Charter School Solicitation**

**Vice-Chair Robert Lindsey** calls Maile Lu'uwai to discuss item IV. F.

**Maile Lu'uwai** gives summary and further discussion on the Public Charter School solicitation. Solicitation is for \$3m dollars, 2 year contract, looking for fund administrator to oversee allocation and disbursement of funds to charter schools. Also addressed Trustees concerns.

**Sylvia Hussey** also gave further discussion and summary regarding the memo with background for solicitation.

**Vice-Chair Robert Lindsey** thanked Maile and Sylvia.

**V. EXECUTIVE SESSION**

Vice-Chair Robert Lindsey asked for motion to recuse into executive session.

Trustee Lee moved.

Trustee Hulu Lindsey seconded.

Meeting resolved into executive session at 1:37 pm.

Meeting resolved into open session at 1:58 pm.

Vice-Chair Robert Lindsey states we are now in open session.

**VI. ADJOURNMENT**

Vice-Chair Robert Lindsey asks for motion to adjourn.

Trustee Hulu Lindsey moved.

Trustee Akaka seconded.

Vice-Chair Robert Lindsey asks for roll call vote.

Trustee Hulu Lindsey, MOVED, SECOND by Trustee Akaka to adjourn.							
TRUSTEE		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE KALEI	AKAKA		2	X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE HULU	LINDSEY	1		X			
TRUSTEE ROBERT	LINDSEY			X			
TRUSTEE COLETTE	MACHADO						EXCUSED
TRUSTEE JOHN	WAIHE'E			X			
CHAIRPERSON DAN	AHUNA						
<b>TOTAL VOTE COUNT</b>				<b>8</b>			<b>1</b>
MOTION: UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED							
Motion passes with eight (8) YES votes.							

**Chair Ahuna** adjourned meeting at 1:58 pm.

Respectfully Submitted,

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Claudine Calpito, Trustee Aide  
Committee on resource Management

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Dan Ahuna, Chairperson  
Committee on Resource Management

Approved: RM Committee meeting \_\_\_\_\_

Attachment(s):

- 1) Excuse letter – Colette Machado

**DRAFT**