JOINT MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT
AND THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, October 2, 2019
TIME: 10:30 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

I. Call to Order
II. Public Testimony*
III. New Business
   A. Approval of Minutes – May 22, 2019
IV. Executive Session†
   A. Approval of Minutes – April 24, 2019
   B. Consultation with Corporation Counsel Raina Gushiken, Esq. and Board Counsel Robert G. Klein,
      Esq. re: questions and issues pertaining to the BOT’s powers, duties and privileges with respect to the
      salary range of the OHA Chief Executive Officer (CEO) in accordance with HRS §10-11. Pursuant to
      HRS § 92-5(a)(4).
   C. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of
      OHA Chief Executive Officer (CEO). Pursuant to HRS §92-5(a)(2).
V. Announcements
VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, 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 may do so at the meeting, provided that oral testimony shall be limited to five minutes.
† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.
‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Trustee John Waihe‘e IV. Date
Chairperson, Committee on Beneficiary Advocacy & Empowerment

Trustee Dan Ahuna Date
Chairperson, Committee on Resource Management
This document: Confirmed
(reduced sample and details below)

Document size: 8.5"x11"

STATE OF HAWAI'I
OFFICE OF HAWAÏIAN AFFAIRS

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   B. Consultation with Corporations Counsel Raisa Gushiken, Esq., and Board Counsel Robert O. Klein,
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V. Announcements

VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raisa Gushiken at telephone number 594-1772 or by email at: raisa@oha.org no later than three (3) business days prior to the date of the meeting.

Notice: Persons wishing to provide testimony are requested to submit three (3) copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI 96817 in time to be received by 5:00 p.m. on the day prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting; provided that oral testimony shall be limited to five minutes.

Notice: The 72 hour rule, pursuant to OHA 30T Operating Manual, Section 49, shall be waived for distributors of new committee materials.

Notice: The portion of the meeting will be closed pursuant to HRS §92-5.

[Signatures]

Total Pages Scanned: 1
Total Pages Confirmed: 1

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send
PL: Polled local
PR: Polled remote
MS: Mailbox save
MP: Mailbox print
RP: Report
FF: Fax Forward
CP: Completed
FA: Fail
TU: Terminated by user
TS: Terminated by system
G3: Group 3
EC: Error Correct
Minutes of the Office of Hawaiian Affairs
Joint Committees on Beneficiary Advocacy and Empowerment
and Resource Management
October 2, 2019
10:31 am

ATTENDANCE:
Trustee Dan Ahuna, RM Chairperson
Trustee Brendon Kaleiaina Lee
Trustee Kalei Akaka, BAE Vice-Chair
Trustee Ke'ea Akina
Trustee Carmen Hulu Lindsey
Trustee Leina'ala Ahu Isa
Trustee Robert Lindsey, RM Vice-Chair

STAFF PRESENT:
Sylvia Hussey, Interim CEO
Anuhea Patoc
Raina Gushiken
Claudine Calpito
Alyssa Kau
Carol Ho’omanawanui
Lopaka Baptiste
Paul Harleman
Maria Calderon
Melissa Wennihan
Brandon Mitsuda
Kama Hopkins
Kauikeaolani Wailehua

Trustee Colette Machado
Trustee John Waihe’e, BAE Chairperson

Guest and Community:
Robert G. Klein, Esq.
Marie Kumabe – Kumabe HR
Kimberly Miyashiro – Kumabe HR
I. CALL TO ORDER

Chair Ahuna — Calls the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management to order at 10:31 am, noting for the record the following Trustees present:

<table>
<thead>
<tr>
<th>Trustee Name</th>
<th>Presence</th>
<th>Excused</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Lei Ahu Isa</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Kalei Akaka</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Keli‘i Akina</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Brendon Kalei‘aina Lee</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Hulu Lindsey</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Robert Lindsey</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Trustee Colette Machado</td>
<td>Present</td>
<td>X</td>
<td>EXCUSED</td>
</tr>
<tr>
<td>Trustee John Waihe‘e</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chairperson Dan Ahuna</td>
<td>Present</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>8</td>
<td></td>
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</table>

At the Call to Order, there are eight (8) Trustees.

Chair Ahuna states he received excuse letter from Trustee Machado.

II. PUBLIC TESTIMONY

None.

III. NEW BUSINESS

A. Approval of Minutes - May 22, 2019

Chair Ahuna asks for motion and discussion on minutes of May 22, 2019.

Trustee Lee states Paul Harleman and Sylvia Hussey were not in attendance. Minutes need to be amended.
Trustee Hulu LINDSEY, MOVED, SECOND by Trustee Robert Lindsey to approve minutes of May 22, 2019 as amended.

<table>
<thead>
<tr>
<th>1</th>
<th>2</th>
<th>'AE (YES)</th>
<th>'A'OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>EXCUSED</th>
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</thead>
<tbody>
<tr>
<td>TRUSTEE LEI</td>
<td>AHU ISA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE KALEI</td>
<td>AKAKA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE KELI'I</td>
<td>AKINA</td>
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<tr>
<td>TRUSTEE BRENDON KALEI 'AINA</td>
<td>LEE</td>
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<tr>
<td>TRUSTEE HULU</td>
<td>LINDSEY</td>
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<td>X</td>
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<tr>
<td>TRUSTEE ROBERT</td>
<td>LINDSEY</td>
<td>2</td>
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<tr>
<td>TRUSTEE COLETTE</td>
<td>MACHADO</td>
<td></td>
<td></td>
<td>EXCUSED</td>
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<tr>
<td>TRUSTEE JOHN</td>
<td>WAIHE'E</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIRPERSON DAN</td>
<td>AHUNA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL VOTE COUNT** 8

**MOTION:** [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED

Motion passes with eight (8) YES votes.

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Trustee Hulu LINDSEY, MOVED, SECOND by Trustee WAIHE'E to approve minutes of May 22, 2019.

<table>
<thead>
<tr>
<th>1</th>
<th>2</th>
<th>'AE (YES)</th>
<th>'A'OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUSTEE LEI</td>
<td>AHU ISA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE KALEI</td>
<td>AKAKA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE KELI'I</td>
<td>AKINA</td>
<td>X</td>
<td></td>
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<tr>
<td>TRUSTEE BRENDON KALEI 'AINA</td>
<td>LEE</td>
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<td></td>
<td>ABSTAINED</td>
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<tr>
<td>TRUSTEE HULU</td>
<td>LINDSEY</td>
<td>1</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE ROBERT</td>
<td>LINDSEY</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRUSTEE COLETTE</td>
<td>MACHADO</td>
<td></td>
<td></td>
<td>EXCUSED</td>
<td></td>
</tr>
<tr>
<td>TRUSTEE JOHN</td>
<td>WAIHE'E</td>
<td>2</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAIRPERSON DAN</td>
<td>AHUNA</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL VOTE COUNT** 7

**MOTION:** [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED

Motion passes with seven (7) YES votes, one (1) ABSTENTION.
Chair Ahuna states we will now recuse into Executive Session.

Meeting recuses into executive session at 10:35 am.
Meeting reconvenes into open session at 11:48 am.

V. ANNOUNCEMENTS

None.

VI. ADJOURNMENT

Chair Ahuna asks for motion to adjourn.
Trustee Lee moved to adjourn.
Trustee Waihe'e seconded.

| Trustee LEE, MOVED, SECOND by Trustee WAIHE'E, motion to adjourn. |
|-------------------|---|---|---|---|---|
| TRUSTEE LEI       | 1 | 2 | 'AE (YES) | 'A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
| AHU ISA           |   |   | X            |             |                  |         |
| TRUSTEE KALEI     |   |   | X            |             |                  |         |
| AKAKA             |   |   | X            |             |                  |         |
| TRUSTEE KEL'I'I   |   |   | X            |             |                  |         |
| AKINA             |   |   | X            |             |                  |         |
| TRUSTEE BRENDON   | 1 | 2 | X            |             |                  |         |
| KALEI 'AINA       |   |   |              |             |                  |         |
| LEE               |   |   | X            |             |                  |         |
| TRUSTEE HULU      |   |   | X            |             |                  |         |
| LINDSEY           |   |   | X            |             |                  |         |
| TRUSTEE ROBERT    |   |   | X            |             |                  |         |
| LINDSEY           |   |   | X            |             |                  |         |
| TRUSTEE COLETTE   |   |   | EXCUSED      |             |                  |         |
| MACHADO           |   |   |              |             |                  |         |
| TRUSTEE JOHN      | 2 | 2 | X            |             |                  |         |
| WAIHE'E           |   |   |              |             |                  |         |
| CHAIRPERSON DAN   |   |   | X            |             |                  |         |
| AHUNA             |   |   |              |             |                  |         |
| TOTAL VOTE COUNT  | 8 |   |              |             |                  |         |

MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [X] FAILED
Motion passed with eight (8) YES votes.

Chair Ahuna hearing no objections, adjourned meeting.
Meeting adjourned at 11:48 am.

Respectfully Submitted,

Claudine Calpito, Trustee Aide
Committee on Resource Management

John Waihe'e IV, Chairperson
Committee on Beneficiary, Advocacy and Empowerment

Dan Ahuna, Chairperson
Committee on Resource Management

Approved: BAE-RM Committee meeting 10-16-19

ATTACHMENT: 1) Excuse letter – Trustee Colette Machado
Memorandum

DATE: September 30, 2019

TO: Trustee Dan Ahuna
Chairperson, RM Committee

Trustee John Waihe’e IV
Chairperson, BAE Committee

FROM: Trustee Colette Y. Machado

RE: Board of Trustees Joint BAE/RM Committee Meeting October 2, 2019

I am unable to attend the scheduled Board of Trustees Joint BAE/RM Committee meeting on October 2, 2019.

Please extend my excused absence and sincere apologies to the members of the Board of Trustees.

Mahalo