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PHONE (808) 594-1868



FAX (808) 594-1868

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

John Waihe'e IV, Chairperson
 Kalei Akaka, Vice Chairperson
 Leina'ala Aho Isa, At-Large
 Dan Ahuna, Kauai/Ni'ihau
 Keli'i Akina, At-Large
 Brendon Kalei'aina Lee, At-Large
 Carmen Hula Lindsey, Maui
 Robert K. Lindsey, Jr., Hawai'i Island
 Colette Y. Machado, Moloka'i/Lana'i

COMMITTEE ON RESOURCE MANAGEMENT

Dan Ahuna, Chairperson
 Robert K. Lindsey, Jr., Vice Chairperson
 Leina'ala Aho Isa, At-Large
 Kalei Akaka, O'ahu
 Keli'i Akina, At-Large
 Brendon Kalei'aina Lee, At-Large
 Carmen Hula Lindsey, Maui
 Colette Y. Machado, Moloka'i/Lana'i
 John Waihe'e IV, At-Large

**STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS**

**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 Raini 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

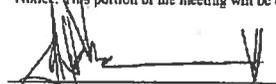
If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

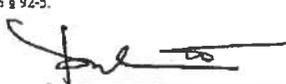
*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTInquiries@oha.org 48 hours prior to the scheduled meeting.

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.


 _____ 9-26-19
 Trustee John Waihe'e IV, Date
 Chairperson, Committee on Beneficiary Advocacy &
 Empowerment


 _____ 9-26-19
 Trustee Dan Ahuna Date
 Chairperson, Committee on Resource Management

Total Pages Scanned : 1

Total Pages Confirmed : 1

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
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Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

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

**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 Keli'i Akina
Trustee Carmen Hulu Lindsey
Trustee Leina'ala Ahu Isa
Trustee Robert Lindsey, RM Vice-Chair

Trustee Colette Machado
Trustee John Waihe'e, BAE Chairperson

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

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:

		Present	Excused	Comments
TRUSTEE LEI	AHU ISA	X		
TRUSTEE KALEI	AKAKA	X		
TRUSTEE KELI 'I	AKINA	X		
TRUSTEE BRENDON KALEI 'AINA	LEE	X		
TRUSTEE HULU	LINDSEY	X		
TRUSTEE ROBERT	LINDSEY	X		
TRUSTEE COLETTE	MACHADO		EXCUSED	
TRUSTEE JOHN	WAIHE'E	X		
CHAIRPERSON DAN	AHUNA	X		
	TOTAL	8		
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.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY		2	X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON DAN AHUNA			X			
TOTAL VOTE COUNT			8			

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

Motion passes with eight (8) YES votes.

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

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE					ABSTAINED	
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E		2	X			
CHAIRPERSON DAN AHUNA			X			
TOTAL VOTE COUNT			7		1	

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.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE	1		X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E		2	X			
CHAIRPERSON DAN AHUNA			X			
TOTAL VOTE COUNT			8			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [X] FAILED Motion passed with eight (8) YES votes.						

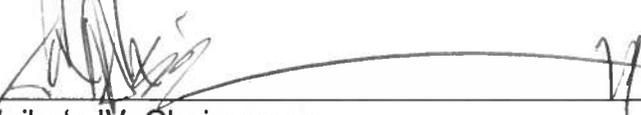
Chair Ahuna hearing no objections, adjourned meeting.

Meeting adjourned at 11:48 am.

Respectfully Submitted,



Claudine Galpito, 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



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

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 *Colette Y. Machado*

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

2019 SEP 30 | A 10:05
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

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

