

COMMITTEE ON BENEFICIARY ADVOCACY
AND EMPOWERMENT

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

STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRSCOMMITTEE ON RESOURCE
MANAGEMENT

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

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

DATE: Wednesday, October 23, 2019
TIME: 9:00 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
 1. July 31, 2019
 2. October 16, 2019
- IV. Executive Session[‡]
 - A. 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

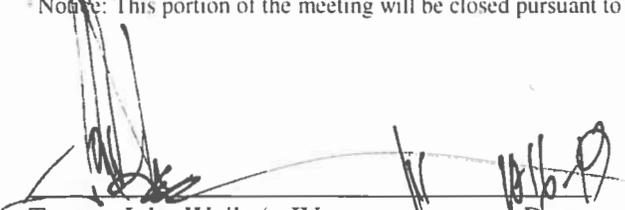
If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

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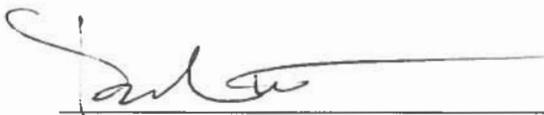
Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Note: This portion of the meeting will be closed pursuant to HRS § 92-5.


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

Date


 Trustee Dan Ahuna
 Chairperson, Committee on Resource Management

Date

10/16/19



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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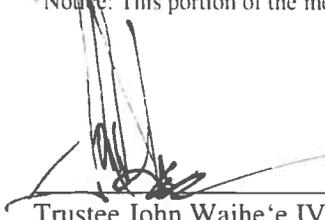
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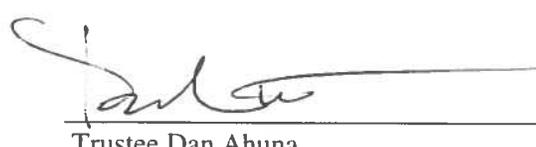
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Trustee John Waihe'e IV.
Chairperson, Committee on Beneficiary Advocacy & Empowerment

Date


Trustee Dan Ahuna
Chairperson, Committee on Resource Management

Date

10/16/19

DRAFT

**STATE OF HAWAI‘I
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
July 31, 2019
10:00 am**

ATTENDANCE:

Trustee Dan Ahuna, RM Chairperson
Trustee Brendon Kaleiaina Lee
Trustee Kalei Akaka, BAE Vice-Chair
Trustee Keli‘i Akina
Trustee Leina‘ala Ahu Isa
Trustee Robert Lindsey, RM Vice-Chair

Trustee Carmen Hulu Lindsey
Trustee John Waihe‘e, BAE Chairperson

EXCUSED

Trustee Colette Machado

STAFF PRESENT:

Sylvia Hussey, Interim CEO
Miles Nishijima
Keola Lindsey
Ron Porter
Lehua Itokazu
Raina Gushiken
Claudine Calpito
Lopaka Baptiste
Paul Harleman
Maria Calderon
Crayn Akina
Brandon Mitsuda
Kama Hopkins
Lei Ann Durant
Zuri Aki
Priscilla Nakama
Nathan Takeuchi

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 10:00 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			Arrives at 10:03
CHAIRPERSON DAN	AHUNA	X		
	TOTAL	7		
At the Call to Order, there are seven (7) Trustees.				

Chair Ahuna states he received an excuse letter from Trustee Colette Machado.

II. PUBLIC TESTIMONY

None.

III. APPROVAL OF MINUTES

A. March 27, 2019

B. April 24, 2019

Chair Ahuna asks for motion and discussion on minutes of March 27, 2019 and April 24, 2019.

Trustee Hulu Lindsey moved.

Trustee Akina seconded.

Trustee Hulu LINDSEY, MOVED, SECOND by Trustee Akina to approve minutes of March 27, 2019 and April 24, 2019.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA		2	X			
TRUSTEE BRENDON KALEI 'AINA LEE					Abstained	
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E						Not present
CHAIRPERSON DAN AHUNA			X			
TOTAL VOTE COUNT			6		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, one (1) Abstention.						

IV. NEW BUSINESS

A. Update by Kumabe HR on executive search for next Chief Executive Officer (CEO)

Chair Ahuna states we will now call on Marie Kumabe and Kimberly Miyashiro of Kumabe HR.

Marie Kumabe of Kumabe HR introduced Kimberly Miyashiro and gave summary of executive search process and timeline.

V. ANNOUNCEMENTS

None.

VI. ADJOURNMENT

Chair Ahuna asks for motion to adjourn.

Trustee Lee moved to adjourn.

Trustee Waihe'e seconded.

Trustee Hulu Lindsey, MOVED, SECOND by Trustee Akaka, motion to adjourn.						
	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 KALEI 'AINA LEE			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E			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 10:40 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 _____

ATTACHMENT: 1) Excuse letter – Trustee Colette Machado
2) Kumabe HR – CEO Search

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

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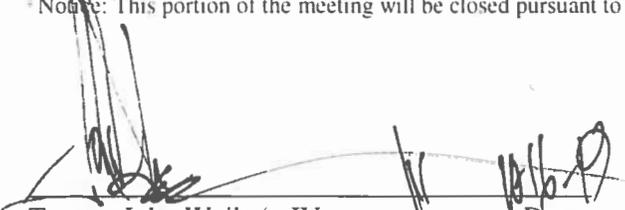
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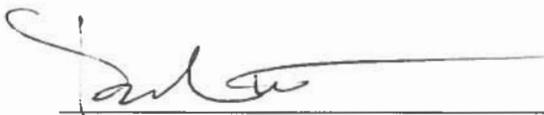
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 Trustee John Waihe'e IV.
 Chairperson, Committee on Beneficiary Advocacy &
 Empowerment

Date


 Trustee Dan Ahuna
 Chairperson, Committee on Resource Management

Date

10/16/19

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING of the COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT and
the COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

October 16, 2019 9:30 a.m.

ATTENDANCE:

BAE Chairperson John Waihe'e, IV
BAE Vice-Chairperson Kaleihikina Akaka
RM Chairperson Dan Ahuna
RM Vice-Chairperson Robert Lindsey
Trustee Lei Ahu Isa
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey
Trustee Colette Machado

BOT STAFF:

Alyssa-Marie Kau
Anuheia Patoc
Brandon Mitsuda
Carol Ho'omanawanui
Claudine Calpito
Crayn Akina
Kauikeaolani Wailehua
Lehua Itokazu
Lōpaka Baptiste
Maria Calderon
Melissa Wennihan
Nathan Takeuchi
Paul Harleman

LEGAL COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana Kūikawā
Jason Paloma
Maile Lu'uwai

GUESTS:

Katie Benioni
Pat Bergin

I. CALL TO ORDER

BAE Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Wednesday, October 16, 2019 to order at **9:30 a.m.**

BAE Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (9:30 a.m.)	TIME ARRIVED
BAE CHAIR	JOHN	WAIHE'E, IV	PRESENT	
BAE VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
RM CHAIR	DAN	AHUNA	PRESENT	
RM VICE-CHAIR	ROBERT	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	Arrived at 9:33 a.m.
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

II. PUBLIC TESTIMONY*

None

III. NEW BUSINESS

A. APPROVAL OF MINUTES

1. August 21, 2019
2. October 2, 2019

MAIN MOTION

Trustee Ahuna moves to approve the JOINT BAE-RM meeting minutes of August 21, 2019 and October 2, 2019.

Trustee Robert Lindsey seconds the motion.

Chair Waihe`e asks if there is any discussion.

Trustee Lee: Regarding the August 21, 2019 minutes; while our rules do not call for verbatim minutes, there is a lot missing from these minutes. The points as to why the Board voted against passing the Alu Like appropriation for Emergency Financial Assistance are not in here.

AMENDMENT

Trustee Hulu Lindsey: I move that we defer the August 21, 2019 set of minutes.

Trustee Machado: I second.

Chair Waihe`e: Ok, so we are amending the motion to defer the August 21, 2019 JOINT BAE-RM minutes.

Chair Waihe`e calls for a **Roll Call Vote**.

AMENDMENT							AMENDMENT MOTION: 9:31 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						Arrived at 9:33 a.m.
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE		2	X			
RM CHAIR DAN	AHUNA			X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe`e: Ok, now we are back to the Main Motion as amended; Approval of October 2, 2019 Minutes.

Chair Waihe`e asks if anyone votes NO or ABSTAINS. There are no replies.

MAIN MOTION AS AMENDED							MAIN MOTION as Amended: 9:33 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
RM VICE-CHAIR ROBERT	LINDSEY		2	X			
	COLETTE			X			
RM CHAIR DAN	AHUNA	1		X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

Chair Waihe`e notes for the record that the **MOTION CARRIES**.

III. NEW BUSINESS

B. BAE/RM #19-08 – FB 20-21 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation

Chair Waihe'e turns it over to Ka Pouhana Kūikawā Sylvia Hussey.

Ka Pouhana Kūikawā Hussey: Mahalo Chair and Trustees; we have Maile Lu'uwai, our Grants Manager who will walk through the Action Item. We did receive the analysis memo a couple of weeks ago so that you could review it.

Grants Manager Lu'uwai: Mahalo and Aloha Kakahiaka. On October 4th your offices received a memo which we like to try to do before coming to the committee with recommendations so that you have enough information ahead of time and have an opportunity to contact me if you have any questions.

According to that memo, we gave you some background information regarding the Charter Schools Funding. I also outline the grant review process for this solicitation. Based on the grant review process in the memo on page 3, we had four applicants. I provided you with the Final Cumulative Scores and KALO had the highest scores among all the applicants and we are recommending KALO for the overall Native Hawaiian-Focused Public Charter School Administration Grant.

Since the facts show that KALO and Kanu of Ka 'Āina (Kanu) have contractual and administrative relationships, we are recommending that Kanu be separated out of this grant. The Grants Program will do a separate contract with Kanu and we will administer their funding and have oversight over their contract. We are recommending that KALO have the funding and oversee the contracts for the remaining 16 Charter Schools.

Trustee Akaka moves to approve and authorize the disbursement of \$1,500,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$1,500,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund the FB 20-21 Hawaiian-Focused Public Charter School (HPCS) grant to: 1) Kanu o ka 'Āina Learning 'Ohana (\$2,750,589) for distribution to 16 Hawaiian-Focused Public Charter Schools, excluding, Kanu o ka 'Āina New Century Public Charter School; and 2) Kanu o ka 'Āina New Century Public Charter School (\$249,411).

Trustee Hulu Lindsey seconds the motion.

BAE Chair Waihe'e asks if there is any discussion.

RM Vice-Chair Robert Lindsey: I would like to speak in SUPPORT of the Motion. KALO has the place, the personnel, and experience to manage and monitor this contract. I'm very pleased with the recommendation that Administration is putting forth on the table and I'd like to commend them for a job well-done with the Action Item.

Trustee Hulu Lindsey: I too would like to speak in SUPPORT of the recommendation. I remember when they were distributing the money, they did it so efficiently. We've heard from other Charter Schools on how helpful they were in the process; so, this is a very good recommendation.

Trustee Ahu Isa: I too would like to speak in favor and thank them for the job well-done in the past.

BAE Chair Waihe'e asks if there is any further discussion. There is none.

BAE Chair Waihe'e calls for a **Roll Call Vote**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:38 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
RM CHAIR DAN	AHUNA						RECUSED <small>Not Present at Vote; Departed at 9:34 a.m.</small>
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

IV. EXECUTIVE SESSION[‡]

- A. Approval of Minutes**
 - 1. May 29, 2019
 - 2. October 2, 2019

- B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO).** Pursuant to Hawai'i Revised Statutes §92-5(a)(2).

BAE Chair Waihe'e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(2).

Trustee Machado moves to resolve into Executive Session.

Trustee Hulu Lindsey seconds the motion.

BAE Chair Waihe'e asks if there is any discussion. There is none.

BAE Chair Waihe'e calls for a **Roll Call Vote**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:40 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE MACHADO	1		X			
RM CHAIR DAN	AHUNA						Returned to Table 9:41 a.m.
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

BAE Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

The committee resolved into Executive Session at 9:40 a.m. to discuss:

IV. EXECUTIVE SESSION**

- A. Approval of Minutes**
 - 1. May 29, 2019
 - 2. October 2, 2019

- B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to Hawai'i Revised Statutes §92-5(a)(2).**

The committee returned to Open Session at 11:07 a.m.

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.

RM Chair Ahuna seconds the motion.

BAE Chair Waihe'e asks if there is any discussion. There is none.

BAE Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
RM CHAIR DAN	AHUNA		2	X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

11:08 a.m.

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

BAE Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 11:08 a.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management on October 23, 2019.

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

Trustee Dan Ahuna
Chair
Committee on Resource Management

ATTACHMENT(s):

- NONE