

COMMITTEE 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



**STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON  
 RESOURCE MANAGEMENT**

**DATE:** Wednesday, November 27, 2019  
**TIME:** 9:00 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA (Amended)**

- I. Call to Order
- II. Public Testimony\*
- III. New Business
  - A. Approval of Minutes
    - 1. November 6, 2019
    - 2. November 20, 2019
  - B. Workshop #2 – Kaka'ako Makai Discussion re: Programmatic Elements
- IV. Executive Session†
  - A. Approval of Minutes
    - 1. January 9, 2019
    - 2. April 10, 2019
    - 3. May 1, 2019
    - 4. July 31, 2019
    - 5. October 2, 2019
  - B. Consultation with Board Counsel Robert G. Klein, Esq., Kama Hopkins and RM Leadership re: questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities relating to CLA – OHA & LLCs Contract & Disbursement Review Draft Report, Pursuant to HRS 92-5(a)(4).
- 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](mailto: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](mailto: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.

*Dan Ahuna*

Trustee Dan Ahuna  
 Chairperson, Committee on Resource Management

11/21/19  
 Date