

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 Committee on Resource Management
October 21, 2020
10:01 am**

ATTENDANCE:

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

EXCUSED:

Trustee Colette Machado
Trustee John Waihe'e
Trustee Lei Ahu Isa

STAFF PRESENT:

Sylvia Hussey, CEO
Sterling Wong
Raina Gushiken
Carol Ho'omanawanui
Dayna Pa
Everett Ohta
Claudine Calpito
Anuheia Diamond
Kauikeaolani Wailehua
Kama Hopkins
Kevin Chak
Grace Chen
Daniel Santos
Gloria Li

Guest and Community:

Robert Klein

I. CALL TO ORDER

Chair Ahuna – Calls the Committee on Resource Management to order at 10:01 am.

Chair Ahuna states welcome to the meeting of the Meeting of the Committee on Resource Management. As a reminder, please mute your mic until you need to speak to eliminate any background noise, which make it difficult to hear and affects the quality of the sound on the livestream. Trustees and the OHA CEO who are joining by videoconference, please enable your camera if you are able to do so. All other OHA staff please enable your camera when you need to address the Board. When you would like to speak, unmute your mic, and address the Chair to be recognized. When the Chair recognizes you, proceed to speak. Please mute your mic when you are done. At the prompting of the Chair, the Secretary will do a roll call to determine quorum and when the Board votes on matters. If you are disconnected, we will pause the meeting for one (1) minute and wait for you to log back on. After one (1) minute, we will proceed with the meeting provided we have a quorum. If you need to leave the meeting, please inform the Chair by announcing you are leaving the meeting. We are recording today's meeting for the sole purpose of producing written meeting minutes, which will become the official record of this meeting. Joining the Trustees today is CEO Sylvia Hussey along with Claudine, Anuhea, Kevin, Marc and Dan as support staff. I will call on Sylvia to announce the names of the administrative staff also joining us today.

Chair Ahuna states I have received excused absences from Trustee Machado and Trustee Ahu Isa. Can I get a roll call?

	Present	Excused	Comments
TRUSTEE LEI AHU ISA			EXCUSED
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			Not present at roll call.
CHAIRPERSON DAN AHUNA	X		
TOTAL	6		

At the Call to Order, there are six (6) Trustees present.

Chair Ahuna states we will now move onto item II. Is there anyone registered to speak?

Chair Ahuna states there is none.

II. PUBLIC TESTIMONY

None.

Chair Ahuna we will now move onto item III. Approval of minutes.

III. APPROVAL OF MINUTES

- A. November 6, 2019**
- B. January 22, 2020**
- C. February 19, 2020**
- D. March 4, 2020**

Chair Ahuna asked for a motion to approve the minutes.

Trustee Brendon Lee moved.

Trustee Kalei Akaka second.

Chair Ahuna asks for any discussion. Hearing none, calls for vote.

Trustee Brendon Lee, MOVED, SECOND by Trustee Kalei Akaka to approve minutes of November 6, 2019, January 22, 2020, February 19, 2020 and March 4, 2020.							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						EXCUSED
TRUSTEE KALEI	AKAKA		2	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						Not present
CHAIRPERSON DAN	AHUNA		X				
TOTAL VOTE COUNT			6				
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED							
Motion passes with seven (6) YES votes.							

Chair Ahuna we will now move onto item IV. New Business.

IV. NEW BUSINESS

A. Action item RM#20-01: OHA’s Preliminary FB 2022/2023 General Funds and Community Grants

Chair Ahuna calls on Trustee Brendon Lee to read the motion.

Trustee Brendon Lee states: Chair I move to approve:

- A. OHA's preliminary general funds budget of \$3,037,879 per fiscal year to fulfill its requirement of submitting OHA's fiscal biennium (FB) budget bill to the 2021 State Legislature for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 5; and
- B. OHA's preliminary community grants program budget up to \$3,700,000 per fiscal year for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 6.

<p>Trustee Brendon Lee, MOVED, SECOND by Trustee Robert Lindsey to approve:</p> <ul style="list-style-type: none"> A. OHA's preliminary general funds budget of \$3,037,879 per fiscal year to fulfill its requirement of submitting OHA's fiscal biennium (FB) budget bill to the 2021 State Legislature for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 5; and B. OHA's preliminary community grants program budget up to \$3,700,000 per fiscal year for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 6. 						
	1	2	‘AE (YES)	‘A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED

TRUSTEE LEI	AHU ISA					EXCUSED
TRUSTEE KALEI	AKAKA		X			
TRUSTEE KELI'I	AKINA		X			
TRUSTEE BRENDON KALEI 'AINA	LEE	1	X			
TRUSTEE HULU	LINDSEY		X			
TRUSTEE ROBERT	LINDSEY	2	X			
TRUSTEE COLETTE	MACHADO					EXCUSED
TRUSTEE JOHN	WAIHE'E					Not present
CHAIRPERSON DAN	AHUNA		X			
TOTAL VOTE COUNT			6			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with seven (6) YES votes.						

Chair Ahuna states motion passes.

Chair Ahuna we will now move onto item V. Announcements.

V. ANNOUNCEMENTS

Chair Ahuna states there are no announcements. Being that this is our last RM committee meeting of the year, I just wanted to take this, time on behalf of myself and my staff to mahalo our vice chair for this RM committee. Uncle Bob Lindsey, along with his staff, Kama and Kauai, have been a solid blessing to this committee and this board as we've worked together to auamo this kuleana. We've executed numerous committee meetings together to make sure that we were doing our best to focus, engage, and communicate on the tasks of the committee and overall, our lahui. Uncle Bob, it has been an honor and mahalo for helping us with this RM committee and your staff.

Trustee Robert Lindsey I would like to mahalo you as our RM Chair and Anuheia and Dini, your staff, I would like to acknowledge Kama and Kauai, our CEO Sylvia and her very capable executive team and all for all the help you've given us. As we've tried our best to move the agenda forward for our RM committee. Good luck to everyone in the future, happy sails and calm seas. Aloha.

Chair Ahuna thank you Uncle Bob.

VI. ADJOURNMENT

Chair Ahuna states we will now adjourn meeting. May I get a motion?

Trustee Hulu Lindsey moved.

Trustee Robert Lindsey second.

Trustee Hulu Lindsey MOVED, Trustee Robert Lindsey, SECOND.							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						EXCUSED
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						Not present
CHAIRPERSON DAN	AHUNA			X			
TOTAL VOTE COUNT				6			
MOTION: [] UNANIMOUS [<input checked="" type="checkbox"/>] PASSED [] DEFERRED [] FAILED Motion passes with six (6) YES votes.							

Meeting adjourned 10:11 AM.

Respectfully Submitted,

Claudine Calpito, Trustee Aide
Committee on Resource Management

Dan Ahuna, Chairperson
Committee on Resource Management

Approved: RM Committee meeting _____

ATTACHMENTS:

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