

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Highway, Suite 200
Honolulu, HI 96817

Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, December 21, 2017
10:00 am

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE DAN AHUNA
TRUSTEE ROWENA AKANA
TRUSTEE W. KELI'I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

EXCUSED:

TRUSTEE LEINA'ALA AHU ISA
TRUSTEE PETER APO

ADMINISTRATION STAFF:

LISA VICTOR, COO
DAVID LAEHA, CFO
KAWIKA RILEY, ADV
JOCELYN DOANE, PP
KEITH YABUSAKI, TAPS
STERLING WONG, PR
TIGER LI, ISRM
DANIEL SANTOS III

BOT STAFF:

CAROL HOOMANAWANUI
LŌPAKA BAPTISTE
DAYNA PA
LAURENE KALUAU-KEALOHA
ALVIN AKEE
LADY GARRETT
CLAUDINE CALPITO
DAVIS PRICE
MAX MUKAI
KAUIKEAOLANI WAILEHUA
PAUL HARLEMAN
MARIA CALDERON
CRAYN AKINA

GUESTS:

None

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:02 am. Roll call is taken; Trustees Ahuna, Akina, Carmen Hulu Lindsey, Robert Lindsey, Waihe'e and Machado are present; constituting a quorum of six (6) trustees. Trustee Akina is expected to arrive shortly. Excuse memos were received from Trustee Ahu Isa and Trustee Peter Apo.

Chair Colette Machado - I would like a 72 Hour Waiver for the following items:

V. New Business

A. Committee on Beneficiary Advocacy and Empowerment

1. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package

Trustee Dan Ahuna moves for a 72 Hour waiver for item V.A.1.

Trustee Robert Lindsey seconds the motion.

Chair Colette Machado calls for a roll call vote.

Trustee Dan Ahuna moves for a 72 Hour waiver for item V.A. 1. Trustee Robert Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		x	X			
TRUSTEE JOHN WAIHE'E			X			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with six (6) YES votes, and three (3) excused.						

II. APPROVAL OF MINUTES

A. November 14, 2017

B. November 14, 2017 (Community Meeting)

Chair Colette Machado – The next item on the agenda is item II. which are the minutes.

Trustee Dan Ahuna moves to approve the minutes of November 14, 2017 and November 14, 2017 (Community Meeting).

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – Any discussion hearing none, roll call vote.

Trustee Dan Ahuna moves to approve the minutes of November 14, 2017 and November 14, 2017 (Community Meeting). Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY		x			X X	
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			5		1	3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with five (5) YES votes, and three (3) excused.						

III. PUBLIC TESTIMONY

Chair Colette Machado – Members there is no one signed up for public testimony. We will be circulating an email that I received as a testimony from Germaine Meyers. She acknowledges that she is unable to attend. She also seeks and humbly apologizes for her emotions yesterday. We wish her well and thank her for all her testimony, preparation and her research she has done. We acknowledge that and this will be part of our record. We can move on to item IV. I would like to call on Lisa Victor.

IV. UNFINISHED BUSINESS

A. CEO's 15-Minutes Update on Ho'oulu Lāhui Aloha and OHA Activities

Lisa Victor – Good morning Trustees and Mele Kalikimaka to all of you. We just have two updates for the board. One is extremely exciting, Pop Up Holiday Makeke has become so successful. We were hunting for 30 vendors, we have 60. It's really exciting all of Na Lama Kukui is available for space. We are very excited to welcome Manaola, Kini Zamora, Ari South, Aloha Modern, Noa Noa, Nakeu, Na Mea Hawaii, Solomon Enos and a lot of others. This is a really exciting time for us. I'd like to thank Trustee Akana for the idea. Our vendor types will be clothing, jewelry, gift baskets, art, non-perishable foods, entertainment, promotions, activities are happening on KINE, our social media outlets. I need to mahalo our Community Engagement team, facilities team, everyone that is involved in making this possible. We are really excited to watch our community artist come together and present their products. I wanted to share that with the board. You have flyer so you can share it.

The second thing is I'd like to invite Tiger to the table. They did something really exciting. What I wanted to make sure the board understood is the show of initiative by our staff. Tiger came to me 3 months ago, he said he wanted to pitch this idea at this coding challenge. The State hosts a coding challenge to help promote the technology application developers in the industry. Basically, everybody pitches their ideas to this group of people. So, Tiger took his own time with Joseph Pong and he went and pitched the idea of trying to get our grants information presented differently and more intuitive and more dynamic than what we had. I am going to ask Tiger to share because what we have, what ended up to be, is this product that they developed for OHA. This product actually won the third place award for the entire code challenge. I want Tiger to share.

10:06 am Trustee Akana arrives.

Tiger Li – The event is called the Hawaii Annual Coding Challenge. There were close to 300 coders, it included high school students that joined the code competition. It is totally free to the public. We were one of the 9 State Agencies that presented challenge topics for the coders. We have four groups working our challenge and I won the third place. The challenge itself is we'd like to present our grants data in a visual way and in way to easily navigate and to analyze the data.

(Tiger demonstrates the product that they won 3rd place at the competition) The first is the highlights. The data itself is 2013 to 2016 grants data. It shows the total native Hawaiian served and the total served and how many grants are funded and how many is in progress and not closed. This data is not up to date it was just for demonstration purpose. Then we have different ways to present the data. I highlighted it shows the data and you can even go further to each year. This is by location, by strategic priority, we did it in four weeks.

This is a different way to show the grants type. You can see historical spending. This is interesting too, if you want to show any single one of the priority like only show education or only show culture it will do this. At the bottom it goes to the organization, the grantees, you can sort it by location, year and grants type. All this data can be exported and downloaded in excel or an image so you can use to present. Data can even be updated through

syncing which makes it really easy. One more thing is they have FAQ where common questions can be answered as well.

Trustee Rowena Akana – Thank you for taking the initiative. This is more detailed and it is fabulous. I want to suggest when we look at the legislature and the bill we plan to introduce this year that we are able to access this kind of information because this is exactly how we prove we've been spending our money. The results all in one report. This is very valuable and I want to commend you for taking the initiative and perhaps our awards luncheon we can have a category for initiative.

Chair Colette Machado – How did we fair in this competition?

Lisa Victor – After we pitched the idea, these four groups took it one and presented it to a bunch of people that were on the panel that are IT people. This product that they developed won 3rd place for them. So they achieved a \$5,000 award on behalf of their work. What OHA did is we brought them in and we congratulated them as well, we invited for lunch and basically said thank you for giving us a frame work by which we can use moving forward. We are in the process of exchanging the code and really putting it in our systems and doing exactly what Trustee Akana is suggesting. That the framework can get reused and that is really the benefit of what they done for us. We mahalo them all of their work.

Tiger Li – So the beauty of this product is that it is an open source. It is easy to adapt, we can expand the same approach with other things like our loan data.

Trustee Rowena Akana – At some point in time we can add all of the things that we do at OHA.

Lisa Victor – Correct.

Trustee Carmen Hulu Lindsey – This would work with the Fiscal Sustainability Plan as well. Better than the model that is being proposed which is an excel model this is more sophisticated and more detailed.

Trustee Keli'i Akina – I'd like to add to the congratulations to the team. I am very familiar with this challenge and I know many of the competitors and they are not just student, they are young millennials who are seeking a place in Silicon Valley. So 3rd place is very significant, congratulations this is way we can advance our people.

Chair Colette Machado – Thank you Tiger again for all that you do for OHA.

Lisa Victor – Chair that concludes Administration's update today.

Chair Colette Machado – Thank you Lisa. Members we will proceed to V. New Business.

V. NEW BUSINESS

A. Committee on Beneficiary Advocacy and Empowerment

1. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package

Chair Colette Machado – I'd like to call on Trustee Robert Lindsey.

Trustee Robert Lindsey moves to approve the following revision to the 2018 OHA Legislative Package. Revise OHA-4, which is a bill that relates to the amount of OHA's pro rata share of the public land trust.

Trustee Dan Ahuna seconds the motion.

Trustee Keli'i Akina – I think this is an important bill. I think that the proper distribution of the revenues from the Public Land Trust is a high priority for OHA and I support it. That is why I voted yes. I just wanted to make note that I think that as with all bills there are elements within it that we need to work on a bit particularly some of the timing and some of the ask. With that said I do support this and will vote yes.

Trustee Robert Lindsey – I would like to thank our PLT working group, Everett, Sherry, Jocelyn and Kawika for all of their hard work that they put in to crafting our draft bill. Mahalo. Thank you very much.

Chair Colette Machado – There is motion on the floor that has been moved and seconded. Any further discussions. Hearing none, roll call vote please.

Trustee Robert Lindsey moves to approve the following revision to the 2018 OHA Legislative Package. Revise OHA-4, which is a bill that relates to the amount of OHA's pro rata share of the public land trust.						
Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA		x	X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY	x		X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with seven (7) YES votes, and two (2) excused.						

Chair Colette Machado – Members we are now on item identified as VI. Executive Session.

VI. EXECUTIVE SESSION

Chair Colette Machado – Members I would like a motion to recuse ourselves into Executive Session pursuant to 92-5 (a)(4).

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4).

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – Roll call vote please

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4). Trustee John Waihee Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with seven (7) YES votes, and two (2) excused.						

The Board resolved into Executive Session at 10:22 am.

- A. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. Pursuant to HRS § 92-5(a)(4).**
- B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding the Ad Hoc Committee on Mauna Kea. Pursuant to HRS § 92-5(a)(4).**
- C. Approval of Minutes**
 - 1. August 24, 2017**
 - 2. October 5, 2017**
 - 3. October 19, 2017**
 - 4. November 14, 2017**

The Board reconvenes into Open Session at 11:31 am.

Trustee Akana returns to the meeting at 11:31 am.

VII. COMMUNITY CONCERNS

Chair Colette Machado – There are no community concerns.

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

Chair Colette Machado – I'd like to entertain a motion to adjourn.

Trustee Carmen Hulu Lindsey moves to adjourn.

Trustee Dan Ahuna seconds the motion.

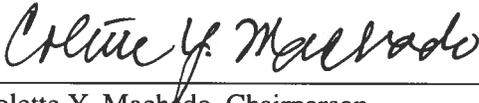
The meeting was adjourned at 11:32 am.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on February 7, 2018.



Colette Y. Machado, Chairperson
Board of Trustees

Attachments:

1. Excuse Memo from Trustee Leina'ala Ahu Isa
2. Excuse Memo from Trustee Peter Apo
3. Testimony from Germaine Meyers – received by email on December 21, 2017



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: December 15, 2017
TO: Trustee Colette Machado, Chairperson
FROM: Trustee Leina'ala Ahu Isa 
RE: **Board of Trustee Meeting – December 21, 2017**

2017 DEC 18 A 10:34

HAWAIIAN AFFAIRS
11/17

Aloha,

Please excuse my absence for the upcoming Board of Trustee meeting scheduled for Thursday, December 21, 2017. Should you have any questions or concerns please feel free to contact my office staff.

Mahalo.



INTEROFFICE MEMORANDUM

TO: Trustee Colette Machado, BOT Chair
Trustee Dan Ahuna, BOT Vice-Chair

FROM: Trustee Peter Apo

DATE: December 7, 2017

RE: BOT Meeting Absence on December 21, 2017

2017 DEC -7 P 1:29

I am unable to attend the BOT Meeting at 10 a.m. on December 21, 2017. Please excuse my absence and extend my apologies to the members of the Board.

If you have any questions, please call my office at 594-1879.

Mahalo.

From: G M

Sent: Thursday, December 21, 2017 9:33 AM

To: Colette Machado; Dr. Lei Ahu Isa; Dan Ahuna; Keli'i Akina; Rowena Akana; Peter Apo; Hulu Lindsey; Robert Lindsey; Crayn Akina

Cc: Momilani Lazo; Kamana'opono M. Crabbe, Ph.D.; Lisa Victor

Subject: URGENT & IMPORTANT: Beneficiary Community Concerns Testimony for OHA Board of Trustees Meeting, December 21, 2017

Aloha Chair, Trustees, and Administration,

I want to take this opportunity to wish all of you and your ohana a very merry Christmas and a happy New Year!

I'm unable to attend today's last Board meeting (I need to do unexpected ohana errands) so I'm unable to express my aloha to you in person. I'm also unable to give my last community concerns testimony for this year in person. Therefore I would like to also take this opportunity to give my community concerns testimony via this email to all of you.

First and foremost, thank you for tolerating my crying yesterday (and at other meetings this year). I'm so sorry if it makes anyone uncomfortable. Its never my intention to cry at a meeting. I feel its unprofessional in an institute setting.

At the same time when I reflect on why I'm unable to manage myself while I testify at an important meeting, I realize that my heart hurts when I'm faced with the possibility that OHA's actions sometimes **objectifies** me and other native Hawaiians. I realize that it may be inadvertent. But it feels intentional and that's what causes me to feel sad.

As the year comes to an end, I lift up my prayer petitions to Akua that he strengthens my heart (and thickens my skin). At the same time I pray Akua guides all of you to be the pono Hawaiian leaders we need, for the betterment of **all** Native Hawaiians and Hawaiians. The just and caring leaders that many believe symbolizes the aloha spirit (lawful and loving leaders). To be otherwise would exemplify the despotic chiefs that CEO spoke about in his message.

The constitution of King Kamehameha III that I read to you yesterday have examples of lawfulness that honor Akua. I pray Akua's anointing on you to do what is right and just, keeping evil out of the kingdom on earth, as it is in heaven.

Aloha Ke Akua,

Germaine Meyers

OHA Beneficiary for Beneficiary Advocacy and Empowerment, and Nanakuli Hawaiian Homestead Lessee