MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, February 25, 2015
TIME: 10:00 a.m.
PLACE: Mauli Ola Boardroom
Na Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai‘i 96817

AGENDA

I. Call to Order
II. Approval of Minutes
III. Community Concerns*
IV. New Business
   A. 2015 OHA Legislative Positioning – Matrix 1**
V. Unfinished Business
   A. 2015 OHA Legislative Package Updates – Matrix 2**
VI. Executive Session***
VII. Beneficiary Comments*
VIII. Announcements
IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pousaha / C30 at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1388, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill’s number, the bill’s title, the bill’s intent, and the proposed and specific OHA position on each measure, current through 02/24/15. However, the Trustees both in committee and as the BOT reserve the right to discuss and vote on all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

***Notice: This portion of the meeting will be closed pursuant to Hawai‘i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1384.

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