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STATE OF HAWAII

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Committee on Beneficiary Advocacy and Empowerment

OFFICE OF HAWAIIAN AFFAIRS

Trustee John Waihe'e, IV, *Chair*

560 N. NIMITZ HIGHWAY, SUITE 200

Trustee Peter Apo, *Vice-Chair*

HONOLULU, HAWAII 96817

Members

Trustee Lei Ahu Isa, At-Large

Trustee Dan Ahuna, Kaua'i / Ni'ihau

Trustee Rowena Akana, At-Large

Trustee S. Haunani Apoliona, At-Large

Trustee Carmen Hulu Lindsey, Maui

Trustee Robert K. Lindsey, Jr., Hawai'i

Trustee Colette Y. Machado, Moloka'i / Lāna'i

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, October 7, 2015

TIME: 1:30 p.m.

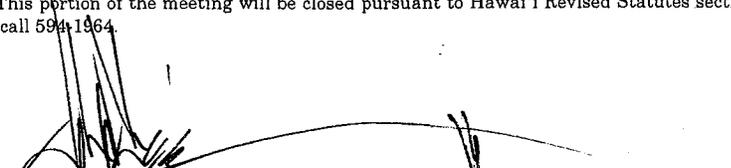
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

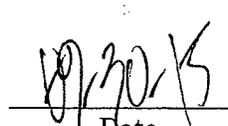
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 13, 2015
 - B. August 26, 2015
- III. Community Concerns*
- IV. New Business
 - A. 2016 Legislative Package Concepts Workshop
- V. Unfinished Business
- VI. Executive Session**
 - A. Approval of Executive Session Minutes for January 7, 2015
 - B. Approval of Executive Session Minutes for February 11, 2015
 - C. Approval of Executive Session Minutes for April 2, 2015
 - D. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui, Esq., and John James McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to section 92-5(a)(4), Hawai'i Revised Statutes.
- 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 Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 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: 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 594-1864.


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


Date