

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S
OFFICE

FAX (808) 594-1868

'15 NOV 12 P12:39

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e, IV, *Chair*
Trustee Peter Apo, *Vice-Chair*
Members

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

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

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

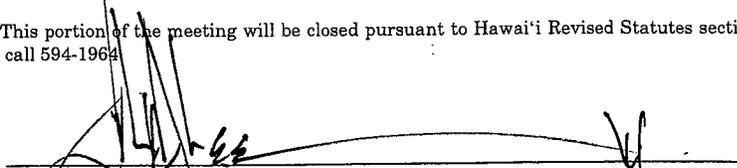
DATE: Wednesday, November 18, 2015
TIME: 1:30 p.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

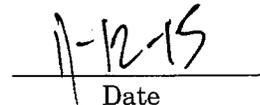
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. October 21, 2015
- III. Community Concerns*
- IV. New Business
 - A. BAE 15-08: 2016 OHA Legislative Package
 - B. BAE 15-09: OHA's proposed response to the Department of the Interior's proposed rule for Reestablishing a Formal Government-to-Government relationship with the Native Hawaiian Community
- V. Unfinished Business
- VI. Executive Session**
 - A. Approval of Executive Session Minutes for October 7, 2015
 - B. Consultation with OHA Counsel Sherry Broder, 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 594-1964


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


Date