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Committee on Beneficiary Advocacy and Empowerment
 Trustee Rowena Akana, *Chair*
Members
 Trustee Lei Ahu Isa, At-Large
 Trustee Peter Apo, *Vice-Chair*
 Trustee Dan Ahuna, Kaua'i / Ni'i'hau
 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
 Trustee John Waihe'e, At-Large

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

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, February 1, 2017
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
 Nā Lama Kukui
 560 N. Nimitz Highway
 Honolulu, Hawai'i 96817

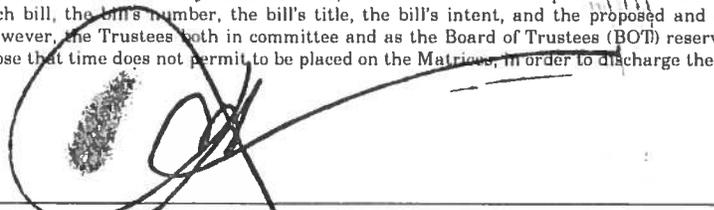
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. October 12, 2016
- III. Community Concerns*
- IV. New Business
 - A. ACTION ITEM BAE 17-01: Revisions to the 2017 OHA Legislative Package
 - B. 2017 OHA Legislative Positioning-Matrix 1 **
- V. Unfinished Business
 - A. 2017 OHA Legislative Package Updates – Matrix 2 **
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. Adjournment

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 LIEUTENANT GOVERNOR'S
 OFFICE

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Puhana / 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: 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 01/31/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and 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 the Office of Hawaiian Affairs.



 Trustee Rowena Akana, Chair
 Committee on Beneficiary Advocacy and Empowerment

 JAN 26 2017
 Date