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Committee on Beneficiary Advocacy and Empowerment  
Trustee John Waihe`e IV, *Chair*  
Trustee Kaleihikina Akaka, *Vice Chair*  
*Members*



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

Trustee Leina`ala Ahu Isa, At-Large  
Trustee Dan Ahuna, Kaua`i / Ni`ihau  
Trustee Keli`i Akina, At-Large  
Trustee Brendon Kalei`aina Lee, At-Large  
Trustee Carmen. Hulu Lindsey, Maui  
Trustee Robert K. Lindsey, Jr., Hawai`i Island  
Trustee Colette Y. Machado, Moloka`i / Lāna`i

**MEETING OF THE COMMITTEE ON  
BENEFICIARY ADVOCACY AND EMPOWERMENT**

**DATE:** Wednesday, February 13, 2019

**TIME:** 1:00 p.m.

**PLACE:** Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, HI 96817

**AGENDA**


- I. Call to Order
- II. Public Testimony\*
- III. Approval of Minutes
- IV. Unfinished Business
  - A. 2019 OHA Legislative Package Updates – Matrix 1\*\*†
- V. New Business
  - A. 2019 OHA Legislative Positioning – Matrix 2\*\*†
- VI. Community Concerns\*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number 594-1754 or by email at: [albertt@oha.org](mailto:albertt@oha.org) no later than three (3) business days prior to the date of the meeting.

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

\*\*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 02/12/19. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrices, 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.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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

  
Date