MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, September 5, 2018
TIME: 1:00 p.m.
PLACE: OHA Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai‘i 96817

AGENDA

I. Call to Order
II. Approval of Minutes
   A. April 11, 2018†
   B. April 18, 2018†
   C. May 2, 2018†
III. Public Testimony*
IV. New Business
   A. 2018 Legislative Session Report**
V. Community Concerns*
VI. Announcements
VII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pōhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 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 09/04/18. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, 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.

8/29/18
Date

Trustee Robert K. Lindsey, Jr.
Chair, Beneficiary Advocacy & Empowerment
KA HÄLÄWAI O
KE KÔMIKE BENEFICIARY ADVOCACY AND EMPowerment

LÄ: Pö’akolu, 5 Kepakemapoa 2018
HOLA: 1:00 p.m.
KAHI: Ka Lumi Häläwai Nui ‘O Mauli Ola
Nà Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai‘i 96817

Papa Hana

I. Ke Kāheia no ka Ho‘omalu
II. Ka ‘Āpono ‘ana mai o ka Mo‘olelo
   A. 11 ‘Apelila 2018
   B. 18 ‘Apelila 2018
   C. 2 Mei 2018
III. Ka ‘Olelo Hō‘ike a ka Lehulehu
IV. Ka Hana Hou
   A. Ka Hō‘ike Kau ‘Aha ‘Olelo — 2018***
V. Nā Mana‘o Laulā o ka Lehulehu
VI. Nā Ho‘olaha
VII. Ka Ho‘oku‘u ‘u ‘Ana

Inā ua koi ke kōkua ma muli o kekahi ‘ano kini, e ho‘omaopopo aku iā Albert Tiberi i ke kāheia ‘ana ia ia ma kēia helu helu kelepona: (808) 594-1754 4 e lekaula paha iā ia ma albert@oha.org ma mua o 3 mau iā hana ma mua o ka lā o ka häläwai.

* He ‘Olelo Ho‘olaha: Ua noi iā na mea e ‘i’ini nei e hā‘awi i ka ‘olelo hō‘ike i kākau ‘ia ihola e hā‘awi a ho‘ona paha mai i nā kohe he uʻumākāmoku (13) o ka ‘olelo hō‘ike i kākau ‘ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai‘i 96817, e kelepu‘i paha i 594-1868, 4 lekaula paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka häläwai. ‘O nā mea e ‘i’ini nei e ha‘i mana‘o ma ka häläwai hiki ke hana ma loko o ‘elīna (5) minuke.

** He ‘Olelo Ho‘olaha: Hiki i nā Kahu Waiwai ke ho‘okumu a ho‘ololi paha i ke kāhāna o ke ‘ano kākō o OHA i nā Pila ‘Aha ‘Olelo e ho‘olale ‘ia nei i nā ‘olelo ho‘oholo / nā palapala kia‘iana e holomua nei ma ka ‘aha ‘olelo moku‘aina a kekahai papa alaka‘i paha i ko ho‘opōlō ‘ia. ‘O nā Papa Palapala ma ka lumi häläwai nui e wahine nei no ka helu helu ‘ana, hiki ke ‘ike a ho‘omaopopo paha ka mo‘olelo pōkole o kēia me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hupu o ka pila me ke ‘ano kūlana kāko‘o o OHA i nā mea a pau, a hiki i ka 18/04/18. Eia nā e, hiki i nā Kahu Waiwai ke kūkūkūkū ma ka häläwai kōmike me ka häläwai Papa Kahu Waiwai kekahai i nā pila ma ka Papa Palapala a me nā pila ‘8 a‘e i hiki ‘ole ke kākau ‘ia ma ka Papa Palapala no ka ho‘okū ‘ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Kē‘ena Kuleana Hawai‘i.

’He ‘Olelo Ho‘olaha: No ka ho‘omalule ‘ana o nā mea hou a ke kōmike, e kāpae ‘ia ka lula 72-hola e like me ka me ia pā‘i ‘ia ihola i loko o ka OHA BOT Operations Manual, Pauku 49.
II. Approval of Minutes

A. April 11, 2018†
B. April 18, 2018†
C. May 2, 2018†
STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

April 11, 2018 1:00 p.m.

ATTENDANCE:
Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina'ala Ahu Isa
Trustee Keli'i Akina
Trustee Peter Apo
Trustee Carmen Hulu Lindsey

ADMINISTRATION STAFF:
Kamana'opono Crabbe, CEO
Kawika Riley, CHIEF
Kamaile Maldonado, PUBL
Monica Morris, PUBL
Jocelyn Doane, PUBL
Wayne Tanaka, PUBL
Anuhea Patoc, PP
Zuri Aki, ADV
Kika Bukoski, ADV

EXCUSED:
Trustee Rowena Akana
Trustee Colette Machado
Trustee John Waihe'e, IV

GUESTS:
Kamuela Kala'i

BOT STAFF:
Kama Hopkins
Kauikeaolani Wailehua
Claudine Calpito
Davis Price
Lehua Itokazu
Liana Pang
Lady Elizabeth Garrett
Paul Harleman
Maria Calderon
I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting to order for Wednesday, April 11, 2018 to order at 1:03 p.m.

CL calls for a Roll Call. Below is the record of members PRESENT:

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<tr>
<th>MEMBERS</th>
<th>AT CALL TO ORDER (1:03 pm)</th>
<th>TIME ARRIVED</th>
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<tr>
<td>CHAIR</td>
<td>ROBERT LINDSEY, JR.</td>
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<td>VICE-CHAIR</td>
<td>DAN AHUNA</td>
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<td>TRUSTEE</td>
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<td>PETER APO</td>
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<td>HULU LINDSEY</td>
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<td>TRUSTEE</td>
<td>COLETTE MACHADO</td>
<td>EXCUSED</td>
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<td>TRUSTEE</td>
<td>JOHN WAIHE‘E</td>
<td>EXCUSED</td>
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At the Call to Order, SIX (6) Trustees are PRESENT, thereby constituting a quorum.

CL requests a motion:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be distributed at least 72-hours prior to the meeting where said materials will be reviewed, discussed, or acted upon regarding items:

II. Approval of Minutes
   A. February 21, 2018

IV. Old Business
   A. 2018 OHA Legislative Package - Matrix 2

V. New Business
   A. 2018 OHA Legislative Positioning – Matrix 1

Trustee Ahuna (T. Ahuna) – moved
Trustee H. Lindsey (T. H. Lindsey) – second

| MEMBERS   1 2 Y N Kanalua Abstain Not Present at time of vote |
|-----------|--------|---|---|---|---|---|---|
| TRUSTEE   | LEINA‘ALA AHU ISA | X   | |
| VICE-CHAIR| DAN AHUNA         | X   | X | |
II. APPROVAL OF MINUTES

II. Approval of Minutes
A. February 21, 2018

CL calls for a motion to approve the minutes of:

February 21, 2018

T. Ahuna – moved
T. H. Lindsey – second

MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

72-Hour waiver passed at 1:05 pm.

Items II. A. passed at 1:06 pm.
III. PUBLIC TESTIMONY

No public testimony.

CL calls on OHA Administration to present items IV. A. and V. A.

IV. OLD BUSINESS

A. 2018 OHA Legislative Package Updates – Matrix 2

Kamana‘opono Crabbe (KC) calls on Jocelyn Doane (JD) and Wayne Tanaka (WT) to present items IV. A. and V. A.

JD shares the following regarding item IV. A.

There are 3 weeks left in the session. Most of the OHA bills have not been moving. The PLT bills did not move. JD mentioned they had high hopes for OHA’s training course bill, but once the judiciary was inserted into the bill in hopes of giving training to judges, the bill did not move.

A housing account bill similar to OHA’s bill is moving. That bill has many of OHA’s recommendations within it.

JD concludes the presentation on item IV. A. and moves on to V. A.

V. NEW BUSINESS

A. 2018 OHA Legislative Positioning – Matrix 1

JD and WT begin presenting bills under item V. A. and began with the following.

Table Changes:

HB 207 – Low income housing tax credit > conveyance tax – Support > MONITOR

JD then moves on to the following.

New Significant Bills:

HB 1585 – Mauna Kea audit and moratorium – COMMENT
GM 670 – Early Learning Board – Namaka Rawlins – SUPPORT
GM 702 – Environmental Council – Nicole Mahine Tuteur – SUPPORT
GM 703 – Environmental Council – Stephanie Dunbar-Co – SUPPORT
GM 730 – Kaneohe Bay Regional Council – Jeffery Kaluhiwa – SUPPORT
JD then moves on to the following.

Bill Position Changes:

HB 1985 – Mauna Kea Management Authority – Monitor > SUPPORT WITH AMMENDMENTS
SB 2751 – Oxybenzone ban – appropriation – Support > MONITOR
HCR 212 – P-2 General Preservation Districts – major permits – Comment > MONITOR
HR 149 – Study of discrimination on nationals – Oppose > COMMENT

JD then moves on to the following.

Significant Bills:

HB 2464 – Study lessees who sell/transfer and returned to the wait list – Monitor
HB 2508 – The law is clarified to allow facilities funding for infrastructure – Support
HB 2605 – TVU enforcement – Support
SB 2237 – DOE Public Lands Bill – Oppose

JD also shared a few comments about Lot I. The main point was that the resolution crossed over to the House and is waiting for a hearing.

JD and WT end their presentation.

Trustees, KC, JD and WT had a brief discussion regarding OHA potentially becoming a new authorizer for the Charter Schools. Both positive and negative points came out, but overall this is something that OHA would need to review in depth before deciding on that.

Trustees asked a few questions for clarification regarding the bill position changes, but none were significant in regard to how trustees would vote on item V. A. Trustees thanked JD and WT for their presentation.

CL requests a motion to approve:

V. New Business
   A. 2018 OHA Legislative Positioning – Matrix 1

Motion: To approve Administration's recommendations on NEW BILLS (Items 1-11) and BILL POSITIONS FOR RECONSIDERATION (Items 12-18) on the OHA Legislative Positioning Matrix dated 04/11/2018.

Change HB207 from SUPPORT > MONITOR

T. Ahuna – moved
Trustee Ahu Isa (T. Ahu Isa) – second
MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

Item V. A. 2018 OHA Legislative Positioning – Matrix 1 passed at 1:53 pm.

(T. H. Lindsey left the BAE Committee meeting at 1:41 pm.)

CL thanks JD and WT for the presentation and moves on to item VI.

VI. COMMUNITY CONCERNS

None.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

CL asks for a motion to adjourn.

T. Ahuna – moved
T. Ahu Isa – second
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<thead>
<tr>
<th>TRUSTEE</th>
<th>KELI'I</th>
<th>AKINA</th>
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<td>LINDSEY</td>
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<td>MACHADO</td>
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<td>TRUSTEE</td>
<td>JOHN</td>
<td>WAIHE'E</td>
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<tr>
<td>CHAIR</td>
<td>ROBERT</td>
<td>LINDSEY, JR.</td>
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MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

BAE Committee meeting adjourns at 1:54 pm.
Respectfully submitted,

Jeremy K. Hopkins
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 7/11/18.

Trustee Robert K. Lindsey, Jr.
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):
- Excused Absence Memo – Trustee Rowena Akana
- Excused Absence Memo – Trustee Colette Machado
- Excused Absence Memo – Trustee John Waihe’e
- 2018 OHA Legislative Package – Matrix 2
- 2018 OHA Legislative Positioning Updates – Matrix 1
STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

April 18, 2018 10:00 a.m.

ATTENDANCE:
Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina‘ala Ahu Isa
Trustee Keli‘i Akina
Trustee Carmen Hulu Lindsey
Trustee John Waihe‘e, IV

ADMINISTRATION STAFF:
Kawika Riley, CHIEF
Jim McMahon, ADV
Raina Gushiken, CC
Everett Ohta, CC
Kamaile Maldonado, PUBL
Kanoe Tjorvatjoglou, OUTR
Monica Morris, PUBL
Jocelyn Doane, PUBL
Wayne Tanaka, PUBL
Anuhea Patoc, PP
Zuri Aki, ADV

EXCUSED:
Trustee Rowena Akana
Trustee Peter Apo
Trustee Colette Machado

BOT STAFF:
Kama Hopkins
Kauikeaoiani Wailehua
Claudine Calpito
Davis Price
Melissa Wennihan
Lehua Itokazu
Liana Pang
Lady Elizabeth Garrett
Alvin Akee
Maria Calderon

GUESTS:
DeMont Conner
Rachel Kailianu
I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting to order for Wednesday, April 18, 2018 to order at 10:07 a.m.

CL calls for a Roll Call. Below is the record of members PRESENT:

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<td>ROBERT</td>
<td>LINDSEY, JR.</td>
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<td>VICE-CHAIR</td>
<td>DAN</td>
<td>AHUNA</td>
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<td>TRUSTEE</td>
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</table>

At the Call to Order, SIX (6) Trustees are PRESENT, thereby constituting a quorum.

CL requests a motion:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be distributed at least 72-hours prior to the meeting where said materials will be reviewed, discussed, or acted upon regarding items:

II. Approval of Minutes
   A. March 21, 2018

IV. Old Business
   A. 2018 OHA Legislative Package - Matrix 2

V. New Business
   A. 2018 OHA Legislative Positioning – Matrix 1

Trustee Ahuna (T. Ahuna) – moved
Trustee Waihe‘e (T. Waihe‘e) – second

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<th>Kanalua</th>
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II. APPROVAL OF MINUTES

II. Approval of Minutes
A. March 21, 2018

CL calls for a motion to approve the minutes of:

March 21, 2018

Trustee H. Lindsey (T. H. Lindsey) – moved
T. Ahuna – second

MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

72-Hour waiver passed at 10:07 am.

Item II. A. passed at 10:08 am.
III. PUBLIC TESTIMONY

No public testimony.

CL calls on OHA Administration to present items IV. A. and V. A.

IV. OLD BUSINESS

A. 2018 OHA Legislative Package Updates – Matrix 2

Kawika Riley (KR) calls on Jocelyn Doane (JD) and Wayne Tanaka (WT) to present items IV. A. and V. A.

JD shares the following regarding item IV. A.

There are 2 weeks left in the session. This next week is mostly conference. All of the OHA introduced bills died. The individual housing account bill similar to OHA’s bill is still looking good. That bill has many of OHA’s recommendations within it.

The Lot I bill was rereferred. It may get a hearing.

JD concludes the presentation on item IV. A. and moves on to V. A.

V. NEW BUSINESS

A. 2018 OHA Legislative Positioning – Matrix 1

JD and WT begin presenting bills under item V. A. and began with the following.

Bill Position Changes:

SCR 95 – Urge state acquisition of Maunawili lands – Comment > SUPPORT

JD then moves on to the following.

Significant Bills:

HB 1585 – Mauna Kea Audit and Moratorium – Comment
HB 2464 – Study lessees who sell/transfer and returned to wait list – Monitor
HB 2508 – The clarified law allows for facilities funding for infrastructure – Support
HB 2605 – TVU enforcement – Support
SB 2237 – DOE Public Lands Bill – Oppose
SB 2382 – DAGS to take inventory of unused facilities so that charter schools may use – Support
SB 2996 – Airport Corporation Bill - Comment

JD and WT end their presentation.
CL requests a motion to approve:

V. New Business
   A 2018 OHA Legislative Positioning – Matrix 1

Motion: To approve Administration’s recommendations on a BILL POSITION FOR RECONSIDERATION (Item 1) on the OHA Legislative Positioning Matrix dated 04/18/2018.

T. Ahuna – moved
T. Waihe’e – second

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<th>1</th>
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MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

Item V. A. 2018 OHA Legislative Positioning – Matrix 1 passed at 10:37 am.

CL thanks JD and WT for the presentation and moves on to item VI.

VI. COMMUNITY CONCERNS

CL calls on DeMont Conner to testify. He shares concern for different issues, but he shares a major concern that Trustee Akina is unethical.

T. Ahuna requests that at some point in the future, the BAE Chair agendizes the Trustee Code of Conduct for discussion. CL says that can be done.

VII. ANNOUNCEMENTS
None

VIII. ADJOURNMENT

CL asks for a motion to adjourn.

T. Ahuna – moved
T. Ahu Isa – second

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<th>MEMBERS</th>
<th>1</th>
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<th>Y</th>
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BAE Committee meeting adjourns at 10:58 am.
Respectfully submitted,

Jeremy K. Hopkins  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 7/11/18.

Trustee Robert K. Lindsey, Jr.  
Chair  
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):
- Excused Absence Memo – Trustee Rowena Akana
- Excused Absence Memo – Trustee Peter Apo
- Excused Absence Memo – Trustee Colette Machado
- 2018 OHA Legislative Package – Matrix 2
- 2018 OHA Legislative Positioning Updates – Matrix 1
STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

May 2, 2018 10:00 a.m.

ATTENDANCE:
Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina'aala Ahu Isa
Trustee Kell'i Akina
Trustee John Waihe'e, IV

EXCUSED:
Trustee Rowena Akana
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Colette Machado

BOT STAFF:
Kama Hopkins
Kauikeaolani Wailehua
Claudine Calpito
Davis Price
Max Mukai
Lehua Itokazu
Lopaka Baptiste
Dayna Pa
Liana Pang
Lady Elizabeth Garrett
Alvin Akee
Paul Harleman

ADMINISTRATION STAFF:
Kamana'opono Crabbe, CEO
Lisa Victor, COO
Kawika Riley, CHIEF
David Laeha, CFO
Jim McMahon, ADV
Kai Markell, COMP
Everett Ohta, CC
Kamaile Maldonado, PUBL
Kanoe Tjorvatjoglou, OUTR
Monica Morris, PUBL
Jocelyn Doane, PUBL
Wayne Tanaka, PUBL
Sterling Wong, MEDIA
Anuhea Patoc, PP
Zuri Aki, ADV
Kika Bukoski, ADV
Leona Castillo, EA CEO

GUESTS:
DeMont Conner
Rachel Kailianiu
Routh Bolomet
Laulani Teale
Liko Martin
I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting to order for Wednesday, May 2, 2018 to order at 10:04 a.m.

CL calls for a Roll Call. Below is the record of members PRESENT:

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<th>MEMBERS</th>
<th>AT CALL TO ORDER (10:07 am)</th>
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At the Call to Order, FIVE (5) Trustees are PRESENT, thereby constituting a quorum.

CL requests a motion:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be distributed at least 72-hours prior to the meeting where said materials will be reviewed, discussed, or acted upon regarding items:

II. Approval of Minutes
   A. March 28, 2018

IV. Old Business
   A. 2018 OHA Legislative Package - Matrix 2

V. New Business
   A. 2018 OHA Legislative Positioning – Matrix 1

Trustee Ahuna (T. Ahuna) – moved
Trustee Waihe‘e (T. Waihe‘e) – second
II. APPROVAL OF MINUTES

II. Approval of Minutes
A. March 28, 2018

CL calls for a motion to approve the minutes of:

March 28, 2018

T. Ahuna – moved
T. Waihe'e – second

MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

72-Hour waiver passed at 10:06 am.
MOTION: [ ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

Item II. A. passed at 10:07 am.

III. PUBLIC TESTIMONY

No public testimony.

CL calls on OHA Administration to present items IV. A. and V. A.

IV. OLD BUSINESS

A. 2018 OHA Legislative Package Updates – Matrix 2

Kamana'opono Crabbe (KC) calls on Jocelyn Doane (JD) and Wayne Tanaka (WT) to present items IV. A. and V. A.

JD shares the following regarding item IV. A.

Tomorrow is Sine Die. JD acknowledges the good work of the Public Policy and Advocacy staff. She relays that none of the OHA introduced bills moved and none of the “copycat” bills moved. She also reported that the Lot I bill did not move in the House.

JD concludes the presentation on item IV. A. and moves on to V. A.

V. NEW BUSINESS

A. 2018 OHA Legislative Positioning – Matrix 1

JD and WT begin presenting bills under item V. A. and began with the following.

Bills that name OHA:

SCR 134 – OHA sale of Lot I - Support

Bill Position Changes:

SB 2237 – DOE Public Lands bill – Oppose > COMMENT

JD then moves on to the following.

Significant Bills:
Trustees thanked JD and WT for their work and the work of the staff. There were some questions relating to the direction OHA should go next year. Multiple answers shared, but JD mentioned that Trustees and Administration can look again at that in October.

JD and WT end their presentation.

CL requests a motion to approve:

V. New Business
   A. 2018 OHA Legislative Positioning – Matrix 1

Motion: To approve Administration’s recommendations on a BILL POSITION FOR RECONSIDERATION (Item 1) on the OHA Legislative Positioning Matrix dated 5/2/2018.

T. Ahuna – moved
T. Waihe‘e – second

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Item V. A. 2018 OHA Legislative Positioning – Matrix 1 passed at 10:39 am.

CL thanks JD and WT for the presentation and moves on to item VI.

**VI. COMMUNITY CONCERNS**

CL calls on DeMont Conner (DC) to testify. He shares a major concern that Trustee Akina is unethical and gives examples as to why he believes this to be true.

CL calls on Routh Bolomet (RB) to testify. She shares her problem regarding the kuleana land tax exemption with her land. *(Please refer to MME ROUTH OF THE FAMILIE BOLOMET)*

CL calls on Liko Martin (LM) to testify. He shares his comments regarding sovereignty.

CL calls on Laulani Teale (LT) to testify. She shares her concerns with the actions of the military and calls on OHA to create and pass a resolution to oppose the military's presence in Hawaii.

CL thanks everyone for sharing their concerns. He moves on to item VII.

**VII. ANNOUNCEMENTS**

None

**VIII. ADJOURNMENT**

CL asks for a motion to adjourn.

T. Ahuna – moved

T. Ahu Isa – second

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BAE COMMITTEE MEETING Page 6 of 7 Minutes for 5/2/18
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BAE Committee meeting adjourns at 12:00 pm.

Respectfully submitted,

_________________________________________
Jeremy K. Hopkins
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 7/11/18.

_________________________________________
Trustee Robert K. Lindsey, Jr.
Chair
Committee on Beneficiary Advocacy and Empowerment

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- 2018 OHA Legislative Package – Matrix 2
- 2018 OHA Legislative Positioning Updates – Matrix 1
- MME ROUTH OF THE FAMILIE BOLOMET
IV. New Business

A. 2018 Legislative Session Report**†

*Material not received by the distribution of this folder will be distributed at the board table. Mahalo.