

PHONE (808) 594-1888  
Committee on Beneficiary Advocacy and Empowerment  
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*  
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*



FAX (808) 594-1865

*Members*  
Trustee Leina'ala Ahu Isa, At-Large  
Trustee Rowena Akana, At-Large  
Trustee Keli'i Akina, At-Large  
Trustee Peter Apo, O'ahu  
Trustee Carmen Hulu Lindsey, Maui  
Trustee Colette Y. Machado, Moloka'i / Lāna'i  
Trustee John Waihe'e, IV, At-Large

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

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

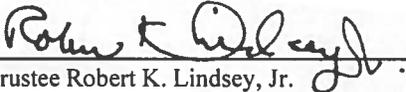
- I. Call to Order
- II. Approval of Minutes
  - A. April 11, 2018<sup>†</sup>
  - B. April 18, 2018<sup>†</sup>
  - C. May 2, 2018<sup>†</sup>
- III. Public Testimony\*
- IV. New Business
  - A. 2018 Legislative Session Report\*\*<sup>†</sup>
- V. Community Concerns\*
- VI. Announcements
- VII. Adjournment

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 written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, 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 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.

  
Trustee Robert K. Lindsey, Jr.  
Chair, Beneficiary Advocacy & Empowerment

8/29/18  
Date

Ke Kōmike Beneficiary Advocacy and Empowerment  
 Kahu Waiwai Robert K. Lindsey, Jr., Hawai'i, Luna  
 Ho'omalu  
 Kahu Waiwai Dan Ahuna, Kaua'i/Ni'ihau, Hope Luna  
 Ho'omalu  
 Nā Lāiā  
 Kahu Waiwai Leina'ala Ahu Isa, Pae'āina  
 Kahu Waiwai Rowena Akana, Pae'āina  
 Kahu Waiwai Keli'i Akina, Pae'āina  
 Kahu Waiwai Peter Apo, O'ahu  
 Kahu Waiwai Carmen Hulu Lindsey, Maui  
 Kahu Waiwai Colette Y. Machado, Moloka'i / Lāna'i  
 Kahu Waiwai John Waihe'e, IV, Pae'āina



KA MOKU'ĀINA 'O HAWAI'I  
 KE KE'ENA KULEANA HAWAI'I  
 560 N. NIMITZ HIGHWAY, LUMI 200  
 HONOLULU, HAWAI'I 96817

KA HĀLĀWAI O  
KE KŌMIKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LĀ: Pō'akolu, 5 Kepakemapa 2018  
 HOLA: 1:00 p.m.  
 KAHĪ: Ka Lumi Hālāwai Nui 'O Maui Ola  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

Papa Hana

- I. Ke Kāhea 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 'Ōlelo 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 'Ana

Inā ua koi ke kōkua ma muli o kekahi 'ano kīnā, e ho'omaopopo aku iā Albert Tiberi i ke kāhea 'ana iā ia ma kēia helu kelepona: (808) 594-1754 ā e lekauila paha iā ia ma aibertt@oha.org ma mua o 3 mau lā hana ma mua o ka lā o ka hālāwai.

\* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'ini nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouna paha mai i nā kope he 'umikūmākolū (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817, e kelepa'i paha i 594-1868, ā lekauila paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'ini nei e ha'i mana'o ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke.

\*\* He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kāko'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'āina e holomua nei ma ka 'aha 'ōlelo moku'āina ā kekahi papa alaka'i paha i ko ho paloka 'ia. 'O nā Papa Palapala ma ka lumi hālāwai nui e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēlā me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kāko'o o OHA i nā mea ā pau, ā hiki i ka lā 9/04/18. Eia na'e, hiki i nā Kahu Waiwai ke kūkākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma ka Papa Palapala a me nā pila 'ē a'e i hiki 'ole ke kākau 'ia ma ka Papa Palapala no ka ho'okō 'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

†He 'Ōlelo Ho'olaha: No ka ho'omalele 'ana o nā mea hou a ke kōmike, e kāpae 'ia ka lula 72-hola e like me ka mea i pa'i 'ia ihola i loko o kā OHA BOT Operations Manual, Paukū 49.

Kahu Waiwai Robert K. Lindsey, Jr., Luna Ho'omalu  
 Ke Kōmike Beneficiary Advocacy and Empowerment

8/29/18  
 Lā

Office of Hawaiian Affairs  
Meeting of the Committee on  
Beneficiary Advocacy & Empowerment  
September 5, 2018  
1:00 PM

**II. Approval of Minutes**

- A. April 11, 2018†
  - B. April 18, 2018†
  - C. May 2, 2018†
-

**STATE OF HAWAII  
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

**EXCUSED:**

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

**BOT STAFF:**

Kama Hopkins  
Kauikeaolani Wailehua  
Claudine Calpito  
Davis Price  
Lehua Itokazu  
Liana Pang  
Lady Elizabeth Garrett  
Paul Harleman  
Maria Calderon

**ADMINISTRATION STAFF:**

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

**GUESTS:**

Kamuela Kala'i

**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**:

MEMBERS			AT CALL TO ORDER ( 1:03 pm )	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		EXCUSED
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO	X	
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO		EXCUSED
TRUSTEE	JOHN	WAIHE'E		EXCUSED
			6	3

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				

TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E							EXCUSED
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

72-Hour waiver passed at 1:05 pm.

**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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E							EXCUSED
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

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 699 – Endangered Species Recovery Committee – Kawika Winter – SUPPORT

GM 702 – Environmental Council – Nicole Mahine Tuteur – SUPPORT

GM 703 – Environmental Council – Stephanie Dunbar-Co – SUPPORT

GM 722 – Hawaii Island Burial Council – Kalena Blakemore – 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

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEINA'ALA	AHU ISA		X	X				
VICE-CHAIR	DAN	AHUNA	X		X				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY							X
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E							EXCUSED
CHAIR	ROBERT	LINDSEY, JR.			X				
					5				4

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

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEINA'ALA	AHU ISA		X	X				
VICE-CHAIR	DAN	AHUNA	X		X				
TRUSTEE	ROWENA	AKANA							EXCUSED

TRUSTEE	KELI'I	AKINA			X			
TRUSTEE	PETER	APO			X			
TRUSTEE	HULU	LINDSEY						X
TRUSTEE	COLETTE	MACHADO						EXCUSED
TRUSTEE	JOHN	WAIHE'E						EXCUSED
CHAIR	ROBERT	LINDSEY, JR.			X			
					5			4

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

BAE Committee meeting adjourns at 1:54 pm.

Respectfully submitted,

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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.

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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

**EXCUSED:**

Trustee Rowena Akana  
Trustee Peter Apo  
Trustee Colette Machado

**BOT STAFF:**

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

**ADMINISTRATION STAFF:**

Kawika Riley, CHIEF  
Jim McMahon, ADV  
Raina Gushiken, CC  
Everett Ohta, CC  
Kamaile Maldonado, PUBL  
Kanoë Tjorvatjoglou, OTR  
Monica Morris, PUBL  
Jocelyn Doane, PUBL  
Wayne Tanaka, PUBL  
Anuhea Patoc, PP  
Zuri Aki, ADV

**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**:

MEMBERS			AT CALL TO ORDER ( 10:07 am )	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		EXCUSED
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO		EXCUSED
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO		EXCUSED
TRUSTEE	JOHN	WAIHE'E	X	
			6	3

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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E		X	X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

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

72-Hour waiver passed at 10:07 am.

**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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY	X		X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E			X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

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

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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI‘I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE‘E		X	X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

**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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI‘I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY	X		X				
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE‘E			X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					6				3

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

BAE Committee meeting adjourns at **10:58 am**.

Respectfully submitted,

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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.

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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'ala Ahu Isa  
Trustee Keli'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  
Kanoë Tjorvatjoglou, OUTR  
Monica Morris, PUBL  
Jocelyn Doane, PUBL  
Wayne Tanaka, PUBL  
Sterling Wong, MEDIA  
Anuheā Patoc, PP  
Zuri Aki, ADV  
Kika Bukoski, ADV  
Leona Castillo, EA CEO

**GUESTS:**

DeMont Conner  
Rachel Kailianu  
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**:

MEMBERS			AT CALL TO ORDER ( 10:07 am )	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEINA'ALA	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		EXCUSED
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO		EXCUSED
TRUSTEE	HULU	LINDSEY		EXCUSED
TRUSTEE	COLETTE	MACHADO		EXCUSED
TRUSTEE	JOHN	WAIHE'E	X	
			5	4

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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY							EXCUSED
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E		X	X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					5				4

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

72-Hour waiver passed at 10:06 am.

**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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY							EXCUSED
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE'E		X	X				
CHAIR	ROBERT	LINDSEY, JR.			X				

					5				4
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**MOTION: [ X ] 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:

- HB 1585 – Mauna Kea Audit and Moratorium – Comment
- HB 2352 – Hawaii Teacher Standards Board – adds NHEC Chair and issues permits – Support
- HB 2464 – Study lessees who sell/transfer and returned to wait list – Monitor
- HB 2508 – Clarified law allows for facilities funding for infrastructure – Support
- HB 2605 – TVU Enforcement – Support
- HB 2747 – House IHA bill – Support with Amendments
- HB 2748 – GE Tax Exemption and Rental Housing Revolving Fund – Monitor
- SB 2401 – Ohana Zone, Emergency Homelessness, Family – Monitor
- SB 2424 – Tiny Homes HHFDC appropriation – Comment
- SB 2996 – Airports Corporation – Comment

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

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			
TRUSTEE	ROWENA	AKANA					EXCUSED
TRUSTEE	KELI‘I	AKINA		X			
TRUSTEE	PETER	APO					EXCUSED
TRUSTEE	HULU	LINDSEY					EXCUSED
TRUSTEE	COLETTE	MACHADO					EXCUSED
TRUSTEE	JOHN	WAIHE‘E		X	X		
CHAIR	ROBERT	LINDSEY, JR.			X		
				5			4

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

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

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				
TRUSTEE	ROWENA	AKANA							EXCUSED
TRUSTEE	KELI‘I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY							EXCUSED
TRUSTEE	COLETTE	MACHADO							EXCUSED
TRUSTEE	JOHN	WAIHE‘E		x	X				
CHAIR	ROBERT	LINDSEY, JR.			X				
					5				4

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

BAE Committee meeting adjourns at **12:00 pm**.

Respectfully submitted,

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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.

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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 Carmen Hulu Lindsey
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- 2018 OHA Legislative Package – Matrix 2
- 2018 OHA Legislative Positioning Updates – Matrix 1
- MME ROUTH OF THE FAMILIE BOLOMET

Office of Hawaiian Affairs  
Meeting of the Committee on  
Beneficiary Advocacy & Empowerment  
September 5, 2018  
1:00 PM

**IV. New Business**

A. 2018 Legislative Session Report\*\*†

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