PHONE (808) 594-1888

FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e, IV, *Chair*
Trustee Peter Apo, *Vice-Chair*
Members
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., Hawai'i
Trustee Colette Y. Machado, Moloka'i / Lāna'i

STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAI'I 96817

LIEUTENANT GOVERNOR'S
OFFICE

'15 MAR 25 P1 :53

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Thursday, April 2, 2015
TIME: 9:30 a.m.
PLACE: Mauli Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

I. Call to Order

II. Approval of Minutes

III. Community Concerns*

IV. New Business

V. Unfinished Business

VI. Executive Session**

A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui, Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS 92-5(a)(4).

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

03-25-15
Date