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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 / Lana'i*

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

LIEUTENANT GOVERNOR'S  
OFFICE

15 FEB -5 P3:26

MEETING OF THE  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, February 11, 2015  
TIME: 10:00 a.m.  
PLACE: Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, Hawai'i 96817

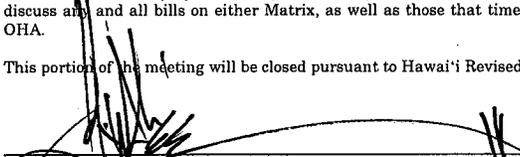
AGENDA

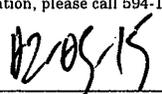
- I. Call to Order
- II. Approval of Minutes
- III. Community Concerns\*
- IV. New Business
  - A. 2015 OHA Legislative Positioning – Matrix 1\*\*
- V. Unfinished Business
  - A. 2015 OHA Legislative Package Updates – Matrix 2\*\*
- VI. Executive Session\*\*\*
  - A. Consultation with Corporate Counsel Ernest M. Kimoto, Esq., on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in relation to House Bill 665 and Senate Bill 782 relating to collective bargaining. Pursuant to HRS section 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 594-1838, 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 02/10/15. However, the Trustees both in committee and as the BOT reserve the right to discuss 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 OHA.

\*\*\*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 594-1954.

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

  
Date