

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
MINUTES**

**February 18, 2015 10:00 a.m.**

**ATTENDANCE:**

Chairperson John Waihe'e, IV  
Vice-Chairperson Peter Apo  
Trustee Lei Ahu Isa  
Trustee Rowena Akana  
Trustee Haunani Apoliona  
Trustee Hulu Lindsey  
Trustee Robert Lindsey

**EXCUSED:**

Trustee Dan Ahuna  
Trustee Colette Machado

**BOT STAFF:**

Crayn Akina  
Davis Price  
Kauikeaolani Wailehua  
Lady Elizabeth Garrett  
Lehua Itokazu  
Liana Pang  
Louise Yee Hoy  
Melissa Wennihan  
Reynold Freitas

**ADMINISTRATION STAFF:**

Kamana'opono Crabbe, Ph.D., Pouhana / CEO  
Kāwika Burgess, Pou Nui / COO  
Anuheia Patoc, PUBL  
Auli'i George, CMTY OUT  
Brad Wong, Papahānaumokuākea  
Deirdra Alo, CEO  
Derek Kauano, ADV-GOV  
Jessica Freedman, PUBL  
Jim McMahon, ADV  
Jocelyn Doane, PUBL  
Jon Ching, PUBL  
Kamaile Maldonado, PUBL  
Kawika Riley, ADV  
Keola Lindsey, Papahānaumokuākea  
Monica Morris, ADV  
Sterling Wong, PUBL  
Wayne Tanaka, ADV

**GUESTS:**

Dallen Stanford  
Robert Kaiwai  
Louis "Buzzy" Agard

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, February 18, 2015 to order at **10:00 a.m.**

**Chair Waihe'e** notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	
TRUSTEE	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	Arrived at 10:03 a.m.
TRUSTEE	ROWENA	AKANA	PRESENT	Arrived at 10:49 a.m.

At the Call to Order, **FIVE (5) Trustees are PRESENT**, thereby constituting a quorum.

**EXCUSED from the BAE Meeting are:**

MEMBERS			COMMENT
TRUSTEE	DAN	AHUNA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	COLETTE	MACHADO	MEMO – REQUESTING TO BE EXCUSED

**Waiver of the OHA 72-hours prior to a meeting materials distribution policy**

**Chair Waihe'e seeks a MOTION:**

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

**IV. New Business**

**A. 2015 OHA Legislative Positioning – Matrix1\*\* ; and**

**V. Unfinished Business**

**A. 2015 OHA Legislative Package Updates – Matrix 2\*\***

**Trustee Hulu Lindsey moves.**

**Vice-Chair Apo seconds the motion.**

**Chair Waihe'e asks if there is any discussion. There is none.**

**Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.**

						10:01 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)
LEI	AHU ISA			X		
DAN	AHUNA					<b>EXCUSED</b>
ROWENA	AKANA					Arrived at 10:49 a.m.
VICE-CHAIR PETER	APO		2	X		
HAUNANI	APOLIONA			X		
CARMEN HULU	LINDSEY	1		X		
ROBERT	LINDSEY					Arrived at 10:03 a.m.
COLETTE	MACHADO					<b>EXCUSED</b>
CHAIR JOHN	WAIHE'E			X		
<b>TOTAL VOTE COUNT</b>				<b>5</b>	<b>0</b>	<b>0</b>
						<b>4</b>

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

**Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.**

## II. APPROVAL OF MINUTES

None

## III. COMMUNITY CONCERNS\*

**Robert Kaiwai**, New Zealand Consulate-General for Hawaii, greets the committee and shares their ideas on the development of youth through sport.

We're partnering with Play Rugby USA which is a program developing youth through rugby. At this time, we would like to target Hawaiian youth. We recently met with a group in Waianae to consider the program and are helping to get it set up in the school system. There are a lot of youth sports offered. However, in dealing with Hawaiians and Maoris alike, some different issues should be taken into consideration. Our values should be brought into the athletic lessons. We would like to build resilience in the Hawaiian youth as we are trying to do in the Maori community and would like a lot more exchanges between our cultures. We are asking for your assistance and input to help us progress and work with the Department of Education. Dallen Stanford can share more about the program itself.

**Dallen Stanford:** Here, youth development and organization is gained through sport. It could be any sport and we've chosen rugby at this time; it's flag rugby so it's co-ed. Between the hours of 3:00 p.m. - 6:00 p.m. many parents are working or positive role models of youths may not be around so this program provides a positive role model to nurture these kids. This program is about youth development which is different from a lot of other sports programs. We're not there to do the sport as much as make sure the kids have a wonderful life experience with positive role models in their lives. I grew up in South Africa and Nelson Mandela used rugby as a vehicle to unite a nation. Mandela said: "Sports speak to youth in a language that they can understand." We all love playing games and it is the using of values in the sport which is what we like to develop. We don't want to take up too much of your time, but we want to let you know that we are here to work with you and hopefully get these programs into all the schools here in Hawai'i. It's flag rugby, it's safe, and rugby will be an Olympic Sport in 2016.

**Trustee Ahu Isa:** Thank you for sharing this with us. I sat on the Board of Education before and I know how hard it was for us to get surfing approved as a sport in the schools because of the liability. It was tough even though it was a sport of our kings.

**Dallen Stanford:** Yes, this is flag, so there's no contact and we hope that will help ease any liability concerns.

**Ka Pouhana Crabbe:** I was just informed by my 'ohana that my nephew Kaipō Sarkissian has been accepted to the All Blacks Rugby Academy.

**Dallen Stanford:** That's a huge honor.

**Robert Kaiwai:** Yes, I spoke with him the other day, he's the first one.

**Pouhana Crabbe:** Yes, he is the first Hawaiian. He's been playing rugby here in Hawai'i since he completed college and football.

**Chair Waihe'e:** Thank you very much. Please keep in touch and keep us updated.

#### IV. NEW BUSINESS

##### **A. 2015 OHA Legislative Positioning – Matrix 1\*\***

**Chair Waihe'e** recognizes Ka Pouhana Kamana'opono Crabbe.

**Pouhana Crabbe** greets the committee and calls on Public Policy Manager Sterling Wong and Senior Public Policy Advocate Jocelyn Doane to present the legislative matrices.

**Public Policy Manager Wong:** Aloha Chair and Members. I'd like to quickly go over the session calendar. We have a big deadline on Thursday and Friday. It's the lateral filing deadline so bills have to be into their final committee by Friday, February 20<sup>th</sup> or they won't move on. In two weeks on March 6<sup>th</sup>, that will be the decking deadline which is necessary in order to crossover.

**Senior Public Policy Advocate Doane:** Aloha Trustees, we will go as quickly as possible through the matrix. We'll begin with some new measures that have been added on. First, HB1156, relating to Marine National Monuments - this bill would essentially appropriate general funds for the purpose of creating educational materials including a video or film about the Pacific Remote Islands Marine National Monument, which is not to be confused with Papahānaumokuākea. This monument encompasses Baker Island, Howland Island, Jarvis Island, Johnston Atoll, Kingman Reef, Palmyra Atoll, and Wake Atoll; some of which Hawaiians have a connection with. However, the State doesn't have any jurisdiction there so it's a little weird that the State would consider paying for materials. In the last hearing, it seemed as though they may be requiring a variety of different agencies to chip in, including OHA. The draft isn't out yet, but if it does include OHA we will bring it back to the Board. At this time we recommend MONITOR.

HB1478, relating to the Hawaiian Island Humpback Whale National Marine Sanctuary - there are actually two measures that do similar things. Basically they want to establish a sanctuary program in DLNR and this in particular would allocate funds for the purposes of creating a co-manager position in DLNR. The other version does something very similar but it also allocates funds for Papahānaumokuākea within DLNR, which we generally would be supportive of. However, because there's an appropriation, we are not opining on either measure; so our recommendation is MONITOR.

**Vice-Chair Apo:** Here's my take on the history. The sanctuary was established because the whales were endangered at that point in time. Years go by and now the whales are fine. There's really no longer a need for a whale sanctuary but the Act is coming up for a reauthorization with Congress. There's a scramble to keep the jobs and program in place so they have to have another reason for the sanctuary.

**Papahānaumokuākea Manager Keola Lindsey:** I would agree that since the Humpback Whale Sanctuary was established some 20 years ago, there have been significant changes in Marine Resource Management in Hawai'i. Of course, the status of the humpback whales there has now spawned talk about them being delisted from the endangered species list. All of that progress and information is swirling around this larger issue. There has been talk about single species management being obsolete and that eco-system big area management is what needs to happen. The key to this is following the progress as the draft management plan is released and truly assessing the impacts to Hawai'i and the Hawaiians. We'll be submitting our recommendations through OHA administration and then up to you as trustees, as this moves along.

**Senior Public Policy Advocate Doane:** Moving into the **BILL POSITIONS FOR RECONSIDERATION**. HB230, relating to Public School Lands - there's a companion bill in the Senate for this and we originally recommended ~~Comment~~. This is a 21<sup>st</sup> Century School bill. The 21<sup>st</sup> Century School program already exists; it allows them to lease for limited projects. The idea is to generate revenue for the Department of Education. We would like to change our position from ~~Comment~~ to MONITOR, because this would narrow the scope of the types of projects that they could do. We had originally expressed concerns two years ago when it passed because we want them to lease using an appropriate framework.

HB751, relating to the Department of Transportation - we recommend changing from ~~Monitor~~ to OPPOSE. This is identical to a bill we discussed last week that would allow airport lands to be potentially leased out for less than fair market value. As we know, there is a lot of public land trust revenue generated at the airport.

**Senior Public Policy Advocate Doane:** I'd like to highlight some OHA-impacted measures. HB438, making an Appropriation to the Kaho'olawe Island Reserve Commission - we are MONITORING this bill. We wanted to let you know that we are expecting a formal letter from the KIRC requesting funds. Apparently, the letter will not include a number but we're hoping it will provide more information about how the funds will be used.

HB1434, relating to Increasing the Amount of Interim Revenue to be transferred to the Office of Hawaiian Affairs - this is the bill that would increase OHA's portion of our pro-rata portion of our public land trust revenue. Unfortunately, it looks like this bill is going to die because it needs to get out of its last committee by Friday. It still hasn't been scheduled for a hearing. So it doesn't look like it's going anywhere unless it gets a re-referral. We'll let you know if that happens.

SB248, relating to Trust Funds - we have a position of OPPOSE on this. The legislature only has authority to appropriate funds to the extent that statutes allow them to. There's an exception for the funds they're able to appropriate for trust funds. These aren't necessarily only OHA Trust Funds, it seems like it may apply to other agencies as well. We are working with counsel to make sure we better understand the bill. It has already gotten through its first committee and needs to get through the Ways and Means Committee by the first week of March. We are going to schedule meetings with the subject matter Chairs so that we can discuss in further detail.

SB782, relating to Collective Bargaining / OHA's autonomy - nothing has changed since last week. There has been no hearing scheduled in the Senate, so it looks like the Senate version will die unless it is re-referred. The House version HB665 - the deadline is also this Friday. It has not gotten a hearing yet. It doesn't look like they can meet so it looks like both versions will die unless they get re-referred. This is a measure that we OPPOSE.

SB1203, relating to the Hawaii Community Development Authority - this bill has a hearing today at 2:50 p.m. We OPPOSE this measure. We've heard from the Chair of the Water and Land Committee's office that they were considering removing OHA's parcels. So we communicated our TMK numbers and included them in our testimony as well. We will see what happens today.

**Trustee Hulu Lindsey moves to approve Administration's recommendations on NEW BILLS (1 – 26) and BILL POSITIONS FOR RECONSIDERATION (27 - 32) on the OHA Legislative Positioning Matrix dated February 18, 2015, as amended.**

**Trustee Apoliona seconds the motion.**

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
<b>New Bills</b>					
1	GM507		Submitting for consideration and confirmation to the Director of the Department of Health, Gubernatorial Nominee, VIRGINIA PRESSLER, for a term to expire 12-3-2018.	MONITOR	
2	GM508		Submitting for consideration and confirmation to the Deputy Director of the Department of Health, Gubernatorial Nominee, KEITH YAMAMOTO, for a term to expire 12-3-2018.	MONITOR	
3	GM511		Submitting for consideration and confirmation to the Director of the Department of Human Services, Gubernatorial Nominee, RACHAEL WONG, for a term to expire 12-3-2018.	MONITOR	
4	GM512		Submitting for consideration and confirmation as the Director of the Department of Human Resources Development, Gubernatorial Nominee, JAMES NISHIMOTO, for a term to expire 12-3-2018.	MONITOR	
5	HB605	RELATING TO CHARTER SCHOOLS.	Requires that funding for charter school student transportation and meals be separate from the per-pupil allocation. Requires that funding for charter school student transportation and meal costs be included in the department of budget and finance's annual budget request.	MONITOR	
6	HB959	RELATING TO AFTER-SCHOOL PROGRAMS.	Establishes the R.E.A.C.H. (resources for enrichment, athletics, culture, and health) program in the Office of Youth Services to provide a framework and funding base for after-school programs in public middle and intermediate schools. Establishes a revolving fund to receive fees and other moneys to supplement the costs of administering and operating the program.	SUPPORT	
7	HB1156	RELATING TO MARINE NATIONAL MONUMENTS.	Appropriates funds for a journey through the Pacific Remote Islands Marine National Monument and for the production of a television series, books, and other educational materials about this journey. Requires matching funds.	MONITOR	
8	HB1159	RELATING TO STANDARDIZED TESTING.	Requires the BOE to administer standardized tests early in the school year in order to use the tests to inform instruction in the school year in which the test is administered. Establishes conditions for standardized testing. Requires periodic audits of standardized testing protocols and reports to the legislature and the governor.	MONITOR	

9	HB1222	RELATING TO HAWAIIAN LANGUAGE.	Expands the scope of the Hawaiian language college revolving fund at the University of Hawaii at Hilo to allow any funds generated by the Hawaiian language college, Hawaiian language support center, and indigenous outreach program through fees for services, training, and the sale of all products to be deposited into the revolving fund and expended at the discretion of the Hawaiian language college.	SUPPORT	
10	HB1224	RELATING TO HAWAIIAN LANGUAGE.	Establishes a pilot program to provide tuition free classes at the Hawaiian language college to high school students. Requires the pilot program to be designed, implemented, and operated by the Hawaiian language college and initiated at a laboratory school program within reasonable proximity to the Hawaiian language college.	SUPPORT	
11	HB1406	RELATING TO STANDARDIZED TESTING.	Requires the BOE to administer standardized tests early in the school year in order to use the tests to inform instruction in the school year in which the test is administered. Establishes conditions for standardized testing. Requires periodic audits of standardized testing protocols and reports to the legislature and the governor.	MONITOR	
12	HB1478	RELATING TO THE HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY.	Establishes the Hawaiian Islands humpback whale national marine sanctuary program. Establishes a sanctuary co-manager position. Appropriates funds. (HB1478 HD1)	MONITOR	
13	SB494	RELATING TO CHILD VISITATION.	Permits family courts to award reasonable visitation to primary caregivers under certain circumstances, regardless of whether the child has been formally adopted by the caregiver under Hawaii law. Establishes presumption that a parent's decision regarding visitation is in the best interests of the child, which may be rebutted by evidence that denial would cause harm to the child. Identifies factors a court may consider in awarding visitation. Grants the court discretion to place reasonable restrictions, including time limitations, on visitation.	MONITOR	
14	SB737	RELATING TO CHECK CASHING	Places a cap on the interest that a check casher can charge pursuant to a deferred deposit agreement at 36 per cent per annum.	SUPPORT	
15	SB926	RELATING TO THE OFFICE OF LANGUAGE ACCESS.	Establishes three positions within the office of language access to assist state agencies and state-funded agencies in implementing the requirements of Hawaii's language access law.	MONITOR	
16	SB977	RELATING TO THE DEPARTMENT OF EDUCATION.	Appropriates funds to raise awareness of mental health issues and provide mental health training for public school administrators, teachers, and other school personnel. (SD1)	MONITOR	
17	SB980	RELATING TO AFTERSCHOOL PROGRAMS.	Establishes the R.E.A.C.H. (Resources for Enrichment, Athletics, Culture, and Health) program in the office of youth services to provide a standardized framework and funding for afterschool programs in public middle/intermediate schools. Establishes a revolving fund to receive fees and other moneys to supplement the costs of administering and operating the program.	SUPPORT	
18	SB984	RELATING TO THE DEPARTMENT OF EDUCATION.	Establishes an interagency working group consisting of the senate education committee chairperson, house of representatives education committee chairperson, superintendent of education, and comptroller, or their designees, and any other persons the superintendent of education or comptroller deem necessary. Tasks the interagency working group with discussing various issues relating to Act 51, Session Laws of Hawaii 2004. (SD1)	MONITOR	
19	SB1056	RELATING TO EDUCATION.	Establishes an incentive program that provides for incremental loan repayment for teachers serving in high need areas of Hawaii for up to ten years. Also establishes scholarship grants for students pursuing post-secondary degrees in the field of education through the department of education. (SD1)	MONITOR	

20	SB1128	RELATING TO AFTER-SCHOOL PROGRAMS.	Establishes the R.E.A.C.H. (resources for enrichment, athletics, culture, and health) program in the Office of Youth Services to provide a framework and funding base for after-school programs in public middle and intermediate schools. Establishes a revolving fund to receive fees and other moneys to supplement the costs of administering and operating the program.	SUPPORT	
21	SB1165	RELATING TO THE MANAGEMENT OF OCEAN RESOURCES.	Establishes the Hawaiian islands humpback whale national marine sanctuary program and the Papahānaumokuākea marine national monument program within DLNR; establishes the co-managed marine area special fund; appropriates general funds and special funds. (SD1)	MONITOR	
22	SB1243	RELATING TO STANDARDIZED TESTING.	Requires the BOE to administer standardized tests early in the school year in order to use the tests to inform instruction in the school year in which the test is administered. Establishes conditions for standardized testing. Requires periodic audits of standardized testing protocols and reports to the legislature and the governor.	MONITOR	
23	SB1248	RELATING TO HAWAIIAN LANGUAGE.	Expands the scope of the Hawaiian language college revolving fund at the University of Hawaii at Hilo to allow any funds generated by the Hawaiian language college, Hawaiian language support center, and indigenous outreach program through fees for services, training, and the sale of all products to be deposited into the revolving fund and expended at the discretion of the Hawaiian language college.	SUPPORT	
24	SB1346	RELATING TO TEACHERS.	Applies the same probationary period requirements of department of education teachers to public charter school teachers, who have not earned tenure within the department of education, upon entry or reentry to the department of education.	MONITOR	
25	SB1349	RELATING TO EDUCATION.	Requires BOE to annually re-establish statewide performance standards, and the means to assess the standards, based upon multiple forms of assessment.	MONITOR	
26	SB1378	RELATING TO HAWAIIAN LANGUAGE.	Establishes a pilot program to provide tuition free classes at the Hawaiian language college to high school students. Requires the pilot program to be designed, implemented, and operated by the Hawaiian language college and initiated at a laboratory school program within reasonable proximity to the Hawaiian language college.	SUPPORT	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
<b>Bill Positions for Reconsideration</b>					
27	HB230	RELATING TO PUBLIC SCHOOL LANDS.	Requires public school lands that are leased to benefit public educational purposes rather than simply to be used for public purposes. Authorizes the DOE to enter into lease-back agreements.	COMMENT > MONITOR	
28	HB751	RELATING TO THE DEPARTMENT OF TRANSPORTATION.	Establishes a mandatory, periodic appraisal of airport lands that are leased to the public.	MONITOR > OPPOSE	
29	SB854	RELATING TO PUBLIC SCHOOL LANDS.	Requires public school lands that are leased to benefit public educational purposes rather than simply to be used for public purposes. Authorizes the DOE to enter into lease-back agreements.	COMMENT > MONITOR	
30	HB998	RELATING TO PUBLIC SAFETY.	Requires the Department of Public Safety to collect data on the number of incoming offenders into the state correctional system who are parents, the number of children they have that are under the age of eighteen, and any other relevant data that the Department deems useful to assist these at-risk children. (HB998 HD1)	SUPPORT WITH AMENDMENTS > SUPPORT	
31	SB1044	RELATING TO TRANSPORTATION.	Requires the State to report annually to the legislature on specified information regarding implementation of and compliance with complete streets policy. Clarifies statutory requirements of complete streets.	COMMENT > SUPPORT	
32	SB1157	RELATING TO STARLIGHT RESERVE.	Changes the Starlight Reserve advisory committee from a temporary committee to a permanent committee.	SUPPORT WITH AMENDMENTS > SUPPORT	

Chair Waihe'e asks if there is any further discussion. There is none.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	11:05 a.m. EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						EXCUSED
ROWENA	AKANA			X			
VICE-CHAIR PETER	APO						Departed at 11:03 a.m.
HAUNANI	APOLIONA		2	X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

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

Chair Waihe'e notes for the record that the **MOTION PASSES**.

**V. UNFINISHED BUSINESS**

**A. 2015 OHA Legislative Package Updates – Matrix 2\*\***

**Public Policy Manager Wong:** We are doing well with our package. I'm happy to say that we have vehicles moving for each of our bills in both the House and the Senate going through lateral; so it looks very good.

OHA-1, Relating to the Budget of the Office of Hawaiian Affairs; both versions have passed their first committee hearings. So they have to make it out of their financial committees by the Budget Decking deadline which is March 16<sup>th</sup>.

OHA-2, Relating to the Hawaiian Language Immersion Program; both of these bills will not make the lateral deadline which we knew was going to happen. We had worked out language with the DOE for two other bills. HB874 has a hearing today to meet the lateral deadline. SB778 has already met the lateral deadline.

OHA-3, Relating to Training; these have both passed the lateral deadlines. The House version was just given technical amendments. We want to give a big Mahalo to our Community Engagement crew Auli'i George, Kuhio Lewis, Gonzo, and Alice for all of their work with community outreach. We've seen so much testimony in support of our bills this session, as well as shares on social media.

OHA-4, Related to Agriculture; the House bill moved out without amendments and the Senate version just had technical amendments. Both have met their lateral deadlines and have to clear their final hearings to meet their decking deadlines.

OHA-5, Relating to Hawaiian Plants; these are looking really good. They passed their subject matter committees and just have to clear their finance committees. It doesn't look like there will be much of a financial impact. We finally got the Procurement Office in support. We're very excited and want to recognize Jessica Freedman for her hard work on this measure.

OHA-6, Relating to Incarcerated Parents; the House bill is going to die but we have a separate bill that will be the vehicle. The Senate version passed out without changes yesterday.

OHA-7, HCR 6 and SCR7 are the two Public Land Trust Resolutions that we have put a lot of time on. The Senate one is already moving.

**Public Policy Manager Wong:** Finally, as a closing update, the OHA Legislative Luncheon will be next Friday, February 27, 2015 in Room 309 from 11:30 a.m. - 1:00 p.m. Representative Ing is leading our efforts this year as the House Ocean, Marine Resources & Hawaiian Affairs (OMH) Chair.

**Chair Waihe'e** thanks Public Policy Manager Wong & Senior Public Policy Advocate Doane.

**VI. EXECUTIVE SESSION\*\*\***

None

**VII. BENEFICIARY COMMENTS\***

None

**VIII. ANNOUNCEMENTS**

None

**IX. ADJOURNMENT**

**Trustee Apoliona moves to adjourn the BAE meeting.**

**Trustee Hulu Lindsey seconds the motion.**

**Chair Waihe'e asks if there is any discussion. There is none.**

**Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.**

						11:12 a.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						EXCUSED
ROWENA	AKANA			X			
VICE-CHAIR PETER	APO						Departed at 11:03 a.m.
HAUNANI	APOLIONA	1		X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

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

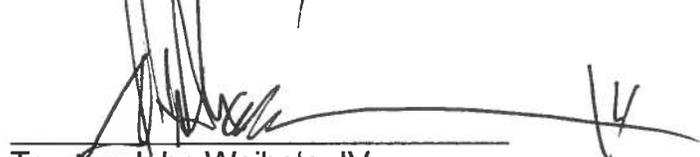
**Chair Waihe'e adjourns the BAE meeting at 11:12 a.m.**

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on March 4, 2015.



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

ATTACHMENT(s):

- Notice of Excused Absence (2)
- Community Sign-in Sheet dated February 18, 2015 (1)
- Beneficiary Comment and Community Concern Form (1)