

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
Lānaʻi Elementary and High School Cafeteria
555 Fraser Ave.
Lānaʻi City, HI 96763

Minutes of the Office of Hawaiian Affairs Board of Trustees
Wednesday, June 19, 2019
10:00 am

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEIʻĀINA LEE
TRUSTEE LEINAʻALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELIʻI AKINA
TRUSTEE JOHN WAIHEʻE IV

KURT W. KLEIN, ESQ., BOARD COUNSEL

EXCUSED:

TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY

ADMINISTRATION STAFF:

SYLVIA HUSSEY, COO
DAVIS PRICE, CO
KAWENA CARVALHO-MATTOS
ANTHONY PACHECO, COC

BOT STAFF:

CAROL HOʻOMANAWANUI
LŌPAKA BAPTISTE
LEIANN DURANT
PRISCILLA NAKAMA
DAYNA PA
PAUL HARLEMAN
RON PORTER
ALYSSA-MARIE KAU
KAUIKEAOLANI WAILEHUA
CRAYN AKINA

GUEST:

BUTCH GIMA
WINIFRED BASQUES
OLA ROPA
CINDY FIGURRES
GEORGETTE WOOLSEY
VALERIE JANIKOWSKI
ALBERTA DEJETLEY

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees meeting to order at 10:20 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, John Waiheʻe IV and Machado are present, constituting a quorum. Trustees Carmen Hulu Lindsey and Robert Lindsey have provided an excuse memo.

We will now move on to item II. Approval of Minutes

II. APPROVAL OF MINUTES

- A. May 15, 2019 (Site Visit)
- B. May 15, 2019 (Community Meeting)

Chair Colette Machado – We are looking at the minutes for the Maui Site visit and also the Maui Community Meeting. I would like to entertain a motion for approval.

Trustee Brendon Kaleiʻāina Lee moves to approve the Board of Trustees minutes for the site visit of May 15, 2019 and the community meeting of May 15, 2019.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado – It has been moved and seconded. Any further discussion on the amendments to the minutes? Hearing none, roll call vote.

Trustee Brendon Kalei‘āina Lee moves to approve the Board of Trustees minutes for the site visit of May 15, 2019 and the community meeting of May 15, 2019.						
Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY						Excused
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with seven (7) yes votes and two (2) excused.						

Chair Colette Machado - We are now are item III. Public Testimony.

III. PUBLIC TESTIMONY

Chair Colette Machado – I’d like to call Butch Gima. Thank you for continually coming to our meeting we appreciate your presence.

Mr. Butch Gima – Good morning thank you for adjusting the agenda to accommodate my schedule. Lanaians for Sensible Growth has testified in the past and we appreciate having this forum. A lot of issues I bring up this morning primarily pertains to our general community but by default Native Hawaiians. Before that, I wanted to mention that I participated in OHA strategic planning meeting a couple of weeks ago. One of the things I wanted to shout out to is our Lanai Representative Anthony Pacheco and I asked that in implementing the Strategic plan of OHA that they be mindful of allowing Anthony the authority and autonomy to implement your Strategic plan specific to Lanai and to adequately fund visibility.

Second of all, we are requesting some support, ideally some financial support for Kinā‘ole, Lanai’s newly organized that primarily does outreach, home care and home health care for our kupuna. They were one part of Ke ola Hou Lanai, which came under Na Puuwai’s umbrella. That changed over a year ago and we are starting this new organization. I know they put in a grant request to OHA but they have not received funding. Hopefully tin the future you are able to support Kinā‘ole. It has really helped our kupuna who are home bound.

The big issue on Lanai is water and governance. As you are aware Lanaians for Sensible Growth has been in litigation for over two decades now. Right now, we have an appeal before the State Supreme Court and we are awaiting their decision on whether Pulama Lanai can use water from our high-level aquifer to irrigate the golf course down at Manele. In the past couple of months, Lanaians for Sensible Growth has requested the Commission on Water Resource Management to designate Lanai as a management area. Verbally at the meeting, they had not made their commitment and we have not received anything in writing. We are requesting the Commission on Water Resource Management hold monthly meetings on Lanai, they are looking to hold semiannual. One of the reason we requested this designation is Pulama Lanai, utilities department their water company has been unwilling to participate in the Lanai Water Advisory Committee for over a year now. This is

after 25 years of participating they have chosen to not participate. There is an upside to the Lanai water company; they have done quite well in terms of improving their operations. They have really cut down on their unaccounted water. They are really big on conservation and implemented their smart reader process. Overall water use has gone down on Lanai.

Lanaians for Sensible Growth has tried over the years to involve the young people in the community to make them aware of the County Government and State Government and vice versa. Governance is an important issue because there is a perception for some it's a reality that the State and County are depending on Pulama Lanai. The legislature passed a bill to make the small boat harbor a pilot project where the so called privatization of the harbor. There are concerns there and a lot of misinformation. Those are kind of the issues.

As it on Oahu and Maui short term rentals are beginning to become a big problem on Lanai. It is two major agenda items on the Lanai Planning commission. We want to get ahead of this and avoid what Kailua and Maui are experiencing with short-term rentals. Of the 19 approved short-term rentals on Lanai, 17 of them live off island so we have a lot of absent owners. We would love for those that buy the homes here to be living here and being part of the community. We are concerned about the character change of our community.

Lastly, we are continuing to work with the County on Affordable housing project. This is year number 5. The county has been dragging their feet. I met with the Mayor and they have been non-committal. Pulama Lanai has a housing project that will probably get in before the County and we fear the County is going to say no need since Pulama is building one already. We have a lot of contractors living here and taking up much of the supply and paying \$1,000 a room, up to \$3,000-\$5,000 a month and so it makes it tough for residents who live here long term. Overall, these are affecting our overall community but by default the native Hawaiians. Thank you.

Chair Colette Machado – Thank you Butch. Before we call the next person, I would like to acknowledge that we have two new Trustees that are serving as newly elected Trustees. That is Trustee Brendon Kalei'āina Lee and Trustee Kalei Akaka. We will go down the line and can you introduce yourself.

(At this time each Trustee present introduces themselves. Sylvia Hussey introduces herself and introduces Administration's staff present. Carol Ho'omanawanui introduces herself and the Board staff present.)

Chair Colette Machado – Our next speaker is Aunty Winnie Basques. Followed by Ola Ropa and Cindy Figuerres.

Ms. Winnie Basques – Thank you very much. Is there any way you can provide funding that for the Hawaiian Children on Lanai for schooling. Is there anyway, are there funds that can help them out. Sometime mommy and daddy don't have that much and now days it is very expensive, you need all this supplies.

The second one is, I hate to say this I've been seeing a lot about Rowena Akana in the newspaper and she's been on the board for 28 years. You know when you have money, money is very, very not good depending how you using the money.

The third one is I wrote a letter to Governor Ige about the Aha Moku Advisory Council. I am a representative of the island of Lanai. I wrote a letter to the Governor to talk about the privatization on Manele small Boat Harbor. That the State and not private. Where does these people come in here and want to take over and the Expedition, Trilogy, ok the prices are going up. Why is that they are doing all this kind stuff. You know people don't realize that this is our way to go to Maui to go shopping because sometime the barge cannot come in. So the stores are not filled up. Everyone has the alternative to go Maui to do shopping like Costco or wherever. Because why, why is it that, and the boat full now. The barge comes in full, they bring it in the morning they drop it off and take off go Molokai to drop their stuff then go back Honolulu the same day. I don't think it's right. Half of the time, the stores are empty. When people don't have the stuff they need what goes on. People don't understand the lifestyles we live on this island. I born and raised on Honolulu, but when I came to Lanai it was a dozy.

Last, I went to the strategic meeting with OHA. At the meeting, there were about 10 people there but they did not say anything. The strategic meeting is to do with issues to do with OHA to bring it up and bring it up to the island so people understand what it is all about. The water, you know the water. I going tell you one joke, I went up to the capital and talked to the Legislators, they couldn't give me the answer. Every island has ahupua'a, they have the river, and the loi. When the ua comes down to the kahuwai and the loi, whose water is it? Now we have to go buy bottle water. The water is free from ke akua. He provided but no we have to go to the store and buy the water. Talk about water, I went to the meeting the other night with Pulama Lanai. When you flush the toilet the old one 5 gallons of water going down the drain. The new toilet is 1.52 gallons water, flushing down the toilet. Water is crucial; water is very, very demanding. You need water all the time, you go auau, you go garden you have all these kinds stuff. People do not understand. When OHA come to a view, people have to go and address all these issues that come up. That is why you folks the office of the Hawaiian people. Thank you.

Trustee Leina'ala Ahu Isa – I was in the House when hurricane Iniki and the harbor got destroyed, young brothers couldn't get the supplies to Lanai and Murdock owned Lanai at the time. We had to negotiate with him. Mr. Ellison is his involved.

Ms. Basques – Several years ago I went to the DLNR and they were the one that brought the boat in Trilogy. Boat fare is going up. For 50 years, I been hunting on this island deer, mufalon this is what you call sustainability. We have a garden, you go fishing and hunting you can live off the land you don't have to go to the store and get meat and chicken or whatever else. But these people don't understand and now they will try and take it. They took away the transportation from the Lanai Service Station, why because he wanted to rent his own jeep. \$182 per day no more kamaaina rate and that belongs to the land owner. I hate to say it; I do not work for him. I retired State of Hawaii 22 years with the Department of Health. I do not live in his house so I can tell; if he was here I would tell him straight. Mahalo.

Chair Colette Machado – I just wanted to comment on the Manele Small Boat Harbor. That was initiative that was introduced by Legislators, it began as a house bill and then when it went to conference it was a Senate Draft CD1 I believe that you have Senator that represents Lanai, is that Roz Baker. The community should be addressing this outcome with her.

Ms. Basques – They no come that is the issue, they no come over here and listen to people.

Chair Colette Machado - You are very eloquent, you are raising this issue with OHA but they are the ones that are responsible for imposing this bill to privatize Manele. I understand the first thing a big company going do to control is transportation so they can control the water areas as well as the airports. I would encourage the Lanai community to make an effort; maybe Anthony can help assist you that you folks call upon Senator Baker to be more accountable for why they passed this measure. I hasn't been signed by Governor. So there still might be some possibility.

Ms. Basques – They are waiting for July 7 to sign the paper.

Chair Colette Machado – Our next speaker is Ola Ropa and Cindy Figuerres.

Ms. Ola Ropa – Aloha, I am not good at talking in front of people. I am Ola Ropa I work for Lanai Community Health Center; this is my boss Cindy Figuerres. We just wanted to introduce our health center, in case you hear Lanai Community Health Center you can put the face behind what we represent and Cindy and she can tell you everything that we do. As a community health worker I was fortunate enough to get educated through grants so I got certified as a community health worker. Prior to this, I owned a restaurant here on Lanai that ended so I was lucky enough to work at the Health Center. Never know nothing about health, knew about restaurant and all that kind stuff. Since I started, I have seen the Community Health Center grow. We are helping kids from preschool to high school. We go in there three times a week during the school period to educate on health and wellness. For me kupuna is important. My grandmother was raised here; she died two or three years ago. She lived to be a 102, so kupuna is real important to me. I am lucky enough that the Health Center provides that opportunity for me to help

them. We are now taking them on walks, we are taking them to the pool for low impact aerobics, just going to their house to talk story. Most of them that is what they need. Lanai is a community where we have to work so all the family is working during the day, kupuna at home. We go there and talk story. Tuesday I can go walking with my kupuna, Wednesday I go to the pool. I am really proud to be part of this health center and I think Cindy can address your questions about the grants.

Ms. Cindy Figuerres – Associate Executive Director for the Lanai Community Health Center. We have our Annual Report for 2018 that we wanted to share with you guys. Thank you guys for coming out, and I did attend the Strategic Planning and I thought it was a really good meeting to get information about the community. Talking about having grants here, I just think having a more greater presence here on Lanai would be great, even if its not grant funding, but we can also provide other resources, such as other organizations that we can work with collaborate with. We can help with letters of support; introduce us to the different programs or what not. Again, we are growing so fast not just the health center but the community alone. The thing that we would like to ask of you to help is to have that collaboration. We are expanding our services in a number of different areas. Currently we provide primary care, medical, dental, vision, behavior health and we offer a wide range of free fitness classes. We provide community outreach, we are in the worksites, churches, we are at the youth center, senior center, we are also in the school providing health education. We do screenings, we have Federal and State funding and private foundations as well. The biggest thing we are facing now is expansion. We've grown so large that we have a building complete but we continue to expand our programs. We are also offering on revenue producing programs but its added value to the community. We need to staff and we have out grown our building. Now we are looking at different ways and different partners to find where we can get a plot of land to build. We went to the company, the County and are looking to the State. Maybe OHA can help us. There was in the paper that DHHL is looking to give our parcel of land. How can we work together to see how we can utilize land that is not being used. Not just for the Health Center but other programs as well, especially the biggest issue right now is the kupuna. A lot of organizations are looking for space and just space for the seniors. Thank you so much for coming.

Chair Colette Machado – I would recommend that you work closely with our OC person here on Island so we have deadlines on solicitations of grants.

Trustee Brendon Kalei'āina Lee – Mahalo for coming and sharing with us. I was briefly looking through the report and I notices that from the inception from your mission statement in 2016 to today women's tests services has dramatically decreased year after year to the current year and in 2017 overall there was a huge drop in testing services why was that.

Ms. Figuerres – We did have a turnover in one of our staffing. We had a nurse practitioner on island and again when she left, we were left for a year without a female provider. Of course being a small community, where there is turn over providers it really changes our landscape. Since then we have hired another.

Chair Colette Machado – We have some visitors that are signed up under community presentation. It's our children that are part of the summer program. Lāna'i High and Elementary School Hawaiian Language, I would like to acknowledge Kumu Simon Tajiri to come forward with his haumana.

IV. COMMUNITY PRESENTATION

A. Lāna'i High and Elementary School Hawaiian Language Kumu Simon Tajiri

(Haumana of from the Hawaiian Language summer program provide 'oli.)

Kumu Simon Tajiri – I am Simon Tajiri Hawaiian Teacher. I brought the Kula Kaiaupuni today and I wanted to give them the opportunity to share their mana'o. They each prepared something, they wanted to share the kind of work they have been doing at the school. I would like to introduce, I am here with my Poo Kumu, Kumu Kaunaoa Garcia, she and Kumu Kauai have been bring the Kaiaupuni summer school over to Lanai for 7 years. Mahalo to

her. A lot of the programs that the haumana will be talking about, mahalo to Anthony because he has been doing a lot of work by connecting the school with OHA.

(At this time, each haumana has the opportunity to introduce themselves and greets the Trustees in ʻōlelo Hawaii. They each share a different experience regarding ʻōlelo Hawaii and thanks OHA for their support.)

Kumu Simon Tajiri – Those were their thoughts. Even in small ways the way that OHA has helped the school, is little by little we are building that foundation here on Lanai. Mahalo.

Chair Colette Machado – Thank you Kumu and your haumana. For several years now when we have come to Lanai we were reminded repeatedly by the lack of ʻōlelo Hawaii in the school system and the noncompliance as Hawaiian being the official language of the State. You have a proud background where you had litigants who filed a lawsuit against the Department of Education and took the case all the way up to the Supreme Court and is currently pending some decision making. To her your voices in ʻōlelo Hawaii today it just makes me feel so at peace, that you folks have come a long way. Without your kumu and kākoʻo, there would be no students who would ʻōlelo. Mahalo to you Kumu and your kākoʻo for the work that you have place upon your kuleana for the young people of Lanai. I know majority of our students are not Hawaiian but they come with a Hawaiian heart. That is the culture you live here on Lanai. So to hear your voices today, the small matter that you have taught them it really haaheo that is all I can say. I am hilahila because all we were able to do was provide Hina some mele, some small contribution to plumerias. I would encourage you to work closely with Anthony and when we have our events grants come out to work with him to submit something. Thank you for taking the time to bring your students here and to remind us the privilege we have with respecting the ʻōlelo Hawaii as the State Language. Thank you for your hard work.

Kumu Simon Tajiri – It was actually really big for Kumu Hina to come. When I was on the phone with her, I was expecting maybe 20 would show up. We reserved they gym and here is this open time, anybody who like come can come. K-8 came so, Hina was like I going need one microphone. One thing that I was talking to her about, because as you said we have diverse backgrounds here, our Kumu, they made the steps forward to have oli in the morning, but there are still little bit hilahila too. I don't know if we can pull together. She called every single Kumu down and her mele onipaa it's a call and response. I am standing there with all of the Kumu from K-8 and they calling out to their haumana together. This mele of aloha 'āina and for the teachers to call out to them, with such strong voices for them. And for the students to answer as they did that was a very big moment for our school. I felt that our kumu leveled up just in the moment with her being able to stand there with them and say you guys are ready to call out to them and they will answer you. For us to experience that was really strong. The impossible thing she challenged us to do was to learn the mele in one hour and the next day, May Day, we was going to do um and we did without her. So it wasn't a small thing so mahalo nui.

Kumu Chris Garcia – Aloha my name is Chris Kaunaoakaaikala Garcia, I am a kama of this 'āina. I am currently the Director for Kula Kauwela Kaiapuni Kauwela o Lanai. This is the 7th year I have come back home. I currently live on Maui but I come home every summer to direct and teach these keiki. This is the first year I had to step back. I have two Kumu this year, which is Kumu Simon and Kumu Kau who is also a kama of this 'āina. Coming back to lanai to teach or keiki is a big kuleana. Just exciting, very emotional, we are very kamaaina to that 'ohana that are suing the DOE. We were part of the group that wanted to come back and start a Kula Kaiapuni here. I am a Kula Kaiapuni at Naheenaena in Lahaina. I can come back home pretty quickly. But the ties to Lanai doesn't end. I am hoping these keiki can carry on with what Kumu Simon has done with them during the year when we are not here. Kumu Simon is a big kākoʻo of ʻōlelo Hawaii and when we are not here because we have to go back to Maui and teach the keiki on Maui he is here to teach the keiki of Lanai. I have a big Mahalo to Kumu Simon. It doesn't matter if they are Hawaii or not, as you can see not all of them are Hawaii but like you said their heart is here. Hopefully that continues. Mahalo.

Chair Colette Machado – We'd like to call up Georgette Woolsey and Valarie Janikowski.

Georgette Woolsey – Aloha, I am Georgette Woolsey and this is Valarie Janikowski. She is a RN and we are with Lāna‘i Kinā‘ole. Our kupuna health care, we branched off Ke Ola Hou and we formed our own, these ladies have been working for free. We have been putting out grants and anything that we can get to help support us. So far we have a grant in aid coming for \$75,000. We have ladies working for free just to get to our kupuna out there. We have a lot of kupuna that need help. But we only have one RN right now,

Valerie Janikowski – I did bring copies of our brochure for all of you. My least favorite thing is talking on the microphone. I am sorry we are not going to be as beautiful as those children were. They brought me tears it was a beautiful program. We decided to create our own non profit organization. It is community run, our board is all community members, some with health care experience but mostly advocates for kupuna care services. We were doing home health, we are the only licensed home health agency on Lanai. So we can do home care, home health is skilled nursing which allows folks to come home and get their IV antibiotics, or wound care, they don't have to say on Oahu for extended period of time. We've got that in place currently. We don't have enough staff to be able to provide all the services to all the kupuna that need services. There are more kupuna needing then what we can offer at this time. But we will get there with funding. We will be able to increase our capacity and our staffing and be able to bring them on board as our clients. We already got awarded a grant in aid form the State, we haven't seen that funding yet but it is for labor so with the donations that we've had have been able to hire two CNAs to start working full time as of June 1st which is an amazing accomplishment after 6 months and we wrote for the grant from the County and it hasn't been finalized yet, it maybe another \$75,000. That is to get the equipment and things we need. We do apply to grants from OHA which was unsuccessful which was our responsibility and error in submission. We are just looking for any opportunity for support, not just financial, just leading us on paths, partnerships, I love everything Cindy Figuerres said as well and by working together we can do amazing things for our community. In our longer goals we would like to be able to see adult day care on Lanai. We would like to be able to see programs that support our families that are multi-generational that live in one house, the children, I mean the adult children have to go to work, while the Tutu and Nana are at home with whatever level of capacity they may have, they may need support. We want to be able to fulfil those needs as well there, while their adult children go to work to pay the bills. Or if there is a need for long term care facility, I will share with you the Hospital has 11 beds, long term care. You have to have Medicaid to get one of those beds. 11 beds for a community with 21% are over the age of 60. You have that many kupuna 11 beds is not going to cut it. All of the people do not have Medicaid. A lot of the people are in a gap where they have some insurance, little bit too much money to qualify for Medicaid but not enough money to provide to go into a care home for \$4,000 a month. So our goal, our dream is to see something that is standing with home and community based services on the ground floor and the next floor is the adult day care and long term care can build. That is for economic development as well, folks can have jobs we want to keep our community working and taking care of one another.

Chair Colette Machado – Mahalo. I would like to Alberta de Jetley.

Ms. Alberta de Jetley – Good morning my name is Alberta de Jetley and I am here to say Mahalo. I am here on behalf of the Lanai Academy of Performing Arts. Our group is a registered nonprofit organization, which was started in 2013. We have just received a grant of \$5,000 from OHA. You may wonder what a performing arts group is doing with a very Hawaiian organization. Thanks to the help of Kumu Simon we are putting on a production of a play based on the legend of Kaulalau and we have seen an amazing change in the way our 35 members interact with each other because thanks to Kumu Simon he is giving our group Hawaiian values and Hawaiian traditions its really, really exciting to hear the change that is occurring in our own group now. We hope that some of you may be able to come and see our production. It is going to be this fall. I think it's in October. Mahalo very much for your support. We sincerely appreciate it.

Chair Colette Machado – Thank you for taking the time.

Ms. de Jetley – I am also the publisher and editor of Lanai Today the newspaper that I started in 2008, and I encourage all of the grantee who have received grants from you to let me know so we can publicize it. Unless you get out there and tell them what you have received not one else from the community will know. This is a completely free service for them. We will be acknowledging you publicly in Lanai today also. Thank you.

V. UNFINISHED BUSINESS

A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities

Chair Colette Machado – We are now on V. Unfinished Business I would like to call on our Chief Operating Officer Sylvia Hussey.

Sylvia Hussey – Thank you Chair. Just one update Chair, as many of the community members participated, mahalo for participating in the strat plan community discussions. Just as an update the contractors that were there helping to gather the information will be assembling all of that information from the State wide session and presenting it to the Trustees in July and early August. If the community members can watch for that on the Board agendas you will see the results of not only your community but other communities a the input to the strategic plan.

VI. COMMUNITY CONCERNS

Chair Colette Machado – Is there anyone signed up for community concerns? Aunty Winnie you want to come back and address the board again.

Ms. Winnie Basques – Yes.

Chair Colette Machado – Come forward.

Ms. Basques – When they were talking about the home care, when I was working up the hospital, I was working there for 22 years. I was contracted out by the Department of Health to take care of patients at home. After I get through with work, I leave for work at 11 at night get off at 7 in the morning, I take care of 5. Before I reach home its almost 10 in the morning. That is not the issue, when you aides working for State Government, in the job description it says and other related duties, you don't know what is the other related duties. When I take care of the patient at night, I make sure they are ok, I don't give medication and don't know IV because I am not a nurse or a doctor. I do not do that kind of stuff. I make sure they are ok, they are comfortable, if they need something I need to relay it to the nurse. The thing is when you work for a Government entity you have to make sure you on your toes. In the middle of the night I can go out at night go pick up the patient dead or alive. Like I said and other related things. If you don't do that you fired. When you fired and you apply to another State job and they look at your record, they say I'm sorry you cannot have that job that's why you got fired. When you do something security wise for you and your family its great because you know you taking care of someone else. They are not my family they are community people, elderly people. I go to their house and make sure they are ok, I bathe them, take their clothes and make sure they ok. I work for nursing without walls and action medical and yet I was getting paid by the State while I was working at the hospital. When you do something you feel good about it, when you go home I was taking care of people. I had to take care of my brothers and sisters when my parents had to go to work. I was the oldest I had to take care regardless. So taking care of others make you feel good. Mahalo again.

Chair Colette Machado – Before we adjourn our meeting I wanted to read from the brochure of Lāna'i Kinā'ole, Inc. It is a quote from Maya Angelou. "I learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel." Thank you Georgette for bring your brochure and sharing this quote.

VII. ANNOUNCEMENTS

Chair Colette Machado – I have one announcement,

VIII. ADJOURNMENT

Chair Colette Machado – If there is no further business, I would like entertain a motion to adjourn.

Trustee Brendon Kalei'āina Lee moves to adjourn the meeting.

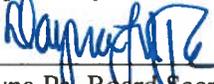
Trustee Kalei Akaka seconds the motion.

Chair Colette Machado – It has been moved and seconded. Roll call vote please.

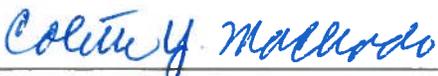
Trustee Brendon Kalei'āina Lee moves to adjourn the meeting. Trustee Kalei Akaka seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		x	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY						Excused
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED Motion passes with seven (7) yes votes and two (2) excused.						

The meeting was adjourned at 11:38 am.

Respectfully submitted,


Dayna Pa, Board Secretary

As approved by the Board of Trustees on July 11, 2019.


Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Excuse Memo from Trustee Carmen Hulu Lindsey.
2. Excuse Memo from Trustee Robert Lindsey



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy., Suite 200
Honolulu, Hawai'i 96817

2019 JUN 19 4 44

OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

DATE: June 19, 2019

TO: Trustee Colette Machado, BOT Chairperson
Trustee Kalei'āina Lee, BOT Vice-Chairperson

FROM: Trustee Hulu Lindsey *Carmen Hulu Lindsey*

SUBJECT: **Excused Absence for BOT Meeting – June 19, 2019**

Please excuse my absence for the BOT meeting on June 19, 2019. Please extend my sincere apologies to the members of the committee.

Mahalo



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
737 IWILEI ROAD, SUITE 200
HONOLULU, HAWAII 96817

May 7, 2019

2019 MAY -7 A 8:50
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-LOT

TO: Trustee Colette Machado
Chairperson, Board of Trustees

FROM: Trustee Robert K. Lindsey, Jr.

SUBJECT: Excused Absence from the Lānaʻi Island Community and Board of Trustees Meetings on June 19, 2019

Aloha Chair Machado:

I regret to inform you that I am unable to attend the Community and Board of Trustees meetings on Thursday, June 19, 2019. Please extend my apologies to the Board of Trustees.

With sincere aloha,



Trustee Robert K. Lindsey, Jr. Hawai'i Island