

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Highway, Suite 200
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, March 21, 2019
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEI'ĀINA LEE
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELI'I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

EXCUSED:

TRUSTEE DAN AHUNA
TRUSTEE JOHN WAIHE'E IV

ADMINISTRATION STAFF:

SYLVIA HUSSEY, COO
MILES NISHIJIMA, LPD
LISA WATKINS-VICTORINO, RES
LISA VICTOR, CTO
RAINA GUSHIKEN, CC
MOMILANI LAZO, ADMIN CEO

BOT STAFF:

CAROL HO'OMANAWANUI
DAYNA PA
LEIANN DURANT
KAMA HOPKINS
KAUIKEAOLANI WAILEHUA
LEHUA ITOKAZU
MARIA CALDERON
MELISSA WENNIHAN
LAURENE KALUAU-KEALOHA
PRICILLA NAKAMA
ALYSSA-MARIE KAU

GUESTS:

NONE

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees meeting to order at 10:02 am. Roll call is taken; Trustees Ahu Isa, Akaka, Akina, Lee, Carmen Hulu Lindsey, Robert Lindsey and Machado are present, constituting a quorum. Trustee Dan Ahuna and Trustee John Waihe'e IV sent and excused memo.

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

II. APPROVAL OF MINUTES

A. February 21, 2019

Chair Colette Machado – We are now on item II. A. Approval of Minutes for February 21, 2019. I would like to entertain a motion.

Trustee Brendon Kalei'āina Lee moves to approved the Minutes from the February 21, 2019 Board of Trustees meeting as submitted.

Trustee Robert Lindsey seconds the motion.

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

Trustee Brendon Kalei‘āina Lee moves to adopt the minutes from the February 21, 2019 Board of Trustees meeting as submitted.						
Trustee Robert Lindsey seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		x	X			
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with seven (7) yes votes, and two (2) excused.						

III. PUBLIC TESTIMONY

Chair Colette Machado – Do we have anyone signed up for public testimony? Hearing none, we will move on to IV.

IV. UNFINISHED BUSINESS

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

Chair Colette Machado –I would like to call on our Chief Operating Office Sylvia Hussey.

Sylvia Hussey – Good morning Trustees. Just two quick updates for you. One on Wednesday, March 27, the community is gathering at the Capital to walk the halls in support of public land trust effort. So it’s not an OHA event but OHA is obviously supporting it with marketing collateral and materials. So the community as they come will have some talking points as they walk the halls and advocate for public land trust. That is Wednesday, March 27 from 8 to 11 at the Captial. The second item is just and update. Our financial audit, our final draft should be delivered by Friday so we should be able to review and get that completed and filed with our Federal Audit Data Clearinghouse. Just and update, that audit will be completed at the end of the month. That is it.

Chair Colette Machado – Questions? We will move to V.

V. NEW BUSINESS

Chair Colette Machado – I would like to call on the Vice Chair of the Beneficiary Advocacy and Empowerment Committee. We have two measures that are being referred to us under Legislative Positioning followed by an action item on the recommendation for OHA’s mission and vision statements in to ‘ōlelo Hawaii. Chair would like to call upon Trustee Kalei Akaka.

A. Committee on Beneficiary Advocacy and Empowerment
1. 2019 OHA Legislative Positioning – Matrix 2†, March 13, 2019**

Trustee Kalei Akaka moves to approve Administration’s recommendations on *NEW BILLS* (Items 1-11 and 13-20, excluding Item 12, SCR46) and *BILL POSITIONS FOR RECONSIDERATION* (Items 21 - 23);

ADD:

- HB272; and
- SB991, both as MONITOR; and

CHANGE:

- Item 32, HB295 from ~~Support~~ to MONITOR on the OHA Legislative Positioning Matrix dated March 13, 2019, as amended.

Trustee Brendon Kalei‘āina Lee seconds the motion.

Chair Colette Machado – Roll call vote please.

Trustee Kalei Akaka moves to approve Administration’s recommendations on <i>NEW BILLS</i> (Items 1-11 and 13-20, excluding Item 12, SCR46) and <i>BILL POSITIONS FOR RECONSIDERATION</i> (Items 21 - 23);						
ADD:						
• HB272; and						
• SB991, both as MONITOR; and						
CHANGE:						
• Item 32, HB295 from Support to MONITOR on the OHA Legislative Positioning Matrix dated March 13, 2019, as amended.						
Trustee Brendon Kalei‘āina Lee seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA	x		X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with seven (7) yes votes, and two (2) excused.						

Trustee Kalei Akaka moves to approve Administration’s recommendations on *NEW BILLS*: Item 12, SCR46 as COMMENT on the OHA Legislative Positioning Matrix dated March 13, 2019, as amended.

Trustee Brendon Kalei‘āina Lee seconds the motion.

Chair Colette Machado – Roll call vote.

Trustee Kalei Akaka moves to approve Administration's recommendations on *NEW BILLS*: Item 12, SCR46 as COMMENT on the OHA Legislative Positioning Matrix dated March 13, 2019, as amended.
Trustee Brendon Kalei'aina Lee seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA	x		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED
Motion passed with seven (7) yes votes, and two (2) excused.

Chair Colette Machado – Members we have legislative positioning for March 20, 2019, I will call on Trustee Kalei Akaka.

2. 2019 OHA Legislative Positioning – Matrix 2**†, March 20, 2019

Trustee Kalei Akaka moves to approve Administration's recommendations on NEW BILLS (Items 1 - 40) and BILL POSITIONS FOR RECONSIDERATION (Items 41 - 43) on the OHA Legislative Positioning Matrix dated March 20, 2019, as amended.

Trustee Brendon Kalei'aina Lee seconds the motion.

Chair Colette Machado – Any discussion? Hearing none, roll call vote.

Trustee Kalei Akaka moves to approve Administration's recommendations on NEW BILLS (Items 1 - 40) and BILL POSITIONS FOR RECONSIDERATION (Items 41 - 43) on the OHA Legislative Positioning Matrix dated March 20, 2019, as amended.
Trustee Brendon Kalei'aina Lee seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA	x		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2

MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED
Motion passed with seven (7) yes votes, and two (2) excused.

B. Action Item BOT #19-02: Administration’s recommendation to the Board of Trustee to review and approve the translation of OHA’s Mission and Vision statements into ‘Ōlelo Hawai’i.

Chair Colette Machado – Members we are item V.B. Action item 19-02, I’d like to call on the Vice Chair for this action item for ratification.

Trustee Brendon Kalei’āina Lee moves to approve the ‘ōlelo Hawai’i version of the OHA vision and mission statements as well as replacing the term “nation” to “lāhui” in the English version of the OHA mission and vision statements.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded, discussion? Hearing non roll call vote.

Trustee Brendon Kalei’āina Lee moves to approve the ‘ōlelo Hawai’i version of the OHA vision and mission statements as well as replacing the term “nation” to “lāhui” in the English version of the OHA mission and vision statements.						
Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA’ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI’I AKINA			X			
TRUSTEE BRENDON KALEI’ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE’E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passed with seven (7) yes votes and two (2) excused.						

C. Action Item BOT #19-03: Approval of the Board’s recommendations for the OHA Strategic Planning 2020+ Direction as discussed in the Phase II Strategic Planning Workshops.

Chair Colette Machado – I would like to call on Vice Chair Lee again for item V.C. Action item 19-03.

Trustee Brendon Kalei’āina Lee moves to approve the strategic foundation and directions for the next OHA Strategic Plan 2020+ (SP2020+) as-discussed in the Phase 2 Strategic Planning workshop.

Trustee Robert Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded, any further discussion? Roll call vote please.

Trustee Brendon Kalei'aina Lee moves to approve the strategic foundation and directions for the next OHA Strategic Plan 2020+ (SP2020+) as discussed in the Phase 2 Strategic Planning workshop. Trustee Robert Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		x	X			
TRUSTEE JOHN WAIHE'E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with seven (7) yes votes and two (2) excused.						

VI. EXECUTIVE SESSION

Chair Colette Machado – Members we are now on item VI. Executive Session. The Chair would like to entertain a motion to go into executive session pursuant to HRS §92-5 (a) (4). To discuss with our counsel questions and issues pertaining to the Board's powers, duties, privileges, immunities, etc.

Trustee Carmen Hulu Lindsey moves to recuse into executive session pursuant to HRS §92-5 (a) (4).

Trustee Brendon Kalei'aina Lee seconds the motion.

Chair Colette Machado – Roll call please.

Trustee Carmen Hulu Lindsey moves to recuse into executive session pursuant to HRS §92-5 (a) (4). Trustee Brendon Kalei'aina Lee seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [x] UNANIMOUS [] PASSED [] DEFERRED [] FAILED Motion passed with seven (7) yes votes and two (2) excused votes.						

Sylvia Hussey – Chair may I ask that Raina and Sterling to stay.

Chair Colette Machado – Yes, could you folks take the table? With that said, can we clear the room?

The Board resolved into Executive Session at 10:12 am.

- A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding the State Auditor’s request for the status of implementation of the audit recommendations in Report No. 18-03. Pursuant to HRS §92-5(a)(4).
- B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. Pursuant to HRS §92-5(a)(4).

The Board reconvenes in open session at 11:02 am.

VII. COMMUNITY CONCERNS

None

VIII. ANNOUNCEMENTS

NONE

IX. ADJOURNMENT

Chair Colette Machado – If there is no further business, I would like to adjourn the meeting.

Trustee Carmen Hulu Lindsey moves to adjourn the meeting.

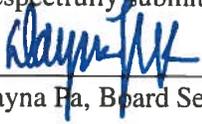
Trustee Brendon Kalei‘āina Lee seconds the motion.

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

Trustee Carmen Hulu Lindsey moves to adjourn the meeting. Trustee Brendon Kalei‘āina Lee seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA						Excused
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE		x	X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE‘E						Excused
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with six (6) yes votes and three (3) excused.						

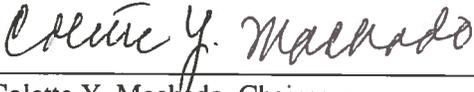
The meeting was adjourned at 11:04 am.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on May 2, 2019.



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Excuse memo from Trustee Dan Ahuna
2. Excused memo from Trustee John Waihe'e IV



Office of Trustee Dan Ahuna
OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

Date: March 13, 2019

To: Trustee Colette Y. Machado, Chair ✓
Board of Trustees

Trustee Brendon Kalei'aina Lee, Vice-Chair
Board of Trustees

From: Trustee Dan Ahuna

Subject: **BOT Meeting Absence – March 21, 2019**

2019 MAR 13 P 2:15

OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

I am unable to attend the BOT meeting scheduled for March 21, 2019. Please extend my excused absence and my sincere apologies to the members of the board.

Mahalo.

PHONE (808) 594-1888



OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

FAX (808) 594-1868

2019 MAR 20 P 4: 27

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

MEMORANDUM

TO: Trustee Colette Y. Machado, Chair
Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

Handwritten signature and initials in blue ink. The signature is a stylized cursive name, followed by the initials "for" and an upward-pointing arrow.

DATE: March 20, 2019

SUBJECT: ATTENDANCE FOR TOMORROW'S 03/21 BOT MEETING

I will be meeting with the Governor of Okinawa tomorrow and will be unable to attend tomorrow's 03/21/19 Board of Trustees meeting at 10 a.m.

Please EXCUSE my absence and extend my apologies to the rest of the Board of Trustees.

Mahalo.