

**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, May 17, 2018
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE DAN AHUNA
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE ROWENA AKANA
TRUSTEE W. KELI'I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

BOT STAFF:

CAROL HO'OMANAWANUI
LÖPAKA BAPTISTE
DAYNA PA
LADY GARRETT
MARIA CALDERON
KAUIKEAOLANI WAILEHUA
PAUL HARLEMAN
LIANA PANG

EXCUSED:

TRUSTEE PETER APO
TRUSTEE ROBERT LINDSEY

GUESTS:

NONE

ADMINISTRATION STAFF:

LISA VICTOR, COO
MOMILANI LAZO, SR. EA to CEO
DAVID LAEHA, CFO

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:04 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Carmen Hulu Lindsey, Trustee John Waihe'e IV and Machado are present; constituting a quorum. Excused absences have been recieved from Trustee Peter Apo and Trustee Robert Lindsey. Trustee Rowena Akana should be arriving shortly.

II. PUBLIC TESTIMONY

Chair Colette Machado – We have nobody that has signed up for Public Testimony.

III. EXECUTIVE SESSION

Chair Colette Machado – Members I would like a motion to recuse ourselves into Executive Session pursuant to HRS § 92-2.5 (b)(1)(B) and § 92-5 (a)(4).

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS § 92-2.5 (b)(1)(B) and § 92-5 (a)(4).

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – It has been moved and seconded any disuccssion? Hearing none, roll call vote please.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS § 92-2.5 (b)(1)(B) and § 92-5 (a)(4).						
Trustee John Waihe'e IV 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 ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		x	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.						

Chair Colette Machado – We would like all the staff to leave.

10:06 am Trustee Rowena Akana arrives.

The Board resolved into Executive Session at 10:06 am.

- A. Presentation by OHA's Permitted Interaction Group of its findings and recommendation, without discussion, re: Contract Number 3147 Pursuant to HRS § 92-2.5 (b)(1)(B) and § 92-5 (a)(4).**

The Board reconvenes into Open Session at 10:09 am.

IV. COMMUNITY CONCERNS

Chair Colette Machado – We are now on Community Concerns is there anyone signed up to address the Trustees. Hearing none can I get a motion to adjourn.

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

Trustee Carmen Hulu Lindsey moves to adjourn.

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – Roll call vote please.

Trustee Carmen Hulu Lindsey moves to adjourn.
Trustee John Waihe'e IV 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 ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E		x	X			
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.

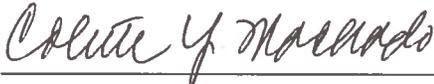
The meeting was adjourned at 10:11 am.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on June 21, 2018.



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Excuse Memo – Trustee Peter Apo
2. Excuse Memo – Trustee Robert Lindsey


OFFICE OF HAWAIIAN AFFAIRS
INTEROFFICE MEMORANDUM

TO: Trustee Colette Machado, BOT Chair
Trustee Dan Ahuna, BOT Vice-Chair

FROM: Trustee Peter Apo

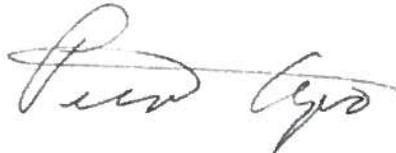
DATE: May 16, 2018

RE: BOT Meeting Absence on May 17, 2018

I am unable to attend the BOT Meeting/Site Visit on May 17, 2018 at 10:00 a.m. on Maui Island. Please excuse my absence and extend my apologies to the members of the Board.

If you have any questions, please call my office at 594-1879.

Mahalo.





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

May 14, 2018

TO: Trustee Colette Machado
Chair, Board of Trustees

Trustee Dan Ahuna, IV
Vice – Chair, Board of Trustees

FROM: Trustee Robert K. Lindsey, Jr.

SUBJECT: Excused Absence from BOT meeting on May 17, 2018

2018 MAY 14 A 9:24
OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

Aloha e Chair Machado:

I am unable to attend Thursday's Board of Trustees meeting.

Please extend my excused absence and sincere apologies to the board members.

With sincere aloha,


Trustee Robert K. Lindsey, Jr.
Hawaii Island, Board of Trustees