STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
Virtual Meeting via Zoom Webinar

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Fourteen Supplementary Proclamation dated October 13, 2020 that suspends parts of Hawai‘i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 912-8879-0613

Minutes of the Office of Hawaiian Affairs Board of Trustees &
Island of Maui Community Meeting
Thursday, October 29, 2020
9:30 am

ATTENDANCE:
TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEI‘AINA LEE
TRUSTEE LEINA‘ALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELI‘I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT K. LINDSEY
TRUSTEE JOHN WAIHE‘E IV

ROBERT KLEIN, BOARD COUNSEL

BOT STAFF:
CAROL HO‘OMANAWANUI
LÖPAKA BAPTISTE
LAURENE KALUAU-KEALOHA
DAYNA PA

GUESTS:
LITA BLANKENFELD
MYRON THOMPSON
NAINOA THOMPSON
BRUCE BLANKENFELD
TIA BLANKENFELD BROWN
KEKUEWA KIKILOI
AULANI WHILHELM
CHRIS CRAMER
RICHARD PEZZULO

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees and Island of Maui Community meeting to order at 9:32 am. A roll call is taken to identify the Trustees that are participating; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, Trustee Carmen Hulu Lindsey, Trustee Robert Lindsey, Waihee and Machado constituting a quorum of nine Trustees.

Thank you members. Let me begin by reading a quick announcement here. Welcome to the OHA Board of Trustees and Maui Island meeting. As a reminder, please mute your mic until you need to speak to eliminate any background noise, which makes it difficult to hear and affects the quality of sound on the live stream. Trustees and the OHA CEO who are joining by video conference, please enable your camera if you are able to do so. All other OHA staff please enable your camera when you need to address the board. When you would like to speak unmuted...
your mic and address the Chair to be recognized. When the Chair recognizes you proceed to speak. Please mute your mic when you are done. At the prompting of the Chair the Board Secretary will do a roll call to determine quorum. If you are disconnected we will pause the meeting for one minute and wait for you to log back on. After one minute we will proceed with the meeting provided we have a quorum. If you need to leave the meeting, please inform the Chair by announcing you are leaving the meeting.

We are recording today’s meeting for the sole purpose of producing written meeting minutes, which will become the official record of this meeting. Joining the Trustees today is Robert G. Klein, Board Counsel, CEO Sylvia Hussey, along with Carol, Dayna, Lēpaka, Laurene, Kevin and Marc as support staff. I will call on Ka Pōuhana Sylvia to announce the names of the administrative that is present.

Sylvia Hussey, CEO - Thank you Chair. We have Sterling Wong interim Chief Operating Office, Ramona Hinck, Chief Financial Office, Senior Legal Counsel Raina Gushiken, Assistant Legal Counsel Everett Ohta, and Community Engagement Director Mehana Hind. That’s administration staff represented here Chair.

Trustee Carmen Hulu Lindsey – Madam Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey - Just a little correction this is not the Maui island meeting.

Trustee Brendon Kale‘ai‘aina Lee - Yes it is.

Chair Colette Machado - Carol, do you want to clarify why we were calling it the Maui meeting.

Carol Hoomanawanui – Yes, good morning Chair. Maybe I should have the Board Counsel explain. He advised us that the Community meeting that was held for Maui lacked any board business and so to actually comply with the with the term “meeting”, we had to actually have board business. But I’ll let the Board Counsel Robert G. Klein explain.

Robert G. Klein, Board Counsel - Thank you Chair and thank you Trustee Hulu, the law chapter 10-8 requires the board to have a meeting on every island every year. The meeting that we had for Maui was a community meeting. We did not have any board business on that agenda. So because we didn’t have any meeting, it’s not really a sunshine law meeting, and that’s what’s required to comply with the one meeting, per island per year. We had to redo the Maui meeting with business items on the agenda to comply with the 10-8 requirement that you folks do one island meeting every year, so this one has board business, it qualifies as the Maui meeting, sort of a make-up and that’s why we had to do it. But thank you for pointing that out. You know with these virtual meetings it’s hard to keep track of how we keeping track of our legal responsibilities, but unfortunately, that’s why we’re doing this meeting today. Thank you for your question. Thank you, Chair.

Trustee Carmen Hulu Lindsey - Thank you, Judge.

II. APPROVAL OF MINUTES

A. October 6, 2020
B. October 8, 2020

Chair Colette Machado - Let’s proceed to II. Approval of minutes. I wanted to separate out October 22nd for some corrections, so the chair would like to entertain a motion for October 6 and October 8 at this time.

Trustee Carmen Hulu Lindsey moves to approve the Board of Trustees minutes of October 6, 2020 and October 8, 2020.
Trustee Brendon Kalei‘aina Lee seconds the motion.

Chair Colette Machado – It has been moved in second for the minutes of October 6 and 8. Any discussion? Hearing none, let’s have a roll call vote, Madam Secretary.

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Motion unanimously passes with nine (9) yes votes.

C. October 22, 2020

Chair Colette Machado - Thank you members. We are now on the minutes of October 22nd, 2020. I’ll call on our secretary to address some of the corrections that will be made.

Trustee Brendon Kalei‘aina Lee - Madam Chair point of order.

Chair Colette Machado – Trustee Brendon Kalei‘aina Lee.

Trustee Brendon Kalei‘aina Lee - Nothing can be corrected until it’s in front of us.

Trustee Brendon Kalei‘aina Lee moves to approve the minutes for the October 22nd meeting.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado - Thank you for that clarification Vice Chair. If there’s no further questions or call for the roll call Madam Secretary, please take the vote and they will go into the corrections.

Dayna Pa – The changes to the minutes are on page 5 of the October 22, 2020 meeting. The second table needs to reflect the amended motion the Trustee Waihe‘e made. We are striking out the word “both”, striking out and HR 6535 and adding only in that section.

Trustee Brendon Kalei‘aina Lee moves that we amend the minutes as so stated by the Board Secretary.

Trustee Leina‘ala Ahu Isa seconds the motion.

Chair Colette Machado – It has been moved and seconded. Roll call vote please.
Trustee Brendon Kaleiʻaina Lee move that we amend the minutes as so stated by the Board Secretary. Trustee Leinaʻala Ahu Isa seconds the motion.

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Motion unanimously passes with nine (9) yes votes.

Chair Colette Machado – Roll call vote on the main motion please.

Trustee Brendon Kaleiʻaina Lee moves to approve the minutes for the October 22nd meeting, as amended. Trustee Carmen Hulu Lindsey seconds the motion.

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Motion unanimously passes with nine (9) yes votes.

Chair Colette Machado – Thank you members for your patience. We are now moving on to III. which is public testimony.

III. PUBLIC TESTIMONY ON ITEMS LISTED ON THE AGENDA

Chair Colette Machado – I’ve received two written testimony from Richard Pezzulo, Executive Director of Hiʻipaka LLC and Mona Bernardino, Chief Operating Officer of Hiʻilei Aloha, LLC. So we have Mr. Pezzulo standing by with testimony, am I correct?

Dayna Pa - That’s correct, Chair.

Chair Colette Machado - I’ll recognize him and you can call on him, Madam Secretary.
Chair Colette Machado – You have been recognized by the Chair. You can proceed to offer your testimony.

Richard Pezzulo - Thank you Madam Chair and aloha Trustees. I’m here this morning to testify in support of the BOT approval of the three volunteer, uncompensated managers for Hi‘ilei Aloha, LLC, which would be effective January 1, 2021. These three individuals will bring a good balance of culture, business and finance expertise along with strong commitment and dedication to Hi‘ilei Aloha, and eventually Hi‘ipaka, LLC. All three individuals have strong community connections and are dedicated to making Hawaii a better place to live. They are proven community leaders and are actively involved in a number of cultural and conservation organizations. Besides having outstanding business, community and cultural experiences, the three individuals have a very strong connection to Hi‘ipaka, LLC and Waimea Valley. Bob Leinai is a previous long-term manager of Waimea Valley and since 2012 he has been a member of our Aha Hui Advisory Group. His institutional knowledge and advice and assistance has been very valuable in helping the Valley through some difficult times. Greg Peach if you don’t know his Grandfather, started the commercial Waimea Valley in the 1980s and Greg is very dedicated to the valley providing advice and assistance freely whenever called upon. His finance and Land management expertise that provides benefit to the valley. Leilani Kahoano has a strong cultural background and is a member of the Hewahewa ‘ohana cause having a strong connection to the Valley. She has been active in organizing cultural groups to experience and learn about the Valley. Leilani has also helped us to secure the only land that we did not own in the valley where also, the burial site of Ka Huna Nui Hewahewa is. So as the Executive Director of the Hi‘ipaka LLC, I strongly recommend BOT approval of the three individuals as Hi‘ilei Aloha, LLC managers mahalo.

Dayna Pa – The next testifier is Kekuewa.

Kekuewa Kikiloi - Aloha Madam Chair and OHA Trustees. My name is Dr. Kekuewa Kikiloi, and I’m the chair of the Papahānaumokuākea Native Hawaiian Culture Working Group an informal advisory body to the Multi Agency Board that oversees the management of the Northwest Hawaiian Islands. I’m here today to express our gratitude for OHA in putting forth a resolution that honors the life and contributions of Aunty Laura Thompson. We fully support this resolution and the recognition it gives Aunty Laura for her important service to our community and homeland.

Aunty Laura dedicated a big portion of her life and career in in advocating for the protection of Papahānaumokuākea of the largest conservation areas in the world. Located here in Hawai‘i. She, along with other esteemed kupuna like Dr. Isabella Abbott and Uncle Buzzy Agard were some of the earliest elders in our community involved in discussions regarding the formation of the first layers of marine protection, the establishment of the Northwest West Hawaiian Islands Coral Reef Ecosystem Reserve in 2000. She served on the Reserve Advisory Council as a conservation representative for most of its existence and also was an important member of our cultural working group that helped to give recommendations and guidance on culture issues.

Aunty Laura was a role model to many of us. She helped anchor our cultural values in a really challenging time when our group was trying to establish ourselves. Whenever we encountered contentious issues, she always reminded us of the importance of kindness and grace and acting appropriate and not letting anger, resentment or pettiness get the best of us. She was always able to keep us focus and encourage us to rise above any problems or issues to try to accomplish our goals of ensuring this region is protected and our culture incorporated into how this important place is managed. The recent passing of Auntie Laura is a major loss for the white community and our Papahānaumokuākea ‘ohana. This resolution is an important step to recognizing her extraordinary contributions to protecting Hawaii and making it a better place, mahalo.

Dayna Pa – Thank you Kekuewa, the next speaker is Aulani Wilhelm.

Aulani Wilhelm – Aloha Chair and to all the Trustees, and particularly aloha to Lita, Myron, Nainoa and Tia. Hope I can get through this. Mahalo for the opportunity to briefly speak in support of the proposed resolution.
honoring the life and contributions of Laura Kalaukapu Low Lucas Thompson for the betterment of the people and natural and cultural resources of Hawai‘i. The resolution does a wonderful job briefly detailing her incredible life of service to her family, her community, our lāhui, and all of Hawai‘i. With her passing we have indeed lost “a compassionate leader advocate for ensuring that all of Hawai‘i’s natural resources, including Native Hawaiian knowledge and values, are protected for future generations.”

I was incredibly fortunate and blessed to have been mentored by her for nearly 25 years. Across that time we worked on many community initiatives together, namely the founding of Mālama Hawai‘i, a coalition of people and organizations across our pae‘aina that was founded upon a simple but profound vision, that “Hawai‘i be a place where the land and sea are cared for and that is healthy and safe for all people.” Aunty Laura was relentless in making sure we linked sectors together from health, economic development, conservation, and human services together recognizing that addressing problems in silos would only lead to greater disparity and a scarcity mindset.

The foundational work of Mālama Hawai‘i became the early framework for what has now become the Hawai‘i Green Growth initiative. I was also privileged that Aunty Laura agreed to serve as a founding member of the Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve Advisory Council, a role which she dedicated herself to for 15 years. In that capacity she brought wisdom and experience to this fledgling initiative that has since become the Pāpahānaumokuākea Marine National Monument and World Heritage site, globally designated as a Particularly Sensitive Sea Area under the International Maritime Organization as well, a distinction held by less than two dozen places on Earth. Her voice ensured a values based design of the Mokūpāpapa Discovery Center in Hilo and the philosophy of “bringing the place to the people, not the people to the place” for our educational initiatives that have since built a thriving global community of people who have also come to love this extraordinary ancestral realm in support of our efforts.

Without a doubt, she not taken a leadership role in bringing Native Hawaiian leaders together around the proposal to seek World Heritage designation by convening people who otherwise agreed on little together under the shade of her kiawe tree in Niu Valley, we would not have had the honor of becoming the first mixed natural/cultural seascape inscribed under the UNESCO convention. Her ‘ālo he ‘alo approach to forging understanding, and then consensus, enabled this and many other pivotal agreements within our community. These are just two examples. These kinds of traits and values she grounded herself in were generously passed forward to the dozens of people she mentored including myself. She made us better by her example and by sometimes sternly, sometimes gently steering us, always guiding us with the deepest of aloha. Her deep care for ‘aina was matched only by her deep love for people. She generously invested her time and care in both. Mahalo for honoring her today with this resolution of recognition and gratitude. This recognition you bestow on her today, while in her name, is not something important to do for her – she has never needed nor would ever have sought such acknowledgement. Instead, this recognition today is really for each one of us, and for future generations – so we can hold and remember her embodiment of the deep and necessary human qualities of a true and humble leader, mentor, matriarch, mother, grandmother, and friend. The recognition is also important – particularly at a time when the world is so upside down – so we continue to have faith in each other that such human character is possible to hold within, an so we can be inspired to strive to build such character in ourselves and those around us. These are the attributes of character needed to care for our island home and each other in a way worthy of our ancestors and the future, whatever we may be facing. Mahalo nui for considering my thoughts this morning.

Dayna Pa – Thank you Aulani the next speaker and the last is Chris Cramer.

Chris Cramer - Aloha Board of Trustees. Mahalo for the opportunity to speak with you folks today, wanted to express the Maunalua Fish Pond Heritage Center’s strong support of this resolution honoring Aunty Laura Thompson. Aunty Laura was the steersman towards a better Hawai‘i. She had great aloha for all peoples from across the Pacific and across the world. She was a uniter that opened her home to bring people together and as was stated earlier, that was something that she did so well. I remember there was an article in the 1970s that spoke about when the Tahitians came to Hawaii and 32 came to visit and Aunty Laura gave up her bed. You know, so that they could come in her home and those kinds of things didn’t matter to her she was very selfless and rooted to Niu and her home there where she was raised. Throughout her life she cared for all living things big and small.
As well as the people, her model that we learned from her was to keep it simple. And we were honored to serve with her on the board for the fish ponds at Maunalua Fish Pond Heritage Center, and Kalauha‘īha‘i Fish Pond at Kānewai Springs today are some of the testaments to her work. As well as Maunalua Bay and all the efforts to restore and bring about a change in the health of the bay as well. But her work inspired so many in the community and her legacy and values that she upheld will continue to bear fruit. So we thank you again for the opportunity to testify today and she will live on through the efforts of all these people that she inspired and her work will live. So Mahalo for that for the opportunity today.

Dayna Pa - Thank you, Chris. Madam Chair that was the last person signed up for public testimony.

Chair Colette Machado - Thank you all that took the time to offer testimony on behalf of our recognition resolution honoring Laura Thompson.

IV. RECOGNITION RESOLUTION

A. Action Item BOT #20-10: Approval of an OHA Board of Trustees’ Resolution honoring the life and contributions of Laura Kalaukapu Low Lucas Thompson for the betterment of the people and natural and cultural resources of Hawai‘i.

1. Acceptance and response by the ‘ōhana members of the late Laura Kalaukapu Low Lucas Thompson in connection to Action Item BOT #20-10 in honor and recognition of her life and contributions for the betterment of Hawai‘i, its people, and its natural and cultural resources.

Chair Colette Machado – Our next item is IV. and I will acknowledge Vice Chair Kalei‘aina to assist with this recognition resolution identified as action item BOT #20-10. Vice Chair Lee please proceed.

Trustee Brendon Kalei‘aina Lee moves to approve a resolution of the Office of Hawaiian Affairs honoring the life and contributions of Laura Kalaukapu Low Lucas Thompson for the betterment of the people and natural and cultural resources of Hawai‘i.

Trustee Robert Lindsey seconds the motion.

Chair Colette Machado - Thank you, there’s a motion that has been moved and seconded. Any further discussions?

Trustee Brendon Kalei‘aina Lee – Madam Chair.

Chair Colette Machado – Vice Chair Lee.

Trustee Brendon Kalei‘aina Lee - If I may, joining us today this morning are family members of the distinguished person from our lāhui. Joining us today on either by phone or online, is Myron Thompson, son, Nainoa Thompson son, Tia Blankenfeld Brown, granddaughter, Bruce Blankenfeld son-in-law and Lita Blankenfeld, daughter. Madam Chair, if I can move for a point of personal privilege to allow Lita to speak on behalf of her mother and her ‘ōhana.

Chair Colette Machado – Please proceed.

Lita Blankenfeld - Aloha and good morning my name is Lita Blankenfeld, I’m the daughter of Laura Kalaukapu Low Lucas Thompson. I’m here with my family, my brothers, you know what you just said all this. I’m not going to say that. But I’m usually not the one who’s in this position of doing the public speaking, because I have an amazing family of speakers. But I’m honored and humbled to be here to represent those that are here with us now and those that are not here with us to receive this beautiful tribute to mom. Sorry, I know there’s a lot of thought and love and energy that went into this resolution by many folks who were close to her. And we’re so appreciative.
of your kindness. And we can never thank you enough. So mahalo to all of you for being here. Mahalo to you Chairman Machado and the Trustees, and a big mahalo to all of you for caring for mom. Thank you.

Trustee Brendon Kalei‘āina Lee - Madam Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei‘āina Lee – If I can call on administration to read off the resolution before we vote.

Chair Colette Machado - Proceed.

Trustee Brendon Kalei‘āina Lee – Sylvia.

Sylvia Hussey, CEO - Thank you Trustee Lee and Chair Machado and Trustees. Before Mehana reads the honorary resolution for us. I just wanted to thank the family for allowing us to honor such a distinguished member of our community and the resolution was written by staff members as well as with kokua from Heidi Kai Guth, who was formerly with OHA and a point of contact with Papahānaumokuākea. So there’s great connections all around to the resolution. With that I’d like to ask Mehana Hind to read the resolution for us.


“A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS
HONORING THE LIFE AND CONTRIBUTIONS
OF LAURA KALAUKAPU LOW LUCAS THOMPSON FOR THE BETTERMENT
OF THE PEOPLE AND NATURAL AND CULTURAL RESOURCES OF HAWAI‘I”

WHEREAS, Laura Kalaukapu Low Lucas Thompson was born in May 1925 on O‘ahu, to Clorinda and Charles Lucas, and was raised within the arms of Niu Valley where she, in turn, raised her children and watched her grandchildren and great-grandchildren flourish; and

WHEREAS, Laura Thompson attended and graduated from Punahou School, where she met her future husband in the 9th grade: Myron “Pinky” Thompson. She was sent to California briefly in high school to broaden her education but always found her way home to Hawai‘i, which she felt was the only place she wanted to live; and

WHEREAS, Laura Thompson earned an undergraduate degree from Lake Erie College in Ohio, at one point hitchhiking to Walter Reed Hospital on the Atlantic Coast to visit Pinky, who had lost an eye from a gunshot wound in Europe during World War II; and

WHEREAS, Laura and Pinky Thompson married and began a family in Maine, returning to O‘ahu upon Pinky’s graduation from Colby College, and together they reared their family, several community organizations, and many animals and young people in whom they saw potential and the need for support in Niu Valley. Every creature, person, and community group found comfort, fairness, and care in Niu Valley because of the couple and, even after Pinky’s passing in 2001, because of Laura’s open heart and open home; and

WHEREAS, although Laura was an accomplished equestrian, with her horse being her favorite mode of transportation throughout her youth and her horses being some of her best friends later in life, she also was surrounded by an ocean-loving family; and

WHEREAS, Laura and Pinky Thompson helped to bring Hui Nalu Canoe Club to Maunalua Bay, where they felt the community needed a place for entire families to enjoy and learn from a traditional, inclusive,
and healthy ocean practice. With Hui Nalu, Laura showcased her water skills, taking gold in the States Championship race she stroked. The family continues to paddle and compete with the club; and

WHEREAS, while Laura Thompson was a partner to her husband in his prominent work for Native Hawaiians and has stood with all of her children in their work and goals, including being a member of the board of directors for the Polynesian Voyaging Society, which Pinky and their son Nainoa have led, Laura was an often sought leader in her own right. She dedicated herself to a deep kuleana that she felt to her family, her community, Maunalua Bay, animals, women’s rights, and the importance of preserving and perpetuating Hawai‘i’s special environment and Native Hawaiian culture; and

WHEREAS, Laura Thompson’s brilliant mind, astute observation, quick wit, and compassionate heart made her an asset on several humanitarian, cultural, and environmental boards. She consistently strove to improve the wellbeing of the people of Hawai‘i and the environment through honoring the ancestral knowledge of Native Hawaiians and her goals of peace for people and all living creatures. Her words held great weight, and she was firm and direct about her thinking once she had examined all sides, engendering much respect; and

WHEREAS, Laura followed in her mother’s footsteps, serving as executive director of the Hawaiian Humane Society. She also was integral on the boards of Mālama Hawai‘i, Mālama Maunalua, the Maunalua Fishpond Heritage Center, Hawai‘i Island Humane Society, American Humane Association, the Latham Foundation, Alu Like, Papa Ola Lōkahi, The Nature Conservancy, Hui Nalu Canoe Club, Hawai‘i Nature Center, The Outdoor Circle, Planned Parenthood of Hawai‘i, Parents and Children Together, the YWCA, Palama Settlement and the Zoo Hui; and

WHEREAS, Laura served as one of the few women on the board of directors for the Polynesian Voyaging Society for decades, always representing her Hawaiian values of aloha, mālama, and lōkahi, and urging the entire voyaging community of the Pacific in their kuleana to work together and move forward with awareness and respect for each other and the ocean, but without fear; and

WHEREAS, Laura became a member of the National Oceanic and Atmospheric Administration’s Reserve Advisory Council for the Northwestern Hawaiian Islands in 2001, and she remained on that council until 2016, during which time she witnessed the area being established as the Papahānaumokuākea Marine National Monument. Laura became a prominent member of the Native Hawaiian Cultural Working Group that advises the Monument’s managers, and she played an integral role in assuring the success of Papahānaumokuākea’s World Heritage Nomination as a Natural and Cultural site; and

WHEREAS, Laura served as a mentor to scores of people – especially women – who shared her values and goals and who sought her frank and supportive advice for providing better leadership, education, and outreach within Hawai‘i, as well as advice on navigating Hawai‘i’s political and business structures; and

WHEREAS, the spacious, open lānai and grounds of her home in Niu Valley often hosted board meetings, brainstorming sessions, mediations, and festive parties with live music. Laura also made sure that her home was always available to ideas, animals, and people who needed support and cherishing. Throughout her life, Laura enjoyed watching multiple generations maintain the values and sense of a broader ‘ohana, just as she and Pinky had envisioned; and

WHEREAS, with the passing on August 9, 2020, of Laura Kalaukapu Low Lucas Thompson, Hawai‘i has lost a compassionate leader and advocate for ensuring that all of Hawai‘i’s natural resources, including Native Hawaiian knowledge and values, are honored today and protected for future generations;

NOW, THEREFORE, BE IT RESOLVED, that the OHA Board of Trustees expresses its appreciation for Laura Kalaukapu Low Lucas Thompson’s lifelong commitment to Hawai‘i and Hawai‘i’s people; and
**BE IT FURTHER RESOLVED,** that the OHA Board of Trustees expresses its gratitude and sends its aloha to the ‘ohana of the late Laura Thompson and to the members of the organizations she cherished that continue to help honor and heal the lands, oceans, fresh waters, creatures, and people of her beloved home of Hawai‘i; and

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution be transmitted to the ‘ohana of Laura Thompson.

ADOPTED, this __________ day of ______ 2020, island of O‘ahu, State of Hawai‘i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

**Trustee Brendon Kalei‘aina Lee - Madam Chair.**

**Chair Colette Machado - Trustee Lee.**

**Trustee Brendon Kalei‘aina Lee -** I’m going to seek Judge’s advice if I can get a point of information. Judge, I know it’s just a resolution, but it’s an important resolution. Is it ok that we adopt it as written, being adopted on the island of Oahu, or do we need to amend it to say Maui?

**Robert G. Klein, Board Counsel -** I believe you can do Maui business at a Maui meeting that contains Oahu business.

**Trustee Brendon Kalei‘aina Lee -** Thank you Judge.

**Chair Colette Machado -** Vice Chair Lee final disposition on the motion.

**Trustee Brendon Kalei‘aina Lee -** I have nothing further, Madam Chair.

**Chair Colette Machado -** We need to do a roll call roll call Vote Madam secretary.

| Trustee Brendon Kalei‘aina Lee moves to approve a resolution of the Office of Hawaiian Affairs honoring the life and contributions of Laura Kalaukapu Low Lucas Thompson for the betterment of the people and natural and cultural resources of Hawaii. Trustee Robert Lindsey seconds the motion. |
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| 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 | | | |
| TRUSTEE KEL‘I   | AKINA | X | | | |
| TRUSTEE BENDON KALEI‘AINA LEE | x | X | | | |
| TRUSTEE CARMEN HULU LINDSEY | x | | | | |
| TRUSTEE ROBERT LINDSEY | x | X | | | |
| TRUSTEE JOHN WAIHE‘E | X | | | | |
| TRUSTEE COLETTE MACHADO | X | | | | |
| TOTAL VOTE COUNT | | | | | 9 |
| MOTION: [x] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED |

Motion passes unanimously with nine (9) yes votes.

**Chair Colette Machado -** Thank you members. Thank you to the family of Aunty Laura. God bless you folks, very much. Aloha everyone and thank you for your generous support for the passage of the recognition.

Office of Hawaiian Affairs Board of Trustees Meeting October 29, 2020
resolution on behalf of Laura Thompson will now continue with our business on V. new business.

V. NEW BUSINESS

A. Committee on Beneficiary Advocacy and Empowerment
   1. Action Item BAE #20-03: Approval of 2021 OHA Legislative Package

Chair Colette Machado - Item A I will call on Trustee Waihe’e, the Chair of the Beneficiary Advocacy and Empowerment Committee.

Trustee John Waihe’e IV moves to approve the following new legislative proposals, include those new proposals in the 2021 OHA Legislative Package, and authorize staff (1) to make, as appropriate, technical, non-substantive changes for style, clarity, consistency, and accuracy to all of the legislative proposals in the 2021 OHA Legislative Package and (2) to add or amend preamble language in the measures for framing and editorial purposes:

A. OHA-1 OHA Biennium Budget Bill Fiscal Year 2021-22/2022-23 (Attachment A)
B. OHA-2 OHA CIP Funds to Support Diversified Agriculture, Cultural Protection in Wahiawa (Attachment B)
C. OHA-3 Clearing the Path Home for People Experiencing Houselessness (Attachment C)
D. OHA-4 21st Century Data Governance for Fact-Based Policymaking (Attachment D)

Chair Colette Machado - Item A I will call on Trustee Waihe’e, the Chair of the Beneficiary Advocacy and Empowerment Committee.

Trustee John Waihe’e IV moves to approve the following new legislative proposals, include those new proposals in the 2021 OHA Legislative Package, and authorize staff (1) to make, as appropriate, technical, non-substantive changes for style, clarity, consistency, and accuracy to all of the legislative proposals in the 2021 OHA Legislative Package and (2) to add or amend preamble language in the measures for framing and editorial purposes:

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C. OHA-3 Clearing the Path Home for People Experiencing Houselessness (Attachment C)
D. OHA-4 21st Century Data Governance for Fact-Based Policymaking (Attachment D)

Trustee Kalei Akaka seconds the motion.

Chair Colette Machado - It's been moved in second. Any further discussions? Madam Secretary roll call vote please.

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Motion unanimously passes with nine (9) yes votes.

Chair Colette Machado – Trustee Waihe‘e action item BAE #20-04.

Trustee John Waihe‘e IV moves to approve the following individuals as the Office of Hawaiian Affairs’ 2020 nominations to the Moloka‘i Island Burial Council and the Kaua‘i/Ni‘ihau Islands Burial Council and to authorize the Administration to timely transmit these nominations to the Governor:

**Moloka‘i Island Burial Council**
1. Ka‘ohulani McGuire, Nominee for Kalawao regional representative
2. Terna Leimomi Hooper, Nominee for Kalawao regional representative
3. Keomailani Hanapi Hirata, Nominee for East Moloka‘i regional representative

**Kaua‘i/Ni‘ihau Islands Burial Council**
1. Sherri-Lee Uilani Cummings, Nominee for Hanalei regional representative
2. Wayne T. Harada, Jr., Nominee for Waimea/Nā Pali regional representative
3. Waipū‘ilani Flores, Nominee for Kawaihau regional representative
4. Noelen Kau‘i Naumu, Nominee for Waimea/Nā Pali regional representative

Trustee Kalei Akaka seconds the motion.

Chair Colette Machado - Recall vote please, Madam Secretary.

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Motion unanimously passes with nine (9) yes votes.
B. Committee on Resource Management
   1. Action Item RM #20-01: OHA’s Preliminary FB 2022/2023 General Funds and Community Grants

Chair Colette Machado - Members we are now moving to V. the Chair will acknowledge Trustee Ahuna regarding the Resource Management Committee referral action item RM #20-01. Trustee Ahuna.

Trustee Dan Ahuna moves to approve:
   A. OHA’s preliminary general funds budget of $3,037,879 per fiscal year to fulfill its requirement of submitting OHA’s fiscal biennium (FB) budget bill to the 2021 State Legislature for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 5; and
   B. OHA’s preliminary community grants program budget up to $3,700,000 per fiscal year for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 6.

Trustee Robert K. Lindsey seconds the motion.

Chair Colette Machado – I’ll call on Madam Secretary to do the roll vote, please.

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MOTION: [ x ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED
Motion unanimously passes with nine (9) yes votes.

C. Request for approval to waive Action Item BOT #20-11: Approval of non-OHA Limited Liability Company Managers for Hi‘ilei Aloha LLC from the Committee on Resource Management to the Board of Trustees pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (approved March 5, 2020) Article VIII, Section L

Chair Colette Machado - Thank you members. We now move on to V.C. This is in regards to an approval to waive action item BOT #20-11. The Chair will call on Carol.

Carol Hoomanawanui – Good morning Chair and Trustees. The action item BOT #20-11, relating to the approval of the non-OHA LLC Managers for Hi‘ilei Aloha. This is actually a matter that would fall under the RM Committee. However, there was a withdrawal of a previously vetted applicant in mid-October which then pushed
back when this action item could be brought before the Board for consideration. And so the bylaws, Article VII, Numeral 8, section L requires that a matter that is waived from the committee to the Board requires a 2/3 vote. So we did receive confirmation from RM Chair Ahuna to waive this action, and so this action must be taken before the action item is discussed and decided upon. So there is recommended motion for the Board to consider to approve the waiver before actually discussing the action item. That’s it Madam Chair. If there are any other questions.

Trustee Dan Ahuna moves to approve a waiver of Action Item, Action Item BOT #20-11: Approval of non-DHA Limited Liability Company Managers for Hi‘ilei Aloha LLC from the Committee on Resource Management to the Board of Trustees pursuant to the OHA BOT Bylaws (approved March 5, 2020) Article VIII, Section L.

Trustee Robert Lindsey seconds the motion.

Chair Colette Machado - Thank you, it has been moved and seconded for the waiver. Any discussion on the waiver, if not I’ll call for the roll call vote.

Trustee Carmen Hulu Lindsey – Madam Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey - I would actually like to amend this motion in asking that we defer this action item.

Trustee John Waiheʻe IV – If the motion fails then its automatically deferred.

Carol Hoomanawanui - Yes, that is correct.

Trustee Carmen Hulu Lindsey – Madam Chair, I’m ok with going ahead with the vote.

Chair Colette Machado - Ok, so let’s proceed with the vote. If it fails, then we can do the next step.

Trustee John Waiheʻe IV – Madam Chair.

Chair Colette Machado – Trustee Waiheʻe.

Trustee John Waiheʻe IV - Madam Chair, I hate to say this, but I’m inclined not to waive it and it’s not because I have a problem with the names. I just want to make sure since you know the LLCs have gotten a lot of attention recently. That there’s no appearance of anything being rushed or not going through the process, and that’s mostly to just give a safe appearance. If there are people who disagree with me that can explain why, I’m open to listen. Maybe I change my mind, but that’s where my thoughts are right now.

Trustee Robert Lindsey – Madam Chair.

Chair Colette Machado – Trustee Robert K. Lindsey.

Trustee Robert K. Lindsey – Thank you Madam Chair. I want to speak in support of the motion as we all know, we have struggled and wrestled with our LLC matter for so long. And this is a matter we need to get settled as soon as we can. So that is my rationale for speaking in support of this motion.

Trustee Brendon Kalei‘aina Lee - Madam Chair.

Chair Colette Machado – Trustee Lee.
Trustee Brendon Kalei‘aina Lee - If I can ask for some clarification from Ka Pouhana on the status of the LLCs, maybe that might give some insight to the other Trustees as to if there is actually any urgency that we need to move this forward now before the end of the year. Keep in mind trustees if this does not move today then this will be deferred until January at the earliest.

Chair Colette Machado – Also the Chair will ask CEO, Sylvia Hussey to offer any kind of comments that could help give us a better understanding of this motion.

Sylvia Hussey, CEO - Thank you Chair, I will. This is in response to the Board action taken in May of 2019, at which time the Board made specific decisions about wind down of LLCs, as well as search for new managers. So this is just wanting to wrap up that action to the Board. The wind down activities are continuing and almost done as well as this open action item. And so that’s the sense of urgency that administration press for to bring it before you. Otherwise, as Vice Chair Lee points out, it won’t be until January, and the intent of the action is to have the new managers in operations by January. So this period of time in November and December would allow for transitions and then to actually cleanly start there. So hence again the urgency for administration to bring this action forward as a closure of board action taken in May of 2019.

Trustee Brendon Kalei‘aina Lee - Madam Chair

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei‘aina Lee - Can I get further clarification from Ka Pouhana on two points? Ka Pouhana, two points. If we had not been in a COVID situation and the board had been able to meet on a regular basis as we normally do would this have come to the Board in a timely manner before this and second based on what you just said, is my understanding correct that if the Board defers until January those new managers will not be able to be operational until March? Given that if we approve them now in October, you said November December to bring them up so that they’ll be ready for operation in January, would that mean if we wait till January to approve, they will not be operational until March?

Sylvia Hussey, CEO - Uh, that is correct, because if the Board approves or takes up the action in January at the earliest to your point, then the onboarding and wrapping at the earliest you know it could be pressed in service till February, March, you know, at the latest. To your first question and point had COVID the reaching of the minimum number of seats occurred in February of 2020. So we would have been prepared to bring this action to the board in March of 2020 after we had finished all the vetting. Of course COVID so we reactivated the search in early September to be able to bring closure to this matter with the board.

Trustee Brendon Kalei‘aina Lee - Thank you, Madam Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei‘aina Lee - Madam Chair, given the clarifications given by Ka Pouhana, I would like to rise to speak in favor of this motion. To Trustee Waihe’e’s point I do not believe that the Board is rushing this matter. Had COVID not happen, the Board would have had ample time to bring this to the RM Committee over six months ago. Given the situation that we’re in and given that we are following our own guidelines by our bylaws, I don’t believe anyone has any cause to say that we are rushing this matter. Given the fact that we need to finish wrapping up the closure of these LLCs waiting to defer this until January to be operational by late February at the earliest and March, in my opinion, is not acceptable. I think the sooner that we move on this as Trustee Robert Lindsey said, the better will be overall for all. Thank you, Madam Chair.

Chair Colette Machado – Thank you, anyone else would like to make offer any comments after hearing from the CEO on the rationale behind the action for today.
Trustee Dan Ahuna – Madam Chair. Yes, I’d just like to speak in support of this action for today. You know, I believe in the past we all have made decisions to keep up with our timeline and we are transitioning you know, so I think it’s a good time right now to make sure we finish up unfinished business. So I’m speaking in support. Thank you.

Chair Colette Machado – Thank you Trustee Ahuna. Any other trustee would like to comment on this action on this discussion.

Trustee Kalei Akaka – Madam Chair.

Chair Colette Machado – Trustee Kalei Akaka.

Trustee Kalei Akaka – Mahalo, I do believe we need to have a proper process, so I do have some concerns regarding this waiver. And that we have time for our Board of Trustees to interview the candidates.

Chair Colette Machado – I’ll ask Sylvia to actually say whether or not the Trustees had a role with the interview of the candidate. Can you comment on that?

Sylvia Hussey, CEO – Sure, the Trustees approved a process to seat the LLC managers, a timeline as well as the position, description. So what administration did was implement that action item which did not include the Trustees vetting. It was up to administration to use the criteria, vet for minimum qualifications and also make recommendations on the seating which the Trustees approved. So the Trustees that approved three non-OHA volunteer managers, they had recommended or approved a staggered term. Three years, two years, one year, so that there would be overlap and consistency, and they also approve the position description which is in the action item as Attachment B. Administration then follow that timeline, took that advertised at the end of 2019, after the board approved it and it wasn’t until February of 2020 that the minimum applicants were vetted and ready to be seated then COVID hit. In the reactivation of the work, in September, we were ready to bring this action item to the RM Committee at the October 21st meeting. But as explained, one applicant withdrew, and so we had to pull the action item from the RM agenda. Re-vet and Seat a replacement position and that’s where we are here. And that’s why we wanted to also accelerate and make sure that this board who had done the actions in May as well as the subsequent action in November to seat the managers were also closure to also make the final decision on the recommendations that administration is bringing forward. So Trustee Akaka as far as the process the Board approved the process, an administration implemented and followed that process.

Chair Colette Machado - Thank you, Sylvia. Any further discussions?

Trustee Keli‘i Akina – Madam Chair.

Chair Colette Machado – Chair recognized Trustee Akina.

Trustee Keli‘i Akina - Thank you, I’m actually very pleased that we’re on the same page in terms of where we want to go. I think we all agree that it’s time to replace the LLC management with non OHA personnel. And I’m also very grateful for the volunteers, which I notice as I look around the room here includes some of the candidates who are being recommended. I want to thank them for being here and appreciate this very much that they took the time. I just want to pursue this line of clarification a little bit more. I wanted to know why we didn’t bring this matter before the RM committee this month through this video means. I mean we could have met; we could have dealt with this at RM or maybe I have missed something. Maybe that’s been answered already. Along with that I would appreciate knowing Trustee Carmen Hulu Lindsey’s rationale a little bit more on not waiving the item today.

Chair Colette Machado – Sylvia would you like to make another offer and clarification?
Sylvia Hussey, CEO – Sure as previously explained, the action item was on the October 21st RM Committee agenda and literally the day before the agenda was to be filed, we got notification of the withdrawal of one of the applicants. We immediately notified RM committee chair and leadership and the agenda was amended. In the meantime, we were vetting a replacement applicant and recommended person, and in the meantime RM leadership then notified the Chairs office as to the willingness to hear this, under the extenuating circumstances. So it was intended to come through the process at RM. Literally the agenda was prepared. The action item was prepared, signed off and literally the night before the agenda was to be filed we were notified of the withdrawal of one of the recommended applicants.

Chair Colette Machado – Trustee Leina‘ala Ahu Isa do you any mana‘o that you would like to share?

Trustee Leina‘ala Ahu Isa – I thought about it. I read their resumes I know couple of them so I don’t know if it’s a conflict. Yeah, that’s my dilemma. I’m just trying to figure out. I want to see who votes yes or no, up or down on these three people.

Chair Colette Machado - So we’ll begin with the waiver.

Trustee Carmen Hulu Lindsey - Madam Chair the reason I asked to defer this item, actually, I want it to be reviewed in the Resource Management Committee so we can have an in depth discussion mainly I have been interviewed by the Ethics Commission and the Attorney General’s Office both on our LLCs. And I feel that we need to clear it with our Board Counsel if this is the best structure for us in the in the future. Because, as explained to me by them, the trustees are responsible for every penny out of OHA. And this is one of our biggest assets, so we’re putting it in the hands of non OHA managers, which is fine, but my question is I also feel like Trustee Akaka that we should have interviewed the applicants to be sure that this little board of three people are unbiased are not all associated with one another, that they all don’t work for Waimea Valley. I mean that kind of thing so that we can be assured that this very valued asset is protected for the people of Hawai‘i, for our beneficiaries. That’s my concern, that this is well overseen by this board. This board of managers. So I would like to have vetted further in the Resource Management Committee. I don’t see any pressing business that needs to be done by December or January for the LLC’s, so I don’t see any problem in delaying it. Thank you.

Chair Colette Machado - Any other discussions before I move forward?

Trustee Brendon Kalei‘aina Lee - Madam Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei‘aina Lee - I have a point of clarification for something on an issue that Trustee Ahu Isa brought up. Trustee Ahu Isa I don’t believe there’s anybody that’s being proposed that the majority of us don’t already know. The only conflict is if you actually do business with them. This is Hawai‘i it’s going to be hard for us to find anybody for anything, anytime, anywhere that we’re not going to know somehow, someway. The State ethics laws pertain to if you do business with them. So unless you own a business with them, they work for you or you work for them. There is no conflict. Thank you, Madam Chair.

Chair Colette Machado - Thank you members. I will proceed with the waiver. It has been moved and seconded. Madam secretary could you confirm if we have a motion on the floor?

Dayna Pa - Yes we do. It was moved by Trustee Ahuna and seconded by Trustee Robert K. Lindsey.

Chair Colette Machado - It’s been moved and second, that’s correct. So if there’s no further discussion I’ll ask Madam Secretary to do a roll call vote.
Chair Colette Machado – Motion fails so we don’t have an item for D because the waiver field and we cannot proceed to action Item BOT #20-11. So will now move to form a V.E., which is the T-Level Trustee Policy for OHA.

D. Action Item BOT #20-11: Approval of non-OHA Limited Liability Company Managers for Hi‘ilei Aloha LLC

Request for approval to waive Action Item BOT #20-11: Approval of non-OHA Limited Liability Company Managers for Hi‘ilei Aloha LLC from the Committee on Resource Management to the Board of Trustees pursuant to the Office of Hawaiian Affairs Board of Trustees Bylaws (approved March 5, 2020) Article VIII, Section L failed. No discussion was held regarding Item V.D.

E. Deliberation and decision making on the Report by the Permitted Interaction Group to investigate the development of T-Level Trustee policies for OHA’s Board Governance Framework of its findings and recommendations. Pursuant to HRS §92-2.5(b)(1)(C)

Chair Colette Machado - I’ll call on Trustee Lee. Item E under new business.

Trustee Brendon Kalei‘aina Lee - Thank you, Madam Chair, unless any of the members have any questions specifically on their report. I believe this fulfills our obligation under Sunshine Law for the Permitted Interaction Group. There is no action being asked to be taken by the board by the permitted Interaction Group. Thank you, Madam Chair.

Trustee Carmen Hulu Lindsey – Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey - I just want to commend Trustee Lee for a great job in this preparation of the report for the pig. Because I don’t think we realized what a big job this is going to be. And the thoroughness of his report tells us that this is going to be a really big job, and probably policies that we really, really need to be more detailed than what we have today. So I want to thank Trustee Lee for that.
Sylvia Hussey, CEO - Chair Machado

Chair Colette Machado – Sylvia Hussey, CEO.

Sylvia Hussey, CEO – May I ask just a clarification if we can thank, because of the action and because we’re not hearing action item #20-11, may I ask the recommended managers, thank them for being on and then they can leave the meeting and continue on that day. So I just wanted to thank everyone Aunty Leilani, Greg as well as Bob who are on an were prepared to participate. Thank them for being on and they can go ahead and leave and continue on their day.

VI. COMMUNITY CONCERNS

Chair Colette Machado - I’d like to move on now to community concerns. Carol or Dayna do we have anyone signed up?

Dayna Pa – Madam Chair there is no one signed up for community concerns.

VII. ANNOUNCEMENTS/FYI

Chair Colette Machado – I have no announcements.

VIII. ADJOURNMENT

Chair Colette Machado – The Chair would like to entertain a motion to adjourn.

Trustee Carmen Hulu Lindsey moves to adjourn.

Trustee Leina‘ala Ahu Isa seconds the motion.

Trustee Brendon Kalei‘aina Lee – Can we have discussion on the motion.

Chair Colette Machado – Trustee Brendon Kalei‘aina Lee.

Trustee Brendon Kalei‘aina Lee – Given that we are adjourning our last meeting for 2020, I would like to bid a fond aloha to Uncle Bob Lindsey. I know we recognize him at the Tuesday Hawaii Island, but this will be the last time that the Board will adjourn a meeting with our beloved Trustee Robert Lindsey, from Hawai‘i Island. I would like to wish him all the best in the future and he will be sorely missed on the Board. Aloha Uncle Bob.

Chair Colette Machado – Thank you Trustee Lee.

Trustee Dan Ahuna – Madam Chair.

Chair Colette Machado – Trustee Dan Ahuna.

Trustee Dan Ahuna - I would like to wish him a fond aloha and mahalo for serving us. Mahalo Uncle Bob.

Trustee Carmen Hulu Lindsey – Madam Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

10:47 am Trustee Robert Lindsey leaves the meeting.
Trustee Carmen Hulu Lindsey – I’d also like to mahalo Uncle Bob for all his service to our Hawaii people and wish him well. Wish him blessings with good health and many more years of service in his community. Aloha.

Trustee Keli'i Akina – Madam Chair.

Chair Colette Machado – Trustee Akina.

Trustee Keli'i Akina - Uncle Bob, I hope you will keep writing books and send them to us, aloha.

Trustee Leina‘ala Ahu Isa - Bob and I will be visiting you on the Big Island.

Trustee John Waihe’e IV – As we adjourn our last meeting I want to thank also Uncle Bob Lindsey and he’s like my actual relative too, when I say that. I want to thank him because you know he wasn’t someone who sought out this position. I want to thank him for first of all considering taking making this job when we appointed him. When he probably had a life that was very calm and happy and not hectic. And for jumping in and whether it’s as a chairman of a committee or chairman of the Board, he never stood on the sidelines. He was always really active, even though he you know wasn’t loud about it, and I again will miss him and thank him a great deal.

Chair Colette Machado - Anyone else?

Trustee Kalei Akaka - I just wanted to say mahalo to Uncle Bob and to your ‘ohana Uncle Bob for all these years for all the aloha and all the efforts and love that you put into the work here on the Board and I really look forward to seeing you down the line and hoping we can work together somewhere, mahalo.

Chair Colette Machado – Thank you Trustees. Anyone else? With that said, let me ask the secretary to do a roll call to adjourn. Thank you for that tribute to Uncle Bob. Madam Secretary roll call vote, please.

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MOTION: [ ] UNANIMOUS [ x ] PASSED [ ] DEFERRED [ ] FAILED
Motion passes with eight (8) yes votes and one (1) excused.
The meeting was adjourned at 10:50 am.

Respectfully submitted,

[Signature]

Dayna Pa, Board Secretary

Signature not available
Colette Y. Machado, Chairperson
Board of Trustees

As approved by the Board of Trustees on January 14, 2021 and signed by the Vice Chairperson at the time of the meeting:

[Signature]

Brendon Kalei‘aina Lee, Vice Chairperson
Board of Trustees

Attachments:
1. Emailed Testimony from Mona Bernardino, COO, Hi‘ilei Aloha LLC dated October 27, 2020
2. Emailed Testimony from Richard Pezzulo, ED, Hi‘ipaka LLC
3. Emailed Testimony from Chris Cramer dated October 29, 2020
4. Emailed Testimony from Jeannine Johnson dated October 28, 2020
5. Emailed Testimony from Aulani Wilhelm dated October 29, 2020
October 27, 2020

To: OHA Board of Trustees

From: Mona Bernardino, Chief Operating Officer, Hi‘ilei Aloha LLC

Subject: Testimony

Board of Trustees Meeting, October 29, 2020
D. Action Item BOT #20-11: Approval of non-OHA Limited Liability Company
Managers for Hi‘ilei Aloha LLC

I am writing in support of BOT approval of the three volunteer, uncompensated Managers for Hi‘ilei Aloha LLC, effective January 1, 2021.

I agree wholeheartedly with Richard Pezzulo about the qualifications and commitment of these three candidates. Together they have strong community connections, knowledge of ʻāina and Hawaiian culture, and an understanding of philanthropy.

They will make a good addition to Hi‘ilei Aloha LLC and Hi‘ipaka LLC.

Mahalo.
To: OHA Board of Trustees

From: Richard Pezzulo, Executive Director, Hi‘ipaka LLC

Subject: Testimony

Board of Trustees Meeting, October 29, 2020
D. Action Item BOT #20-11: Approval of non-OHA Limited Liability Company Managers for Hi‘ilei Aloha LLC

I am writing in full support of BOT approval of the three volunteer, uncompensated Managers for Hi‘ilei Aloha LLC, effective January 1, 2021:
Roberts “Bob” Leinau
Greg C. Pietsch
Leilani Kūpahu-Marino Kaho‘āno

These three individuals will bring a good balance of culture, business and financial expertise, and commitment and dedication to Hi‘ilei Aloha and eventually Hi‘ipaka LLC.

All three individuals have strong community connections and are dedicated to making Hawaii a better place to live. They are proven community leaders and are actively involved in a number of cultural and conservation organizations.

Besides having outstanding business, community and cultural experiences, the three individuals have a very strong connection to Hi‘ipaka LLC and Waimea Valley.

Bob Leinau is a previous long term manager of Waimea Valley and since 2012 has been a member of the Hi‘ipaka LLC Aha Hui Advisory Group. His institutional knowledge, advice and assistance has been very valuable in helping the Valley through some difficult times.

Greg Pietsch’s grandfather started the commercial Waimea Valley in the 1980. Greg is dedicated to the Valley providing advice and assistance, freely, whenever called upon. His finance and land management expertise will be a very large benefit to the Valley.

Leilani Kūpahu-Marino Kaho‘āno has a strong cultural background and is a member of the Hewahewa ohana. She has been active in organizing cultural groups to experience and learn about the Valley. Leilani also helped to secure and organize the blessing for the only parcel in the Valley that was not owned by Hi‘ipaka LLC and contains the burial site of Ka Huna Nui Hewahewa.

As the Executive Director of Hi‘ipaka LLC I strongly recommend BOT approval of the three individuals as Hi‘ilei Aloha LLC managers.

Mahalo
Support for the Resolution Honoring Laura Thompson

Aloha Board of Trustees for the Office of Hawaiian Affairs,

Aunty Laura Thompson was the steerswoman towards a better Hawai‘i. She had great aloha for all peoples. From Tahiti, Rapa Nui, Aotearoa and across the world, Laura was a uniter who opened her home to bring people together. Sometimes it meant even giving up her own bed, but that didn’t matter to her.

Aunty Laura stayed connected to her roots at Niu where she was raised. As a child she was surrounded by horses, cows and chickens at the family dairy. Her home was encircled by a lei of her children, grandchildren, and great grandchildren whom she loved dearly. Throughout her life she cared about all living creatures big and small. Her motto was “Keep It Simple”. We were honored to serve alongside her in the long effort to preserve Kalauha‘iha‘i Fishpond and Kānewai Spring. Her work in the community inspired many. Her legacy and the values she upheld will continue to bear fruit across Hawai‘i.

Mahalo for the opportunity to support this resolution to honor Laura Thompson and her life of service to Hawai‘i.

Chris Cramer

Executive Director

Maunalua Fishpond Heritage Center
Aloha mai kākou,

I would like to offer my support for the Resolution honoring Laura Thompson. Growing up in Niu Valley with a father who paddled and coached for Hui Nalu, I have known of the Thompsons most of my life. But it wasn’t until 2007 that I got to know Aunty Laura on the Board of the Maunalua Fishpond Heritage Center. We’ve met nearly every month since then, and I would always look forward to hearing her mana’o and stories about the past. She had a way of keeping us focused, especially during difficult times or challenges, by saying “Keep it simple.” I will always be grateful for the time I had with her and will never forget the aloha she freely shared with everyone.

Mahalo,

Jeannine Johnson, Secretary
Maunalua Fishpond Heritage Center
Ph: (808) 395-1000 x 226 (w)
Email: jeannine@hawaii.rr.com
Aloha Chairperson Machado and trustees,

Mahalo for the opportunity to briefly speak in support of the proposed resolution honoring the life and contributions of Laura Kalaukapu Low Lucas Thompson for the betterment of the people and natural and cultural resources of Hawaii.

The resolution does a wonderful job briefly detailing her incredible life of service to her family, her community, our lāhui, and all of Hawai’i. With her passing we have indeed lost “a compassionate leader advocate for ensuring that all of Hawaii’s natural resources, including Native Hawaiian knowledge and values, are protected for future generations.”

I was incredibly fortunate and blessed to have been mentored by her for nearly 25 years. Across that time we worked on many community initiatives together, namely the founding of Mālama Hawai‘i, a coalition of >100 people and organizations across our pae‘āina that was founded upon a simple but profound vision, that “Hawaii be a place where the land and sea are cared for and that is healthy and safe for all people.” Aunty Laura was relentless in making sure we linked sectors together from health, economic development, conservation, and human services together recognizing that addressing problems in silos would only lead to greater disparity and a scarcity mindset. The foundational work of Mālama Hawai‘i became the early framework for what has now become the Hawai‘i Green Growth initiative.

I was also privileged that Aunty Laura agreed to serve as a founding member of the Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve Advisory Council, a role which she dedicated herself to for 15 years. In that capacity she brought wisdom and experience to this fledging initiative that has since become the Papahānaumokuākea Marine National Monument and World Heritage site, globally designated as a Particularly Sensitive Sea Area under the International Maritime Organization as well, a distinction held by less than two dozen places on Earth. Her voice ensured a values-based design of the Mokupāpapa Discovery Center in Hilo and the philosophy of “bringing the place to the people, not the people to the place” for our educational initiatives that have since build a thriving global community of people who have also come to love this extraordinary ancestral realm in support of our efforts.
Without a doubt, had she not taken a leadership role in bringing Native Hawaiian leaders together around the proposal to seek World Heritage designation by convening people who otherwise agreed on little together under the shade of her Kiawe tree in Niu Valley, we would not have had the honor of becoming the first mixed natural/cultural seascape inscribed under the UNESCO convention. Her ‘alo he alo’ approach to forging understanding, and then consensus, enabled this and many other pivotal agreements within our community. These are just two examples.

These kinds of traits and values she grounded herself in were generously passed forward to the the dozens of people she mentored including myself. She made us better by her example and by sometimes sternly, sometimes gently steering us, always guiding us with the deepest of aloha. Her deep care for ʻāina was matched only by her deep love for people. She generously invested her time and care in both.

Mahalo for honoring her today with this resolution of recognition and gratitude. This recognition you bestow on her today, while in her name, is not something important to do for her – she has never needed nor would ever have sought such acknowledgement. Instead, this recognition today is really for for each one of us, and for future generations – so we can hold and remember her embodiment of the deep and necessary human qualities of a true and humble leader, mentor, matriarch, mother, grandmother, and friend. The recognition is also important – particularly at a time when the world is so upside down – so we continue to have faith in each other that such human character is possible to hold within, and so we can be inspired to strive to build such character in ourselves and those around us. These are the attributes of character needed to care for our island home and each other in a way worthy of our ancestors and the future, whatever we may be facing.

Mahalo hou for considering my thoughts this morning.

Me ke aloha,

T. ‘Aulani Wilhelm
(sent via email)