

PHONE (808) 594-1888

FAX (808) 594-1868



BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

*****AMENDED**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 12, 2015
TIME: 12:30 p.m.
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 8, 2015
- III. Community Concerns*
- IV. Unfinished Business
- A. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 - 1) 2015 OHA Legislative Positioning – Matrix 1 of February 4, 2015**
 - 2) 2015 OHA Legislative Package Updates – Matrix 2 of February 4, 2015**
 - 3) 2015 OHA Legislative Positioning – Matrix 1 of February 11, 2015**
- VI. Executive Session***
 - A. Approval of Executive Session Minutes: October 14, 2014; October 16, 2014
 - B. Consultation with OHA Board Counsel Robert G. Klein, Esq. and OHA Corporate Counsel Ernest Kimoto, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA Contract No. 2744. Pursuant to HRS §92-5(a)(4).
- VII. Beneficiary Comments*
- VIII. Announcements
 - A. Next BOT Meeting: Thursday, February 26, 2015, 12:30 p.m.
 - B. Other Announcements
- IX. Adjournment

LIEUTENANT GOVERNOR'S OFFICE
FEB -6 2015

Notice: *Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.
**Trustees may establish or revise an OHA position on any proposed bill/resolution/executive message currently under consideration in the Hawai'i State Legislature. The Matrix(ces), which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill/resolution/executive message, its number, its title, its intent, and the proposed and specific OHA position on each bill/resolution/executive message, current through the date specified above. Trustees reserve the right to discuss any and all bills, including those that time does not permit to be placed on the Matrix(ces), in order to discharge their fiduciary duties.
***This portion of the meeting will be closed pursuant to HRS §92-5.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

FEB 06 2015
Date