MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 12, 2015
TIME: 12:30 p.m.
PLACE: OHA Mauli 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
   B. 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 12, 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

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(es), 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(es), 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