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BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
OFFICE

'15 JAN -7 P1 :18

WORKSHOP OF THE BOARD OF TRUSTEES

DATE: Thursday, January 15, 2015
TIME: 9:30 a.m.
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Training Workshop
 - A. Presentation to the BOT by the Hawai'i State Ethics Commission re: State Ethics Code
 - B. Presentation to the BOT by the Office of Information Practices re: State Open Meetings Law; and Public Records Law
- III. Announcements
 - A. Next BOT Meeting: Thursday, January 22, 2015, 12:30 p.m.
- IV. Adjournment

A handwritten signature in black ink, appearing to read "R. Lindsey, Jr.", written over a horizontal line.

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

1/7/2015

Date