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**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S  
OFFICE

**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

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**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, January 8, 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. October 2, 2014
  - B. October 14, 2014
  - C. October 16, 2014
- III. Discussion on Kuleana
- IV. Community Concerns\*
- V. Unfinished Business
  - A. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
    - 1) Nation Building
    - 2) New OHA Website
    - 3) Multimedia Displays
- VI. New Business
  - A. Committee on Beneficiary Advocacy and Empowerment
    - 1) BAE 15-01, Revisions to the 2015 OHA Legislative Package
- VII. Beneficiary Comments\*
- VIII. Announcements
  - A. BOT Workshop (Ethics and OIP Training): Thursday, January 15, 2015, 9:30 a.m.
  - B. Next BOT Meeting: Thursday, January 22, 2015, 12:30 p.m.
- 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 594-1865 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.

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

DEC 31 2014

Date