



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

**Notice of OHA Beneficiary Advocacy &
Empowerment Meeting Cancellation**

Notice is hereby given that the following OHA meeting is cancelled due to lack of quorum.

**Meeting of the Committee on Beneficiary Advocacy &
Empowerment**

Date: Wednesday, October 17, 2018

Time: 1:00 pm

Place:

**Nā Lama Kukui – OHA Boardroom
560 N Nimitz Hwy., Suite 200
Honolulu, Hawai'i**

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

Trustee Robert K. Lindsey, Jr.
Chair, Beneficiary Advocacy & Empowerment

Attachments: (1) Meeting of the Committee on Beneficiary Advocacy & Empowerment Agenda – English
(2) Ka Hālawai O Ke Kōmike Beneficiary Advocacy & Empowerment Papa Hana - 'Ōlelo Hawai'i



PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair**Members*

Trustee Leina'ala Ahu Isa, At-Large

Trustee Rowena Akana, At-Large

Trustee Keli'i Akina, At-Large

Trustee Peter Apo, O'ahu

Trustee Carmen Hulu Lindsey, Maui

Trustee Colette Y. Machado, Moloka'i / Lāna'i

Trustee John Waihe'e, IV, At-Large

**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, October 17, 2018
 TIME: 1:00 p.m.
 PLACE: OHA Boardroom
 Nā Lama Kukui
 560 N. Nimitz Highway
 Honolulu, Hawai'i 96817

AGENDA


- I. Call to Order
- II. Approval of Minutes
 - A. September 26, 2018[†]
- III. Public Testimony*
- IV. New Business
 - A. Action Item BAE 18-03: 2019 OHA Legislative Package***
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Puhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 10/16/18. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.


 Trustee Robert K. Lindsey, Jr.
 Chair, Beneficiary Advocacy & Empowerment

10/10/18
 Date

Ke Kōmike Beneficiary Advocacy and Empowerment
 Kahu Waiwai Robert K. Lindsey, Jr., Hawai'i, Luna
 Ho'omalu
 Kahu Waiwai Dan Ahuna, Kaua'i/Ni'ihau, Hope Luna
 Ho'omalu
 Nā Lāi
 Kahu Waiwai Leina'ala Ahu Isa, Pae'āina
 Kahu Waiwai Rowena Akana, Pae'āina
 Kahu Waiwai Keli'i Akina, Pae'āina
 Kahu Waiwai Peter Apo, O'ahu
 Kahu Waiwai Carmen Hulu Lindsey, Maui
 Kahu Waiwai Colette Y. Machado, Moloka'i / Lāna'i
 Kahu Waiwai John Waihe'e, IV, Pae'āina



KA MOKU'ĀINA 'O HAWAI'I
KE KE'ENA KULEANA HAWAI'I
 560 N. NIMITZ HIGHWAY, LUMI 200
 HONOLULU, HAWAI'I 96817

KA HĀLĀWAI O
KE KŌMIKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LĀ: Pō'akolu, 17 'Okakopa 2018
 HOLA: 1:00 p.m.
 KAHI: Ka Lumi Hālāwai Nui 'O Maui Ola
 Nā Lama Kukui
 560 N. Nimitz Highway
 Honolulu, Hawai'i 96817

Papa Hana

- I. Ke Kāhea no ka Ho'omalu
- II. Ka 'Āpono 'ana mai o ka Mo'olelo
 - A. 26 Kepakemapa 2018[†]
- III. Ka 'Ōlelo Hō'ike a ka Lehulehu*
- IV. Ka Hana Hou
 - A. Ka Mea Ho'āpono BAE 18-03: Nā Pila no OHA ma ke Kau 'Aha 'Ōlelo -2019^{**†}
- V. Nā Mana'ō Lauā o ka Lehulehu*
- VI. Nā Ho'olaha
- VII. Ka Ho'oku'u 'Ana

Inā ua koi ke kōkua ma muli o kekahi 'ano kīnā, e ho'omaopopo aku iā Albert Tiberi i ke kāhea 'ana iā ia ma kēia helu kelepona (808) 594-1754 ā e lekaulā paha iā ia ma albertt@oha.org ma mua o 3 mau lā hana ma mua o ka lā o ka hālāwai

* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'ini nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouna paha mai i nā kope he 'umukūmākolu (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817, e kelepa'i paha i 594-1868, ā lekaulā paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'ini nei e hā' mana'ō ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke

** He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kākō'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'āina e holomua nei ma ka 'aha 'ōlelo moku'āina ā kekahi papa alaka'i paha i koho paloka 'ia. 'O nā Papa Palapala ma ka lumi hālāwai nui e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēlā me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kākō'o o OHA i nā mea ā pau, ā hiki i ka lā 10/16/18. Eia na'e, hiki i nā Kahu Waiwai ke kōkākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma ka Papa Palapala a me nā pila 'e a'e i hiki 'ole ke kākau 'ia ma ka Papa Palapala no ka ho'okō'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

He 'Ōlelo Ho'olaha: No ka ho'omalele 'ana o nā mea hou a ke kōmike, e kāpae 'ia ka lula 72-hola e like me ka mea i pa i 'ia ihola i loko o kā OHA BOT Operations Manual, Paukū 49.

Kahu Waiwai Robert K. Lindsey, Jr., Luna Ho'omalu
 Ke Kōmike Beneficiary Advocacy and Empowerment

10/10/18

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