

PHONE (808) 594-1888

FAX (808) 594-1868

BOARD OF TRUSTEES
Colette Y. Machado, Moloka'i & Lāna'i Trustee, *Chairperson*
Dan Ahuna, Kaua'i & Ni'ihau Trustee, *Vice Chairperson*
Leina'ala Ahu Isa, Trustee At-Large
Rowena Akana, Trustee At-Large
Keli'i Akina, Trustee At-Large
Peter Apo, O'ahu Trustee
Carmen Hulu Lindsey, Maui Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S
OFFICE

'17 FEB 10 AM 11:05

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 16, 2017
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns*
- III. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 - 1. BAE 17-01 Revisions to the 2017 OHA Legislative Package
 - 2. 2017 OHA Legislative Positioning – Matrix 1**. February 1, 2017
 - 3. 2017 OHA Legislative Positioning – Matrix 1**. February 8, 2017
 - 4. 2017 OHA Legislative Positioning – Matrix 1**. February 15, 2017
- IV. Beneficiary Comments*
- V. Announcements
- VI. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 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, provided that oral testimony shall be limited to five minutes.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill/resolution/executive message currently moving through the state legislature or other related elective 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 2/15/2017. However, the Trustees both in committee and as the BOT reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

2/10/2017

Date