

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone: (213) 338-8477, Webinar ID: 849 3303 5630 A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
April 7, 2022**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Leina‘ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli‘i Akina
Trustee Luana Alapa
Trustee Brendon Kalei‘āina Lee
Trustee Mililani Trask
Trustee John Waihe‘e, IV

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary

GUEST:

Sherry Broder, External Counsel

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Robert Klein, Board Counsel
Everett Ohta, Interim General Counsel
Na‘u Kamali‘i, Chief Advocate
Kevin Chak-IT Support
Daniel Santos-IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, April 7, 2022, at 10:00 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			9	

At the Call to Order, **nine (9)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream

Before we begin, let me note that items V.A.1-5 were received under the 72 hour deadline.

Let me go over some quick announcements, please mute your mics when you are not speaking. We are recording today’s meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining the Trustees today is my staff, Aides-Kanani Iaea and Amber Kalua, and our Board Secretary-Lehua Itokazu. Also with us today is Robert Klein, our Board Counsel, and Sylvia Hussey, our CEO. I will now call on Sylvia, our Pouhana, to announce our Administration staff who is joining us today.

Sylvia Hussey, CEO Thank you Chair and good morning Trustees, we have our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Senior Legal Counsel-Nietzsche Ozawa, Chief Advocate-Na‘u Kamali‘i, as well as Sherry Broder and we are supported by Dan and Kevin in our IT Department.

Public Testimony & Community Concerns and Celebration

There were no sign-ups for testimony

Approval of Minutes

- A. February 3, 2022
- B. March 7, 2022
- C. March 10, 2022

Chair Hulu Lindsey We are now on item IV. Approval of minutes. We have three minutes to be considered for approval this morning. Can I get a motion?

Trustee Akaka Moves to approve all three minutes.

Trustee Ahu Isa Seconds the motion.

MINUTES:							
A. February 3, 2022							
B. March 7, 2022							
C. March 10, 2022							
		1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA		X	X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA	X		X			
TRUSTEE KELI‘I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE MILILANI	TRASK			X			
TRUSTEE JOHN	WAIHE‘E			X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes, one () ABSTENSION and one () EXCUSED vote.							

New Business

- V.A. **Committee on Beneficiary Advocacy and Empowerment**
 - 1. **2022 OHA State Legislative Bill Package Updates – SB2122/HB1474, SB2121/HB1473, coordinated advocacy - Matrix 1†☞, March 29,2022**
 - 2. **2022 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†☞, March 29,2022**
 - 3. **2022 OHA Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†☞, March 29,2022**
 - 4. **OHA Legislature Bill Positions and Monitored Bills Related to Measures Affecting**

Native Hawaiians – Matrix 4†☼, March 29,2022
5. 2022 OHA Legislature Resolution Positions and Monitored Resolutions Related to
Measures Affecting Native Hawaiians – Matrix 5†☼, March 29,2022

Chair Hulu Lindsey Next up under new business, item V.A., Trustee Akaka

Trustee Akaka Chair Lindsey, Your Committee on Beneficiary Advocacy and Empowerment, having met on March 29, 2022 and after full and free discussion, recommends approval of the following motion to the Board of Trustees:

Motion 1:

Move to change Administration’s recommendations on: HB2024 from COMMENT to OPPOSE on Matrix 2 -- Bill Positions Related to Measures Naming OHA– dated March 29, 2022

Trustee Waihe’e Seconds the motion.

Trustee Akaka Moves						
Motion 1:						
Move to change Administration’s recommendations on: HB2024 from COMMENT to OPPOSE on Matrix 2 -- Bill Positions Related to Measures Naming OHA– dated March						
Trustee Waihe’e Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) Yes votes, Zero (0) No votes and One (1) Abstention vote.						

Chair Hulu Lindsey Please continue Trustee Akaka.

Trustee Akaka Mahalo Madame Chair,

Motion 2:

Move to change Administration's recommendations on: SB2021 from SUPPORT WITH AMENDMENTS to COMMENT on Matrix 2 -- Bill Positions Related to Measures Naming OHA-- dated March 29, 2022.

Trustee Waihe'e Seconds the motion.

Trustee Waihe'e Chair, I understand this bill has changed since we made this or am I incorrect? Has it changed in such a manner that you just want to support it?

Trustee Akaka Yes, Ka Pouhana, is it available where you could please, read the latest version?

Sylvia Hussey, CEO I will ask Na'u, Chief Advocate, as well as Casey to provide that. What I do not see posted is the HD2 version, what would have codified what happened on Monday, but it is not out yet. At this point, what is listed is still in the old condition.

Na'u Kamali'i Yes, that is correct. We are waiting for the HD2 version that reflects the pronouncement of the Chair at the hearing at decision making. We anxiously await that version, thank you.

Chair Hulu Lindsey For those Trustees who are not familiar with what was announced that day, Na'u, can you please share with our Trustees?

Na'u Kamali'i Yes, as reported, we did change position from support to comment, in comments with reservations and with amendments. We submitted written testimony which reflected the historical context although, it did not read to the historical context, just making reference to that; however, made clear that we support the intent of the increase in payment amount to OHA of the Public Land Trust revenues; however, suggested amendments which were:

- To strongly oppose any amendments to the language, HRS10-13.5, from 20% of gross receipts to 20% of net receipts

And that was discussed in the BAE meetings extensively about how to change position. The reason to change position to comment is that, although we wish to have that dangerous section deleted in its entirety, which I would have redefined the 10-13.5 section, we favorably wanted the Finance Committee to establish an interim annual sum of \$21.5 million adjusted annually for consumer price index to begin fiscal year July 1, 2022. We wanted them to release the CAFTA (Carry Forward Trust Holding Account) funds that projected to be approximately \$31 million dollars, we wanted to continue the accounting. We wanted the working to be three members from the State and three members appointed by the Board of Trustees to address the long-standing issues concerning the accounting of the ceded lands itself, that trust inventory, income and proceeds from the PLT, the 20% share and the pass due sum. There were several questions asked after the presentation of that testimony, primarily about the agencies and the DLNR position, which in part of testimony he admitted that the net income definition was new and that they would have to deal with it but, also a part of this money, they wanted to address their concern about contested case hearings. We know that is addressed by appropriations, in any event after the questioning, which was focused on our understanding whether or not if people pay, who pays, who doesn't pay, who's under reporting, and what is our understanding of gross vs. net income. Also, Representative Kobayashi wanted to know what our definition was of consumer price

index, so there were several questions. We were able to answer many of them for about a half hour. After that time of decision making, they decided to move the bill forward as an HD2, to grant requests to delete section two and its entirety, establish an interim annual sum of \$21.5 million; however, not to be adjusted annually because the idea is that it would be interim and the working group would handle it; also, to transfer a balance of the CAFTA Fund and the thinking, as I recall, was that it would be like an escrow account. What was unclear if, whether or not, that transfer of those monies would be their understanding of what was due since 2012 to present, so we're waiting for the bill to see if, in that pronouncement, the 638 million became 30 million and they lost what is passed due. The annual counting would occur, and the working group appeared in the language that it would address the annual sum. Then there were questions from other legislators, whether it also included the past due amount. I am not sure, we are waiting for the bill to see what the language says but, she also agreed, Chair Luke, that the working group would be comprised of three members appointed by the Governor and three members appointed by the Board of Trustees, that would move forward. We haven't seen the draft, we don't know if we'll see the draft but, conceivably, it will move forward into conference and then if there is an agreement with the Senate, it will move forward to the Governor for signature. That is my understanding of the current status, thank you.

Trustee Ahu Isa I am looking at an article in Civil Beat and it talks about Representative Amy Perruso, raised another outstanding issue, saying that Agribusiness Development Corp. by House lawmakers, ADC has not transferred any money since OHA was created thirty years ago. Is that true?

Na'u Kamali'i There is a bill that addresses that proposed transfer from PLT to Ag. It has been her concern as a representative on Kaua'i; her question to me was, whether or not, could that potentially affect the Public Land Trust revenues? The answer would be yes, that is an issue and I am not sure how that is being resolved so I can't particularly answer your question but, it was a question in their trying to understand what we are dealing with particularly when lands are transferred from the Public Land Trust and their character being changed as a public lands and other agencies or if they're transferred to those agencies where the income or the revenue will be significantly less.

Trustee Ahu Isa Mahalo.

Chair Hulu Lindsey Representative Perruso represents the Wahiawā district. Any other questions, if not, I will ask for a roll call vote.

Trustee Akaka Moves						
Motion 2: Move to change Administration's recommendations on: SB2021 from SUPPORT WITH AMENDMENTS to COMMENT on Matrix 2 -- Bill Positions Related to Measures Naming OHA-- dated March 29, 2022.						
Trustee Waihe'e Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			

TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) Yes votes, Zero (0) No votes and one (1) Abstention vote.						

Trustee Akaka Madame Chair,

Motion 3:

Move to approve Administration's recommendations on: **NEW BILLS (Items 61 - 73)** as listed on **Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians--** dated **March 29, 2022,** along with the following revisions:

BILL POSITION CHANGES:

- **HB1459** from **OPPOSE** to **COMMENT**
- **SB2600** from **SUPPORT** to **COMMENT**

Trustee Waihe'e Seconds the motion.

Trustee Akaka Moves						
Motion 3: Move to approve Administration's recommendations on: NEW BILLS (Items 61 - 73) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians-- dated March 29, 2022, along with the following revisions:						
BILL POSITION CHANGES: • HB1459 from OPPOSE to COMMENT • SB2600 from SUPPORT to COMMENT						
Trustee Waihe'e Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			

TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) Yes votes, Zero (0) No votes and one (1) Abstention vote.						

Trustee Akaka Madame Chair,

Motion 4:

Move to approve Administration's recommendations on: **NEW RESOLUTIONS (Items 3 - 60)** as listed on Matrix 5 – Resolution Positions and Monitored Resolutions Related to Measures Affecting Native Hawaiians – dated March 29, 2022, along with the following revisions:

RESOLUTION POSITION CHANGES: Committee on Beneficiary Advocacy and Empowerment Committee Report for March 29, 2022 Page 2 of 3

- HR100 from SUPPPORT to COMMENT
- SR106 from SUPPPORT to COMMENT
- SCR119 from SUPPPORT to COMMENT

Trustee Waihe'e Seconds the motion.

Trustee Akaka Moves
<p>Motion 4: Move to approve Administration's recommendations on: NEW RESOLUTIONS (Items 3 - 60) as listed on Matrix 5 – Resolution Positions and Monitored Resolutions Related to Measures Affecting Native Hawaiians – dated March 29, 2022, along with the following revisions:</p> <p>RESOLUTION POSITION CHANGES: Committee on Beneficiary Advocacy and Empowerment Committee Report for March 29, 2022 Page 2 of 3</p> <ul style="list-style-type: none"> • HR100 from SUPPPORT to COMMENT • SR106 from SUPPPORT to COMMENT • SCR119 from SUPPPORT to COMMENT <p>Trustee Waihe'e Seconds the motion.</p>

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA					X	
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			7		2	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with seven (7) Yes votes, Zero (0) No votes and two (2) Abstention vote.						

V.B. Action Item BOT #22-05: Approve the Formation of a Permitted Interaction Group (PIG) to Investigate Multiple Aspects of the Public Land Trust

Chair Hulu Lindsey We will move on to Action Item BOT #22-05, V.B on the agenda.

Trustee Waihe‘e I would like to move to Approve the formation of a Permitted Interaction Group (PIG) to investigate multiple aspects of the Public Land Trust, including the following purview, members and term/duration:

Purview. The purview of the PIG is for the Board of Trustees (“BOT” or “Board”), BOT staff and OHA Administration staff to work together to investigate multiple aspects of the Public Land Trust and engage with federal and state agencies and international and indigenous entities, on Native Hawaiians’ legal claims, land inventories, and financial accounting related to the Public Land Trust on behalf of the BOT; provided that the PIG will report back to the BOT and seek its approval prior to initiating any formal administrative complaint or process.

Members. The membership of the Permitted Interaction Group is proposed as follows: (a) Trustee Carmen Hulu Lindsey; (b) Trustee Mililani Trask; (c) Trustee John Waihee, IV; and (d) Trustee Kalei Akaka. Trustee Carmen Hulu Lindsey will serve as the Chair of the Permitted Interaction Group and Trustee Mililani Trask will serve as its Vice Chair. Sylvia Hussey, Ka Pouhana, will function as the Project Manager and coordinate Administration staff participants (e.g., Chief Advocate, General Counsel) and contractors.

Term/Duration. The term of the Permitted Interaction Group expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than October 31, 2022.

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey Is there any discussion?

Trustee Lee Point of order Madame Chair.

Chair Hulu Lindsey Trustee Lee.

Trustee Lee Thank you madame Chair, I have forwarded to the Board Secretary for dissemination to the Board of Trustees, I am in possession of guidance from Robert Shimizu, staff attorney of the Office of Informational Practices; this Permitted Interaction Group (PIG) does not comport to HRS 92 2.5 B which stipulates the conditions of which a PIG may be formed. I will read the letter, the guidance that has been forwarded to the rest of the Board of Trustees:

Dear Mr. Lee:

Agenda Item V.B., regarding the creation of a Permitted Interaction Group (PIG) to “Investigate Multiple Aspects of the Public Land Trust” is insufficiently detailed and too broad about what the Board intends to have the PIG do. An agenda item must be sufficiently detailed that members of the public can understand what the Board will discuss at a meeting and “Investigate Multiple Aspects of the Public Land Trust” does not inform members of the public of what the Board wants to form a PIG to investigate.

Additionally, if the intended scope of the PIG is to “to engage with federal, state, and international agencies and indigenous entities on Native Hawaiians’ legal claims, land inventories, and financial accounting,” then the ongoing existence of the PIG may affect the Board’s ability to perform its duties. PIG members are not permitted to discuss the issues the PIG is investigating with other Board members who are not part of the PIG until after the PIG makes its report to the Board and dissolves. Given the broad scope of what you’ve said, the Board intends to have this PIG investigate and what sounds like a plan to have this PIG continue throughout various investigations and negotiations, the Board as a whole would not be permitted to discuss the Public Land Trust, including the legal claims against it, land inventories, and financial accounting while the PIG is investigating; that would seem to be more restrictive than the Board likely desires. In general, investigatory PIGs are intended to investigate specific issues, report the results of their investigations to the Board, and then dissolve.

If the Board wants to create a negotiating team to represent OHA in a specific matter, such as a particular legal claim or a particular negotiation, it might instead consider narrowing the scope of the PIG to reflect that, and also narrow the scope of the agenda item to more clearly indicate what the PIG will be doing. The Board might also want to consider forming a negotiatory PIG under section 92-2.5(b)(2), instead of an investigatory PIG. A negotiatory PIG may be formed to “present, discuss, or negotiate” a position a board has decided at a meeting of the board, provided that the scope of the PIG’s authority is decided at a meeting of the board prior to the negotiations. Please note that negotiatory PIGs do not follow the three-meeting structure of investigatory PIGs. Please take a look at OIP’s [Quick Review: Who Board Members Can Talk to and When \(Part 3\)](#) for more information on PIGs.

Regarding the question of whether the work of this PIG should be done by OHA Administration, that may be a question of the whether these duties fall under the authority of individual Trustees as opposed to the authority of OHA, which would not necessarily present a clear Sunshine Law problem. As I noted, a board is permitted to create a negotiatory PIG to represent it in the negotiation of a specific matter.

Thank you.

Robert Shimizu
Staff Attorney

With regards to that last paragraph, I believe what the staff attorney is eluding to is the investigation and looking into and meeting other entities to discuss the PLT. Is that specifically vested to the Board of Trustees or is that an OHA issue? If it is an OHA issue, then this should be taken up by Administration; we have a nice research team; we have a great Chief Advocate, I know she is understaff but we have a legal team that can go and do these investigations without having to involve the Board and they don't comport to Sunshine Law. They can have these negotiations, they can investigate all they want, and if they are finding significant findings in the interim during these times, they're free to report back to the Board during that time without having to present, wait, then discuss; they can agendize, come back and inform the Board on what's going on.

Chair Hulu Lindsey Is Judge Klein on? I would like to ask him his opinion.

Robert Klein, Board Counsel I don't have an opinion, I'm blindsided by this. I have not had the opportunity to read the OIP advice. I have not seen it and who knows, I might agree with it or I may not. I don't really have any advisory.

Chair Hulu Lindsey You know what, I am going to defer this item.

Trustee Ahu Isa When I read this, it sounds more like a task force formed by the legislature. I remember being in there when Cayetano was the Governor and we talked about the ceded lands. They took away the \$15 million but, this is something like a task force more than a PIG in my opinion; I kind of question this myself.

Chair Hulu Lindsey Thank you.

Trustee Lee Madame Chair, I apologize to Judge. If the Board Secretary can also please forward the guidance from staff attorney to Judge Klein, I am sorry judge that I didn't include you on that. I'm sorry if you feel blindsided as a Board member. I'm not allowed to interact with you without the Chair's permission, I apologize that you feel blindsided, that was not my intention.

Robert Klein, Board Counsel Thank you.

Chair Hulu Lindsey Okay, I will defer this matter and wait for our Board Counsel's recommendation.

Trustee Trask Thank you Madame Chair, I just want to say that Judge Klein is not the only one that was blindsided. I do not appreciate being a Trustee getting here for a 10:00 in the morning meeting and it's the first-time hearing from a member Trustee that he sent a request to OIP a few days ago and didn't have the courtesy to send it to the rest of the Board so that we could be prepared along with our attorney. Can we be a little more professional, Trustee Lee, by informing all of us because we need to be prepared for these

meetings. It not just a matter of complaining about procedure but getting the work done. If we needed to clarify why we're concern about the PLT, I don't mind telling you for the record that at this late date I am concerned that we do not have a comprehensive inventory of the ceded land trust; not only the lands but the revenues and proceeds relating there from. If there is a concern, share it with us but I will not be flying in from neighbor islands prepared to take action and hearing these kind of complaints, not only myself but other Trustees and Board attorneys. I am going to request that this matter be clarified. If you don't know why we need to look at the PLT, it's 2022 and we do not have a list of the inventories of this Trust. I am frankly shocked at it because I am the latest Trustee coming on.

Trustee Lee Unfortunately, our new Trustee, Trustee Trask, may not be familiar with Sunshine Law; unfortunately, HRS 92 does not permit me to share this information with the Board of Trustees until we are in a Board meeting. I apologize if Trustee Trask feels blindsided and feels slighted, it is not my intention that we should not look into the PLT. When she gets around to reading the guidance from OIP and my inquiry to OIP which was made after I received the board packet, I cannot ask for guidance until I see the action item. I didn't say we should be looking into the PLT, my question to OIP was is this something that we should be doing in a PIG or is this something our Administration should be doing that has the staff and the capacity to do this work and it doesn't hold the Board up from doing other things. Quite frankly, Madame Chair, continuing to have discussions about the PLT. If this PIG were to be formed, according to the guidance of OIP, that would now preclude the Board of Trustees from this, discussing the PLT at all until the PIG is resolved. I'm sorry that Trustee Trask feels that way; hopefully, as she continues to understand more about HRS 92 she will understand that was the reason I was unable to share the opinion until we are in an agendized meeting for the public. Thank you Madame Chair.

Announcements

Chair Hulu Lindsey Our next BOT meeting will be on Thursday, April 14, 2022 at 10 am. We do have an RM and BAE meeting next, both on Tuesday, BAE at 10:00 am and RM at 1:30 pm.

Adjournment

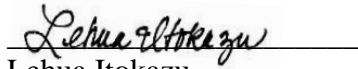
Trustee Waihee Moves to adjourn the meeting.

Trustee Trask Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
MILILANI	TRASK		X	X			
JOHN	WAIHE'E	X		X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

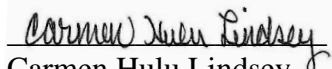
Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:34 a.m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on April 28, 2022.



Carmen Hulu Lindsey
Chairperson, Board of Trustees