

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

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspend parts of Hawai‘i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listen by phone: (213) 338-8477

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
May 20, 2021**

ATTENDANCE:

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

BOT STAFF:

Colin Kippen
Amber Kalua
Kanani Iaea
Lehua Itokazu

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO
Casey Brown, Pou Nui / COO
Kalani Fronda, Land Assets Director
Raina Gushiken, CC
Everett Ohta, CC
Ramona Hink, CFO
Ryan H. Lee, Invest. Mngr.
Kevin Chak, IT Support
Erin Nakama, IT Support
Robert Klein, Board Counsel

GUEST:

Cyndi Caberto
Kamealoha Hanohano-Pa Smith
Karen Birkett
Alika Cosner
Nathan Fong

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday May 20, 2021 at 10:07 a.m. Chair Hulu Lindsey calls for 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	KEOLA	LINDSEY	X	
TRUSTEE	JOHN	WAIHE'E	X	Joins Mtg. at 10:15 a.m.
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	

At the Call to Order, **eight (8)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

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Before we begin, I would like to note that items: IV.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. Trustees and our CEO please enable your cameras if you are able to do so. All other OHA staff please enable your camera and mic when addressing the board. If you get disconnected, we will pause the meeting for one minute and wait for you to log back on. After one minute we will proceed with the meeting. If you need to leave the meeting, please inform the Chair by announcing that you are leaving the mtg. 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 our Board Counsel – Judge Klein, CEO-Sylvia Hussey, Colin Kippen-COS, Lehua Itokazu-Board Secretary, and my Aides-Kanani Iaea and Amber Kalua.

I will now call on Sylvia to announce our administrative staff joining us today.

Sylvia Hussey, CEO Good Morning Trustees. Today, we have COO-Casey Brown, CFO-Ramona Hink, Land Director-Kalani Fronda, Senior Legal Counsel-Raina Gushiken, Legal Counsel-Everett Ohta, HR Director Kai Mana Peres-David, and our IT Staff for support. We also have guest from Collier's; Alika Cosner, Nathan Fong, and Karen Birkett they will be joining us later in the meeting.

Trustee Lee Point of clarification. For the minutes you stated items IV.A. 1-5 were received within the 72 hours, I think you meant V.A. 1-5. Just a clarification for the minutes.

Chair Hulu Lindsey Thank you Trustee Lee. All of you should have received in your electronic folder a short summary of each site visit that we attended while on the island of Kauai. We also have a second video combining both days to share with all of you. The video was put together by our digital team. At this time I will ask Amber to share the video.

Report Distribution of Kauai Site Visits of the Board of Trustees and Video of Site Visits

Approval of Minutes

Trustee Ahu Isa I so move.

Trustee Akaka Seconds the motion.

Chairperson Hulu Lindsey Roll call

Minutes: April 29, 2021						
	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 KEOLA LINDSEY			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 and one (0) ABSTENSION vote.						

Public Testimony

Chair Hulu Lindsey We will move on to our public testimony. I will have our Board Secretary announce each person.

Board Secretary Cyndi Caberto

Cyndi Caberto Aloha e, Chair Hulu, a me Trustees, my name is Cyndi KaHoowaha Caberto.

As some of you may know, I have been afforded the opportunity and pleasure of serving our Lāhui and OHA staff for some 16 plus years thru the Resource Management Wai Paia, an opportunity that has been very Ono for me, so mahalo! I'm here today to ask for your mindful consideration regarding the Reorganization of OHA. In my tenure at OHA, I have been through 2 Reorgs, - that from start to finish went seamlessly well.

The steps taken in presenting a Reorg to staff have been:

- Corroboration with Internal key staff and or external entities or both
- Once a plan is solidified, it goes before the BOT for budgetary approval
- Through an Organizational gathering in totality, staff is presented with the Reorg, and how that will look, with total Transparency. Hence, the movement of the Reorg has resulting without interruption, and more importantly, keeping a positive stream of moral amongst staff.

This Reorg is very unorthodox in the sense that:

- It doesn't appear to have been an organizational corroboration as in past Reorgs
- It was not presented to staff through an All OHA meeting, instead managers spoke to their Paia hale thru a PowerPoint presentation
- Staff was informed that Position Description would be re-defined, and that most would have to re-apply for their position, UNLESS, their position would be eliminated, at which time they could apply for one of the new positions (albeit, very few, as I've been told). However, the component of transparency, with a listing of positions, if you will, was not made available to staff during these hale meetings or, any time after - leaving a sense of secrecy or deception. To say the least moral is "beyond an all time low", - it is almost nonexistent. The vacancies in my Paia alone, are key seats, they are: Controller, Accounting Manager, Accountant and Investment Manager, all this, in the midst of Year End closing. We are hemorrhaging staff, and it all started with Kaha - the Executive Team. Unlike the other 2 Reorgs, there were very few positions eliminated, this one has upwards of 25 or more. It is my understanding that the BOT did not give their approval prior to presenting to staff, which is needed, when there are budgetary changes. It was encouraged for staff that could retire, to do so and, thru that encouragement, there would be a severance package and, that brings me to your mindful consideration. I am asking that the Unorthodox vein continue - with regard to approving this ReOrg! Meaning,, approve in two parts:
 - 1st part would speak to the severance package for staff that were encourage by EXPECTATION of severance, and for the very few, if any, that will not have to reapply.
 - Part 2 will take care of the rest. I am hopeful - thru this 2 PART APPROVAL, it will show mindful action being taken by the BOT, which hopefully - will stop not only the exodus of staff but, will help to start repairing moral. Ua pau, mahalo for your time! Aloha!

Chair Hulu Lindsey Mahalo nui Cyndi. There are no more testifiers so, I will move on to new business. I would like to call upon Trustee Waihe'e

New Business

A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management

Trustee Waihe'e Madame Chair. Your Committee on Beneficiary Advocacy and Empowerment (BAE) and your Committee on Resource Management (RM), having met jointly on May 18, 2021 and after full and free discussion, recommends approval of the following seven (7) actions to the Board of Trustees:

Action 1

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of O‘ahu, for contracts and disbursements totaling \$392,500 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Kokua Kalihi Valley Comprehensive Family Services	\$ 144,237
2.	Adult Friends for Youth	\$ 124,722
3.	Institute for Native Pacific Education and Culture	\$ 123,541
	<i>Grant Funds Awarded</i>	\$ 392,500

Trustee Akaka Seconds the motion.

Trustee Waihe‘e moves							
Action 1							
Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of O‘ahu, for contracts and disbursements totaling \$392,500 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>			<u>Award Amount</u>			
1.	Kokua Kalihi Valley Comprehensive Family Services			\$ 144,237			
2.	Adult Friends for Youth			\$ 124,722			
3.	Institute for Native Pacific Education and Culture			\$ 123,541			
	<i>Grant Funds Awarded</i>			\$ 392,500			
Trustee Akaka Seconds the motion.							
		1	2	‘AE (YES)	‘A‘OL E (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 KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE‘E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Action 2-1

Trustee Waihe'e Madame Chair, I would also like to Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Hawai'i , for contracts and disbursements totaling \$255,000 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Five Mountains Hawaii dba Kipuka o ke Ola	\$ 105,000
2.	The Kohala Center, Inc.	\$ 150,000
	<i>Grant Funds Awarded</i>	\$ 255,000

Trustee Akaka Seconds the motion.

Trustee K. Lindsey For the same reasons I stated at the committee level, I will be recusing myself from voting. Thank you.

Trustee Waihe'e moves							
to Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Hawai'i , for contracts and disbursements totaling \$255,000 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>			<u>Award Amount</u>			
1.	Five Mountains Hawaii dba Kipuka o ke Ola			\$ 105,000			
2.	The Kohala Center, Inc.			\$ 150,000			
	<i>Grant Funds Awarded</i>			\$ 255,000			
Trustee Akaka Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (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 KEOLA	LINDSEY					X	
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				8		1	
MOTION: [8] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with eight (8) YES votes and zero (0) EXCUSED vote.							

Action 2-2

Trustee Waihe'e To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Hawai'i , for contracts and disbursements totaling \$181,117 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
3.	Pōhāhā I Ka Lani	\$ 149,949
4.	Big Island Substance Abuse Council	\$ 31,168
	<i>Grant Funds Awarded</i>	\$ 181,117

Trustee K. Lindsey Seconds the motion.

Trustee Waihe'e moves							
To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Hawai'i , for contracts and disbursements totaling \$181,117 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>			<u>Award Amount</u>			
3.	Pōhāhā I Ka Lani			\$ 149,949			
4.	Big Island Substance Abuse Council			\$ 31,168			
	<i>Grant Funds Awarded</i>			\$ 181,117			
Trustee K. Lindsey Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY		X	X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Action 3

Trustee Waihe'e To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Maui, for contracts and disbursements totaling \$251,493 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Maui Family Support Services, Inc.	\$ 150,000
2.	Malama Na Makua A Keiki, Inc.	\$ 75,000
3.	Hana Arts	\$ 26,493
	<i>Grant Funds Awarded</i>	\$ 251,493

Trustee Akina Seconds the motion.

Trustee Waihe'e moves							
To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Maui, for contracts and disbursements totaling \$251,493 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>					<u>Award Amount</u>	
1.	Maui Family Support Services, Inc.					\$ 150,000	
2.	Malama Na Makua A Keiki, Inc.					\$ 75,000	
3.	Hana Arts					\$ 26,493	
	<i>Grant Funds Awarded</i>					\$ 251,493	
Trustee Akina Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA			X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA		X	X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Action 4

Trustee Waihe'e To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Kaua'i, for contracts and disbursements totaling \$126,899 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Hawaiian Islands Land Trust	\$ 56,254
2.	Alu Like, Inc.	\$ 61,446
3.	Hanalei River Heritage Foundation	\$ 9,199
	<i>Grant Funds Awarded</i>	\$ 126,899

Trustee Ahu Isa Seconds the motion.

Trustee Waihe'e moves							
To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Kaua'i, for contracts and disbursements totaling \$126,899 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>			<u>Award Amount</u>			
1.	Hawaiian Islands Land Trust			\$ 56,254			
2.	Alu Like, Inc.			\$ 61,446			
3.	Hanalei River Heritage Foundation			\$ 9,199			
	<i>Grant Funds Awarded</i>			\$ 126,899			
Trustee Ahu Isa Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA		X	X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Action 5-1

Trustee Waihe'e To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Moloka'i, for contracts and disbursements totaling \$36,475 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Maui Family Support Services, Inc.	\$ 36,475
	<i>Grant Funds Awarded</i>	\$ 36,475

Trustee Akaka Seconds the motion.

Trustee Waihe'e moves							
To Approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Moloka'i, for contracts and disbursements totaling \$36,475 from the Core Operating Budget (Object Code 56530):							
	<u>Organization</u>			<u>Award Amount</u>			
1.	Maui Family Support Services, Inc.			\$ 36,475			
	<i>Grant Funds Awarded</i>			\$ 36,475			
Trustee Akaka Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (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 KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Action 5-2

Trustee Waihe'e To Approve and award the Fiscal Year 2021 'Ohana and Community Based Grant funds, Island of Lāna'i, for \$4,724 from the Core Operating Budget (Object Code 56530) to:

	<u>Organization</u>	<u>Award Amount</u>
1.	Maui Family Support Services, Inc.	\$ 4,724
	<i>Grant Funds Awarded</i>	\$ 4,724

Trustee Ahu Isa Seconds the motion.

Trustee Waihe'e moves							
To Approve and award the Fiscal Year 2021 'Ohana and Community Based Grant funds, Island of Lāna'i, for \$4,724 from the Core Operating Budget (Object Code 56530) to:							
	<u>Organization</u>			<u>Award Amount</u>			
1.	Maui Family Support Services, Inc.			\$ 4,724			
	<i>Grant Funds Awarded</i>			\$ 4,724			
Trustee Ahu Isa Seconds the motion.							
		1	2	'AE (YES)	'A'OL E (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA		X	X			
TRUSTEE DAN	AHUNA			X			
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE LUANA	ALAPA			X			
TRUSTEE BRENDON	LEE			X			
TRUSTEE KEOLA	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			
MOTION: [9] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with nine (9) YES votes and zero (0) EXCUSED vote.							

Chair Hulu Lindsey Thank you Trustee Waihe'e and Trustee Akaka. I would like to take our agenda out of order and have community concerns at this time before we go into executive session.

Community Concerns and Celebrations

Board Secretary our first speaker is Kamealoha.

Kamealoha Hanohano Pa -Smith Aloha Trustees. Earlier this morning I sent an email to Lehua and asked her to disburse the email to the Trustees. I would have sent it earlier, but I was a little ha'alulu on what I wanted to speak about this morning. Sometimes it is hard because of the contentious issues, I'm not going to get to far into it. The University of Hawai'i regularly engages in memorandum agreements with the community. In an agreement Princess Pauahi has with us here in Hanalei on the North Shore, its an MOU or MOA from about 20-25 years ago and things have changed since then. The MOU expired in 2002 there is still tenants of the MOU or MOA that make it challenging to do any kind of work related to any type of Hawaiian culture or language. I am hoping you folk will take the time to read this MOU. I think the biggest shock of the MOU are the signature located on the bottom. Missing from that MOU is OHA's signature. Hanalei Valley we have the largest collection of endangered species in all of Hawai'i, 149 are protected and recognized. If you look at the MOU, OHA was not a consulted party. I think going forward anytime the University of Hawaii wants to engage in issues of whether it's possible to the Native Hawaiian community we should engage in conversation with those agencies that have a mandate. The second thing I want to point out is the issue of Native rights in the MOA. The University of Hawai'i has a choice for the people they appoint and the people they choose to recognize Native rights. I do not think that is correct. When you're operating under an MOU that has this kind of language, creates tension that doesn't need to be there. I did write a letter to our Representative Nadine Nakamura and explained that we don't mind they want organizations to work to collaborate with other organizations, but we are a free standing Native Hawaiian organization with specific missions, and we should be allowed to operate rather than work under organizations that may or may not have a current MOA with the University of Hawaii. My goal is to make everybody aware of what the issues are and to reapproach the University. Hopefully, with some resources from OHA so that we can talk to them about updating these MOAs and make them more equitable because what we have right now is an MOA that basically allows one nonprofit in our community to dominate the nonprofit landscape and the rest of us has to be beholden to whatever that nonprofit does. I don't think that's a fair arrangement. *Inaudible*. Let me just also add that we understand if we implement our own personal and our own kuleana, it makes life easier if we are able to do that with the support of our legislatures and the support of the Office of Hawaiian Affairs whether we can agree or disagree on certain issues or not. I think if we pulled all the elected officials that when they decide to come out into the communities and engage in all the stuff that they're doing; someone who is in the position should look at some of these documents and ask if the documents should stand as it is? Or needs to be updated, needs to be thrown out or start over with something new. We need to look at all of our projects and ask if the current relationship we have with them in the various communities is most appropriate. Hopefully, you'll have the opportunity to read the letter. I wanted to make sure our legislature and Rep. Nakamura understood the impact of something as simple as the MOA could have on resources as it makes its way to the community or don't. Thank you for the opportunity to speak. Mahalo.

Chair Hulu Lindsey Mahalo. Could I get a motion to recuse ourselves into executive session.

Executive Session

- A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to a workshop presentation by Colliers International regarding potential acquisition of commercial properties, pursuant to HRS§92-5(4)**
- B. Consultation with Board Counsel Robert G. Klein, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to Core (Personnel and Non-Personnel) and Non-Core Budgets, pursuant to HRS § 92-5(a)(4).**

C. Consultation with Board Counsel regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to an employee complaint related to reorganization purposes, design, application and projected outcomes, pursuant to HRS § 92-5(a)(4).

Trustee Akaka Moves to recuse into Executive Session.

Trustee Ahu Isa Seconds the motion.

The Board recuses into Executive Session at 10:44 a.m.

Motion to recuse into executive session pursuant to HRS Section 92-5						
	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 KEOLA LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with nine (9) YES votes and one (1) EXCUSED vote.						

The Board returns to open session at 12: 44 a.m

Announcements

Chair Hulu Lindsey I would like to announce that on June 2nd we will be having our Board of Trustees meeting for the island of Lānai at 6:30 p.m. virtually on Zoom.

Adjournment

Chair Hulu Lindsey I would like to entertain a motion for adjournment.


Trustee Ahu Isa moves to adjourn the meeting.

Trustee Akaka Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	X		X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA		X	X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
KEOLA	LINDSEY			X			
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9		0	

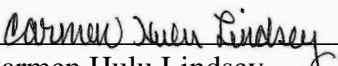
Chairperson Carmen Hulu Lindsey adjourns the Board of Trustees meeting at 12:47 a.m.

Respectfully submitted,



 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on June 17, 2021.



 Carmen Hulu Lindsey
 Chairperson, Board of Trustees

Attachments: