



BOARD OF TRUSTEES
Carmen. Hulu Lindsey, *Chairperson*
Leina'ala Ahu Isa, *Vice Chairperson*
Dan Ahuna, Trustee Kaua'i & Ni'ihau
Kalei Akaka, Trustee O'ahu
Keli'i Akina, Trustee At-Large
Luana Alapa, Trustee Moloka'i & Lāna'i
Brendon Kalei'āina Lee, Trustee At-Large
Mililani Trask, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, September 20, 2022

TIME: 1:30 pm

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 843 8531 5653

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: 843 8531 5653

AGENDA

- I. Call to Order
- II. New Business
 - A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
 1. Action Item BAE-RM #22-03: Approve Non-Core Budget for Kaka'ako Makai Legislative Activities and the Renaming of Kaka'ako Makai*
- III. Community Concerns and Celebrations** (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- IV. Announcements
- V. Adjournment

If you need an auxiliary aid/support or other accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

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

* **Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.**

BOARD OF TRUSTEES
Carmen. Hulu Lindsey, *Chairperson*
Leina'ala Ahu Isa, *Vice Chairperson*
Dan Ahuna, Trustee Kaua'i & Ni'ihau
Kalei Akaka, Trustee O'ahu
Keli'i Akina, Trustee At-Large
Luana Alapa, Trustee Moloka'i & Lāna'i
Brendon Kalei'aina Lee, Trustee At-Large
Mililani Trask, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

**** Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.**

Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location during the virtual meeting.

- (1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via email to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN_8a-jdMwAQ66g0-K3MXEA1w

You need to register if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting.

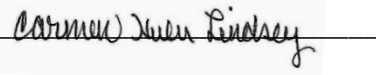
To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

- (3) Persons wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.



Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

9/14/2022
Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
September 20, 2022
1:30 P.M.

II. New Business

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

- 1. Action Item BAE-RM #22-03: Approve Non-Core Budget for Kaka‘ako Makai Legislative Activities and the Renaming of Kaka‘ako Makai***

+ The Committee Report will be distributed as soon as they become available from the Committee

