

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING OF THE COMMITTEES ON
BENEFICIARY ADVOCACY AND EMPOWERMENT
AND
RESOURCE MANAGEMENT
MINUTES**

June 7, 2017 1:00 p.m.

ATTENDANCE:

Chairperson Robert K. Lindsey, Jr.
Trustee Leina'ala Ahu Isa
Trustee Rowena Akana
Trustee Keli'i Akina
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

ADMINISTRATION STAFF:

Kamana'opono Crabbe Pouhana / CEO
Kawika Riley, CHIEF
David Laeha, CFO
Keith Yabusaki, TAP

GUESTS:

Kealii Makekau
Germaine Meyers

EXCUSED:

Vice-Chairperson Dan Ahuna

BOT STAFF:

Kauikeaolani Wailehua
Kama Hopkins
Lehua Itokazu
Lopaka Bapiste
Maria Calderon
Paul Harleman
Liana Pang
Lady Elizabeth Garrett

I. CALL TO RECONVENE

Chair Lindsey (CL) reconvenes the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management meeting on Wednesday, June 7, 2017 at **2:54 p.m.**

CL announces for the record the members **PRESENT:**

MEMBERS			AT RECONVENING (2:54 pm)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA		EXCUSED
TRUSTEE	LEI	AHU ISA	X	
TRUSTEE	ROWENA	AKANA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO	X	
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E	X	

At the reconvening, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

III.PUBLIC TESTIMONY*

None.

IV.NEW BUSINESS

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations

CL announces that there is concern from Trustees that materials for today's meeting were only received yesterday and there was not enough time to review it. So, CL proposes recessing this meeting until June 28, immediately following the meeting of the Committee on Resource Management for the purpose of Decision Making.

Trustee Rowena Akana (T. Akana) moves
Trustee Colette Machado (T. Machado) seconds

Trustee Hulu Lindsey (T. H. Lindsey) suggests listening to the new criteria from Administration regarding the Community Grants recommendations and then going into recess. She believes this will give Trustees additional information and may help them in their decision making.

Kamana'o Crabbe (KC) concurs. He shares that Administration wanted to address the concerns/questions Trustees had with 5 recommended recipients and those concerns/questions are addressed in the prepared packets.

T. Machado asks if a list of non-recommended or unqualified grant applicants are in the packets as well.

David Laeha (DL) says yes. He also adds that the amount of grant funding each applicant requested is also in the packets, as well as the islands where these applicants are located and what subject area would be affected.

CL requests a motion since discussion regarding the new packets has begun:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be distributed at least 72-hours prior to the meeting where said materials will be reviewed, discussed, or acted upon regarding items:

IV. New Business

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations

T. Akana – moved

T. H. Lindsey – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA			X				
VICE-CHAIR	DAN	AHUNA							EXCUSED
TRUSTEE	ROWENA	AKANA	X		X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO			X				
TRUSTEE	JOHN	WAIHE'E			X				
CHAIR	ROBERT	LINDSEY, JR.			X				

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

T. Machado asks why the Lāna'i Heritage Center was not recommended for funding.

Keith Yabusaki (KY) mentions that the program was only geared for summer time and others who applied for the community grants have year-round programs.

T. Machado says that Lāna'i hardly receives grants and asked if staff thought about this before making the recommendations.

Additional discussion occurred regarding other types of grants and funding which led Trustees and Administration to suggest meeting again in the future to discuss additional grant opportunities/policies as not all applicants in this particular level of Community Grants are an appropriate fit.

VI. COMMUNITY CONCERNS*

CL calls Germaine Meyers (GM) up.

GM mentions that she agrees with T. Akina that more oversight of the Grants program is needed.

CL calls Keali'i Makekai (KM) up.

KM asks if Derek Kauanoa no longer works at OHA.

KC responds that Derek is no longer at OHA.

KM asks if Governance will have another manager.

KC responds that in a directive to reduce spending, the Administration is still reviewing what positions and programs will be funded.

VII. ANNOUNCEMENTS

None.

VIII. RECESS

CL renews the motion previously made by T. Akana and seconded by T. Machado that the meeting will be in recess and will reconvene for the purpose of continuing discussion on item IV. A. on June 28 immediately following the RM Committee meeting:

CL asks if there is any discussion. There is none.

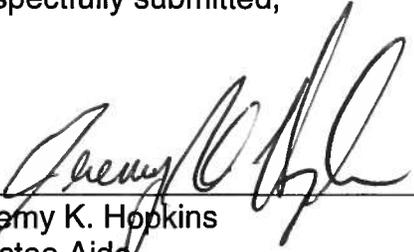
CL calls for the vote.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
VICE CHAIR DAN	AHUNA						X
ROWENA	AKANA	X		X			
KELII	AKINA			X			
PETER	APO			X			
CARMEN HULU	LINDSEY			X			
COLETTE	MACHADO		X				Not present for vote
JOHN	WAIHE'E						Not present for vote
CHAIR ROBERT	LINDSEY			X			
TOTAL VOTE COUNT				6	0	0	

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

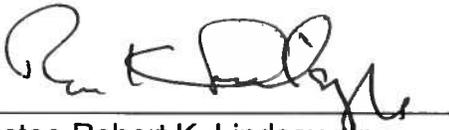
Meeting recessed at 3:35 PM

Respectfully submitted,

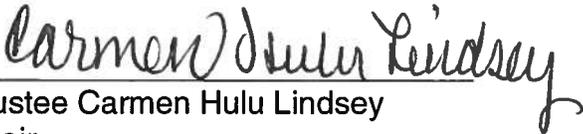


Jeremy K. Hopkins
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management on 11/29/17.



Trustee Robert K. Lindsey, Jr.
Chair
Committee on Beneficiary Advocacy and Empowerment



Trustee Carmen Hulu Lindsey
Chair
Resource Management

ATTACHMENT(s):

- Excused Absence Memo – Trustee Dan Ahuna (6/7/17)