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 28, 2017 - 10:00 a.m.

ATTENDANCE:
Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina‘ala Ahi Isla
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
Lisa Victor, COO
Albert Tiberi, CC
Momilani Lazo, EA CEO
Nancy King, TAP
Blaine Fergesstrom
Kawika Riley, CHIEF
David Laeha, CFO
Keith Yabusaki, TAP

EXCUSED:
BOT STAFF:
Kauikealani Wailehua
Kama Hopkins
Lehua Itokazu
Maria Calderon
Paul Harleman
Melissa Wennihan
Liana Pang
Makana Chai
Lady Elizabeth Garrett
Alvin Akee

GUESTS:
Oz Stender
Aaron Salā
Kau‘i Sai - Dudoit
Kamuela Yim
Ha‘ailio Solomon
Germaine Meyers

JOINT BAE-RM COMMITTEE MEETING Page 1 of 7 Minute for 05/24/2017-06/28/17
I. CALL TO RECONVENE

Chair Lindsey (CL) reconvenes the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management meeting on Wednesday, June 28, 2017 at 11:34 a.m.

CL announces for the record the members PRESENT:

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<tr>
<th>MEMBERS</th>
<th>AT RECONVENING (11:34 am)</th>
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<tr>
<td>CHAIR ROBERT LINDSEY, JR.</td>
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<td>VICE-CHAIR DAN AHUNA</td>
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<td>TRUSTEE LEI AHU ISA</td>
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<td>TRUSTEE ROWENA AKANA</td>
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<td>TRUSTEE JOHN WAIHE‘E</td>
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At the reconvening, EIGHT (8) Trustees are PRESENT, thereby constituting a quorum.

III. PUBLIC TESTIMONY*

CL calls for Public Testimony on item IV. A. He shares that Trustee Hulu Lindsey (T. H. Lindsey) will call the testifiers forward.

T. H. Lindsey calls Trustee Oswald Stender (OS) to the table.

OS shares concerns regarding comments made at a previous meeting by another testifier. He shares SUPPORT for Awaiaulu.

CL calls for a brief recess at 11:54 a.m.

CL reconvenes the BAE-RM meeting at 11:58 a.m.

T. H. Lindsey calls Aaron Salā (AS) to the table.

AS shares testimony is SUPPORT of Awaiaulu and relays concerns regarding comments made at a previous meeting by another testifier.

Trustee Rowena Akana (T. Akana) asks AS what the work of the translators will be and where will it be housed.

AS responds that Kau‘i Sai-Dudoit is here to answer specific questions about the details of the project, but in general the translators will continue the work of Kamakau and Malo and continue
translating Hawaiian material from the archives so that the general public can understand these writings.

T. H. Lindsey calls Kau‘i Sai-Dudoit (KSD) to the table.

KSD shares concerns regarding comments made at a previous meeting by another testifier. She shares SUPPORT for Awaiaulu. She continues and responds to T. Akana’s earlier question to AS. She says that the work will be the continuation of the translating of the works by Samuel Kamakau and John Papa ‘īlī.

Trustee Apo (T. Apo) requests addressing the issue of Board Conduct and Etiquette at the table in the future.

CL notes the request.

T. H. Lindsey calls Kamuela Yim (KY) to the table.

KY shares a story in Hawaiian illustrating Hawaiian Leadership. He also shares SUPPORT for Awaiaulu.

T. H. Lindsey calls Noah Haʻalilio Solomon (HS) to the table.

HS shares testimony in SUPPORT for Awaiaulu.

CL calls Kamanaʻo Crabbe (KC) and Keith Yabusaki (KY) forward to present the Action Item. CL also shares that there will be 3 motions before Trustees today.

IV. NEW BUSINESS

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

KC announces that Administration is presenting its original Action Item it presented on May 24, 2017 for approval.

KY shares that the Grants team has tried to answer as many questions as possible posed by Trustees regarding the process and the recommendations for the Community Grants which has been placed before them today. Should there be any concern with any of the proposed recommendations, Trustees have the option to bifurcate and vote separately on those recommendations of concern.

Trustee Machado (T. Machado) requests reviewing the 3 motions to be voted on today.

The committee secretary put motion #1 up on the screen.

IV. NEW BUSINESS

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations
To approve and authorize the disbursement of $2,750,000 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and $2,750,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund twenty-two (22) Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A- OHA FB 2018-19 Community Grant Recommendations Matrix. EXCEPT for the following grant(s):

1. Ka Honua Momona International
2. The Queen's Medical Center

T. H. Lindsey – moved
T. Akina – second

Trustee Akina (T. Akina) announces that he will be voting in favor of the motion. He continues that he is looking forward to a future discussion on clarifying policies regarding grants. T. Akina shares support for Awaiaulu.

T. Apo shares comments of support for Awaiaulu. It is one of the most important projects since the Hōkūle‘a.

CL calls for a short recess

CL reconvenes the meeting.

T. Machado shares that although she raised concerns about a particular recommendation; she has decided not to impede the process and will vote “yes.” As Chair of the Board, she will appoint an ad-hoc committee at a future Board meeting to work with grants on policies for the future.

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<th>MEMBERS</th>
<th>1</th>
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<th>Kanalua</th>
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IV. NEW BUSINESS

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

To approve and authorize the disbursement of $250,000 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and $250,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund Ka Honua Momona International, Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A, Item 22-OHA FB 2018-19 Community Grant Recommendations Matrix.

T. Waihe’e – moved
T. Ahuna – second

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IV. NEW BUSINESS

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

To approve and authorize the disbursement of $192,156 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and $189,995 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530) to fund The Queen’s Medical Center (Maui), Fiscal Biennium 2018-2019 Community Grant recommendations listed on Attachment A, Item 10-OHA FB 2018-19 Community Grant Recommendations Matrix.

T. Waihe’e – moved
T. Machado – second
VI. COMMUNITY CONCERNS*
T. H. Lindsey calls Germaine Meyers (GM) to the table.

GM shares concern for the OHA Budget. She asks that the OHA Budget be taken out to beneficiaries for review. She also presents testimony previously shared on May 24, 2017 at a BAE-RM Workshop as well as additional comments regarding Ka Wai Ola’s trustee articles.

VII. ANNOUNCEMENTS

T. Machado reminds Trustees about the BOT meeting tomorrow.

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE-RM meeting.

T. H Lindsey - moved
T. Ahu Isa – second

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

CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.
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<th>TRUSTEE</th>
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CL adjourns the meeting at 1:27 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
Committee on Resource Management

ATTACHMENT(s):
- Testimony of Aaron Sala
- Testimony of Oswald K. Stender
- Testimony of Kau'i Sai-Dudoit – Awaiaulu, Projects Manager
- Testimony of Ha'alilio Solomon