

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
MINUTES**

**February 27, 2019 1:00 p.m.**

**ATTENDANCE:**

Chairperson John Waihe'e, IV  
Vice-Chairperson Kaleihikina Akaka  
Trustee Leina'ala Ahu Isa  
Trustee Dan Ahuna  
Trustee Keli'i Akina  
Trustee Brendon Kalei'aina Lee  
Trustee Robert Lindsey  
Trustee Colette Machado

**ADMINISTRATION STAFF:**

Kamana'opono Crabbe, Ka Pouhana  
Sylvia Hussey, Ka Pou Nui  
Albert Tiberi, CC  
Anuheia Patoc, PP  
Everett Ohta, CC  
Jocelyn Doane, PP  
Kamaile Maldonado, PUBL  
Monica Morris, PP  
Raina Gushiken, CC  
Sterling Wong, PUBL  
Wayne Tanaka, PP

**EXCUSED:**

Trustee C. Hulu Lindsey

**BOT STAFF:**

Crayn Akina  
Lehua Itokazu  
Melissa Wennihan

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, February 27, 2019 to order at **1:00 p.m.**

**Chair Waihe'e** notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:00 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	Arrived at 1:05 p.m.

At the Call to Order, **SEVEN (7) Trustees are PRESENT**, thereby constituting a quorum.

**EXCUSED** from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	CARMEN HULU	LINDSEY	MEMO – REQUESTING TO BE EXCUSED

*Chair Waihe'e would like the record to show that some materials were received more recently than 72 hours ago, and that deadline per practice has been duly waived.*

**II. PUBLIC TESTIMONY**

None

**III. APPROVAL OF MINUTES**

Trustee Akaka moves to approve the minutes of February 6, 2019.

Trustee Ahuna seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

						1:01 p.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY						<b>EXCUSED</b>
ROBERT	LINDSEY						Arrived at 1:05 p.m.
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

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

## IV. UNFINISHED BUSINESS

### A. 2019 OHA Legislative Package Updates – Matrix 1\*\*\*†

**Chair Waihe'e** turns it over to Public Policy Manager Jocelyn Doane.

**Public Policy Manager Doane:** Hi, Aloha Trustees, I'll give a quick update of where we are in the Legislative Calendar. March 1<sup>st</sup> is this Friday and that is First Decking which means that all bills that have been introduced have to get through all the committees of its originating chambers by the end of this week. This week and last week we've seen a ton of FIN and JUD hearings happening. If they don't get out of the last committee by Friday then the bill will be dead, unless something magical happens, which we know is possible.

Related to our Budget bill, even though WAM scheduled a hearing for our Budget bill last week they decided not to move it. This probably means that the WAM and FIN Chairs had a discussion, and they decided to move the House Bill, which is what they've been doing for years now anyways. Sterling who has a good memory and has been here for years, says it's not unusual that this happens. FIN is having a hearing on our Budget bill tomorrow. At the same time, they'll be hearing the 35-million-dollar Public Land Trust Bill.

We wanted to give a quick update to the Trustees about a request that has been made by the Finance Committee for access beyond what we traditionally provide to them and how that may or may not be impacting the movement of our money bills. Ka Pou Nui will provide some information for us.

**Pou Nui Hussey:** Aloha mai Trustees. When we had our briefing with the House Finance Committee they asked for a lot of details from our budget bill; detailed schedules, detailed expense schedules and detailed positions. They also requested access to our computer systems, to the extent of not additional reports, but log-in access. We offered to provide them access to the system, however, they would need to come to OHA where we would set them up with a computer with *Read Only Access*. They would then be able to look into all of: the accounts, the transactions, the general ledger, Accounts Payable, and checks. They came back to us and said that that wasn't enough. They wanted remote access into the systems and called over to the State IT to effectuate that. We have not acted on that; we have provided them access to our systems, but not remotely.

**Trustee Akaka:** *Did they provide any examples as to if this is normal and that they have done this before?*

**Pou Nui Hussey:** Right, good question. When we asked them for the basis or statutory reference, they were quite offended by that. So, they didn't give any rationale for why they want this unprecedented level of access to the system. Just for context, this kind of access isn't even requested by our financial auditors, nor are they provided routinely in any kind of audit.

**Public Policy Manager Doane:** We've been trying to understand what they have access to of other State agencies, because we do not run our disbursements through DAGS, we're on a completely different system from the State. Therefore, it is our understanding that they have access to analogous information from the other State agencies that use DAGS to process their disbursements. As we know, we're independent of and autonomous from the Executive Branch, so I think we've been trying to balance being transparent and responsive while making sure we maintain our autonomy as well.

**Trustee Ahuna:** We can't get an accurate figure for our ceded land numbers and whenever they want information we give it to them, but when we're asking for this type of information they can't give it to us. I find it kind of offensive that they're taking part in any or all of this. *How does this make sense for us?* We don't want people to just be telling us what to do and we don't want to be afraid of people. This is not right; then don't even give us the full 20 percent.

**Ka Pouhana Crabbe:** Given this morning's workshop with SPIRE, we did refer to Sovereign Immunity which we don't currently have, but we still have good law that establishes our standing as a quasi-state agency and you the Board are the decision/policy-makers that in a way exercise that self-governing autonomy. We're standing on that on a high-level. We're trying to protect that as well as our entire organizational system. We've requested for legal advice on how we can continue to protect our information. We have provided several options and we believe we're compromising in good faith and will. We're trying to provide a solution that will provide information to the Chairman of Finance regarding that.

**Corporation Counsel Albert Tiberi:** This sounds like a legal discussion that I recommend you go into Executive Session for.

**Trustee Ahu Isa:** When I was a Representative, I sat on the Finance Committee. The committee has a huge staff; they did all the legwork before it even came to the Chair. We had them go into Departments, we didn't have remote things. They have a lot of staff, so they can come here because we are giving them access.

**Public Policy Manager Doane:** I think the solution that we've offered is a balance between providing access and transparency. Giving them the opportunity to play a bigger role in what they view as their fiduciary obligations as well, but not giving them as much access as they may like. There may be consequences to that decision. So, I wanted to make sure that none of the Trustees had any concerns about our decision against giving them remote access.

**Trustee Akina:** I do have a question - *can you tell us what has been articulated that might indicate why they have made such a demand?*

**Public Policy Manager Doane:** I can't say for sure what the motivation is. We know that the Finance committee is taking a slightly different role this year in all the State budgets. They have been asking for justifications in a way they haven't asked before of all different State agencies. Different State agencies haven't traditionally gone to their subject committees like we do; we go to Hawaiian Affairs and then the money committees and they're having to do that this year. The context is a little more general funds and we have been asking more trust funds and I think there's both community and other legislator support to get us the trust funds that we should be getting. During our meeting, the Finance Chair certainly mentioned they have a fiduciary obligation over these funds as well. The chair also mentioned the context of us coming in for more trust funds. I can only guess what the motivation is.

**Pou Nui Hussey:** They also framed the issue about access in not only the additional PLT dollars that are being asked for in the bill as well as the results of the audit. We're asking for more money and our audits are not clean. We're viewing this access request or directive unfavorably. She also framed it in that manner; in the sense that Trust funds are Public funds and that the legislature has a fiduciary responsibility over trust funds.

**Trustee Akina:** *Was there any mention of her or the committee's interest in our completing our independent audit?*

**Pou Nui Hussey:** They didn't say the independent audit by name or anything. I believe we made her aware that we have a financial audit that's always clean every year.

**Public Policy Manager Doane:** I think there was a lot of misinformation about what our audits said last year, and there had been inconsistent messaging coming from OHA itself about what the audit said and didn't say. I think it's really, important that we are clear about what the audit said and didn't say. Also, we must continue to share more about what we have done and what we're doing to be better fiduciaries because of the things that the auditor did say. Consistent, clear, accurate information about what the auditor said is critical, and deviations from that bit us many times in the past.

**Trustee Lee:** Point of Order Mr. Chair.

**Chair Waihe'e:** Please state your Point of Order Trustee Lee.

**Trustee Lee:** The discussion of the audit and this unfortunate issue that's coming up from the legislature is not on our agenda. Might I suggest that we table the rest of this discussion and perhaps put an Executive Session on a future agenda, so that we may have not only more appropriate discussion of this in Executive Session, but also allow our beneficiaries time to see that it is on the agenda, if they want to testify.

**Chair Waihe'e:** Thank you Trustee Lee, your Point of Order is well-taken. If there's further discussion on the bill itself we may proceed, otherwise I'm not going to entertain any further discussion regarding the audit. *Is there any further discussion?*

**Pou Nui Hussey:** As it relates to the bill, and just for clarification, a Financial audit is different than a Management audit; so, the concept shouldn't be blended together. Financial audits and Management audits are two separate types of audits.

**Corporation Counsel Tiberi:** Pertaining to the discussion, you can move to go into Executive Session even though it's not listed on the agenda, if it was unanticipated.

**Chair Waihe'e:** Thank you, we won't do that today.

**Ka Pouhana Crabbe:** I do think the access matter should be brought up with respect to our Biennium Budget Bill and other bills, like our PLT Bill. Perhaps maybe the Public Policy team can speak with greater clarity in terms of how this will affect the legislator's consideration of our bill and whether this will be a bigger issue that may jeopardize our funding. We have good momentum in this first half of the legislative session, but it will come down to the Biennium Budget and PLT Bills.

**Trustee Lee:** With this clarification, I will yield my point.

**Public Policy Manager Doane:** I'll just say one last thing; all that we have discussed will absolutely be on the table at tomorrow's hearing which is the only reason why we brought it up now. There may be consequences to us not providing as broad of access as they've requested. We've decided about what is appropriate under the circumstances and we do it knowing that there may be consequences because of it. I'm thinking we will be given a scolding publicly at the hearing tomorrow, which has happened before. I think it's important for the Trustees to know that going into this hearing tomorrow there may be a rough discussion and I wanted to make sure you all knew what it was about.

Moving on, I'm going to skip over OHA-2 for now and we will start talking about the Resolution deadlines next week. The Resolution introduction deadline isn't until the 8<sup>th</sup> so most 'Resos' aren't moving yet.

OHA-3; Related to our PLT reporting, the Senate Bill did move out of WAM and is going over to the House, so we still have that vehicle moving. The House version did not get a hearing date.

Our Mental Health Bill finally got a hearing yesterday, we're super excited about that. We got a really, good reception and a lot of testimony in Support of the bill. It will move over to the House probably after Hawaiian Affairs can get quorum to vote it out, but it's the intention of the Chair to move it.

Finally, our Bail Bill – unfortunately Finance is probably not going to hear the Bail bill, but we still do have the Senate Bill which has already been voted on, in its last committee. It just needs to get through its third reading, so we're doing rather well on our package.

**Chair Waihe'e:** *Members, is there any further discussion or questions on the package?*

*There are no responses.*

**Chair Waihe'e:** Hearing none, we'll move on to **New Business**.

## V. NEW BUSINESS

### A. 2019 OHA Legislative Positioning – Matrix 2\*\*†

**Chair Waihe'e** turns it over to Ka Pouhana Kamana'opono Crabbe.

**Ka Pouhana Crabbe:** I'll turn it over to the dynamic duo; Jocelyn and Wayne.

**Public Policy Manager Doane:** We have a short update this week. I do have one recommended change after further discussion. Page 20, Item 76 – HB622; this is related to the Charter Schools purchase order systems and auditing statutes, I think there was a representative from a Charter School that came last week and expressed concerns about this bill. After reviewing it further and having a chance to look at the testimonies in closer detail, we are now recommending that we change from Monitor to COMMENT. Right now, the Commission, which is the only Charter School Authorizer, currently does quarterly financial reviews of the different schools and if there is something amidst or odd, they may require more financial monitoring and/or an audit (the statute authorizes to either do an audit or a financial review). In other words, they don't do an audit of every school, every year, which could be very costly. One of the things that this bill does is it removes that discretion and requires an annual financial audit which could be really costly and it's not clear who is actually responsible to pay for that. So, we'd like to Comment on that, raise the cost issue, and note that if this is the intention of the legislature, then minimally, they should consider appropriating funds; to not further burden the Charter Schools.

**Pou Nui Hussey:** Full Disclosure – in my other day job, I'm a member of the Public Charter Commission. The Public Charter Commission heard this, and the current situation is that all schools are audited by contract. The commission receives all their audit reports each year and they fund those audits. There's also a process by which, if there are consistently good, clean audits, the Commission can determine that they can provide a review which is a less costly procedure. The concern that the Charter Commission has with this measure is that it's asking the Commission to be the Accounting Department for the schools and it conflicts with the autonomy mindset of chartering. I just wanted to provide that context.

**Public Policy Manager Doane:** All that to say, there is some change being made to the discretion of audits or financial reviews in the bill. Beyond that, the main reason why we wanted to change our position to COMMENT is that it's related to the Purchase Order System (PO) issue and we talked about it briefly last time. Not only do they not have the systems in place, it would require that the Commission approve Purchase Orders before the Charter Schools can spend the money. So, one; the Charter Schools do not have the PO Systems in place and that would be costly. Two; the Board of Education Chair brought this up which is cool, it would infringe on the autonomy of the schools if they had to wait for the Commission to give them the authorization.

That's the only **Bill Position Change** I wanted to go over today. The only **New Bills** I wanted to go over are GMs for Burial Council appointments and I'm going to have Kamaile go over those. They are on Page 3, Items 8, 9, 10, and 11.

**Public Policy Advocate Kamaile Maldonado:** Aloha, to be clear we had to get Administrative approval on these because they got heard a lot earlier in session than they normally do, so we didn't get a chance to put our positions in before they got heard. They were already heard earlier this week.

GM573 – La‘akea Poepoe for the Moloka‘i Island Burial Council; he’s been a staunch grassroots advocate of cultural and natural resources on his island and especially related to conservation and preservation as well as an advocate for cultural strategies to address modern problems. He has also previously served on the Moloka‘i Planning Commission, so he has some experience with administrative processes related to conservation and preservation.

**Trustee Machado:** This is Max Poepoe’s son; he’s a fireman.

**Public Policy Advocate Maldonado:** Yes, next is GM574 – Lurline Naone Salvador for O‘ahu Island Burial Council; she has been a long standing advocate for Mālama Iwi issues. She was a former member of the OIBC and spent a longtime teaching Hawaiian and Hawaiian Studies at Kamehameha Schools. In retirement, she’s looking to return to the Burial Council - so we SUPPORT her appointment as well.

GM575 – William Mills also to the OIBC; he’s a former burial specialist at SHPD - so he has a wealth of experience, already in the administrative bureaucracy related to burials preservation and as well as spent time at the auditor’s office, DHHL and Kamehameha Schools.

**Chair Waihe‘e:** OHA too! Kamana‘o Mills.

**Trustee Machado:** He used to work at OHA in the earlier years.

**Public Policy Advocate Maldonado:** That wasn’t included in my summary, *before my time, maybe?* Which hasn’t been that long. He also recently served on the Clean Water and Natural Lands Commission, which his term is ending very soon and then will hopefully be transferring over to the OIBC to help conserve and preserve.

Lastly GM583 – Randall Higa for the Hawai‘i Island Burial Council; he is an OHA nominee for the HIBC. They’ve been having a lot of quorum issues, so we advocated to the Governor’s Office of Boards and Commissions. They had passed over his name, I think last year, so we advocated to have them reconsider him for this year. He has genealogical ties and is from the Hāmākua Moku. He has been a lifelong educator in the DOE, Kamehameha Schools and the Fire Department. He’s been a practitioner in cultural practices and is especially passionate about Hapai Pohaku and heiau restoration. He led the restoration of Pu‘ukoholā and actually moved back to Hawai‘i Island to take a full-time position with NPS to continue stewarding that place. He is also restoring his ‘ohana’s loko i‘a; Lalakea in Waipio. He came to his interest in iwi more recently in life, but he has been mentored by Uncle Fred Cachola and several others who are currently serving on the Burial Council. We want to support them to make sure that they have quorum to move forward in their work.

**Chair Waihe‘e:** Thank you. Good job.

**Public Policy Manager Doane:** I just have some updates on the bills that name OHA and then ‘opposed’ bills that are still moving. The first one is on Page 31, Item 115 – HB1116; this is the randomizing ballot bill. This passed Judiciary as did the bill that would make all the elections on the ballot randomized as well. We have a position of MONITOR on that.

The next two are on Page 64, Items 254 and 255 – SB727 and SB728. SB727 is the omnibus OHA Bill - we had a chance to speak a little more with our Corporation Counsel on the bill. Now that we have the draft, I wanted to explain a little more about what the bill does. The bill changed dramatically, it doesn't seem like the staff would be required to be unionized, which is something that we had expressed concerns about. While it creates a bargaining unit for OHA staff, separate and independent of the different State agencies, if the staff were interested in implementing Chapter 89, then there's a process in place statutorily to allow them to become unionized. The bill also makes Chapter 76, which is the Civil Service provisions optional. It's not entirely clear what process would have to take place to make it not optional, so I think we should continue to OPPOSE the bill. The term limit part was removed the last time it was heard. We'll continue to work with our outside counsel if the bill moves, to better understand what it does. SB728 is the Public Funding bill - we noted that the Trustees are appreciative of the increase, but also noted the disparity. I'll get back to you on what happens with that bill.

Page 92, Item 363 – SB1446; this is the bill that would require but give discretion to the Trustees to hire the CFO, HR Manager and Corporation Counsel. This bill has not been scheduled for a hearing and we're hoping it won't get one. We reached out to the Judiciary Chair to ask for a meeting to discuss these three OHA related bills, but he hasn't responded.

Page 96, Item 377 – SB1514; this is the Prohibition on the Formation of Corporate Entities by State Agencies - as I mentioned last week the bill was amended to specifically clarify that it would apply to OHA, if it were to pass. This has not been scheduled for a hearing either.

Those were the OHA named bills, I will now go over five opposed bills.

Page 28, Item 106 – HB1025; both the House and the Senate version SB1251 are moving. Basically, what it does is it would authorize BLNR to give out numerous extensions of existing leases up to forty years. BLNR is purportedly doing this because there was a pilot that passed last year that would allow lessees in the Hilo district to extend their lease if it was needed to get a loan for improvements. We had given input on the bill last year and the introducer had taken a lot of suggested amendments to address our concerns. Not only does the bill geographically go beyond Hilo, but it would allow lease extensions in much broader circumstances. The Senate version should have decision-making tomorrow, so we'll see if they take any of our recommendations.

Page 32, Item 119 – HB1123; Wayne had to run off to a hearing because the House decided to hear this bill after all. Basically, this is requiring significant data before fishing regulations can be adopted. We object to this because there will never be the data they are suggesting there should be, before we regulate fishing. It's inconsistent with the Board's previous positions in supporting Community-based, Community-driven fishing regulations. So, Wayne is attending that hearing today and we'll see how it goes; hopefully they don't move it.

Page 35, Item 133 – HB1326; this is the Water revocable permit bill that is all over the news. Basically after 15 years of not doing an EIS, for three years A&B ran to the legislature to ask for a temporary authorization to the BLNR, so they could continue issuing them yearly leases for water. Not surprisingly after three years, they're back asking for an extension again. The House is set to decide on this today or tomorrow. Right now, they're looking for a seven-year extension which we think is too long. The Senate Water and Land Committee members are on Maui; yesterday and today. This will be one of the battles at the legislature this year.

Page 74, Item 293 – SB976; the is the Public Libraries Pilot Project which would allow for 99-year leases and really, flexible leasing terms. This bill moved out of WAM last week, we’re still waiting on the draft to see what it exactly does.

Page 86, Item 343 – SB1303; this is the Education 99-year lease bill. It has a hearing tomorrow, so we will report back next week see what happens with it.

The decking deadline this Friday means that the drafts will have to come out on Friday as well. A lot of the bills that have passed and moved, we have not seen their drafts yet. We’ll be really, busy this weekend reading all the drafts.

That’s my update. Thank you.

**Chair Waihe’e:** Thank you, *are there any other questions for today members?*

*There are no additional questions or concerns from the Committee.*

**Vice-Chair Akaka moves to approve Administration’s recommendations on *NEW BILLS (Items 1 - 11) and CHANGE Item 76, HB622 from Monitor to COMMENT, on the OHA Legislative Positioning Matrix dated February 27, 2019, as amended.***

Bills that were discussed					
ITEM #	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
<b>New Bills</b>					
1	HB726	RELATING TO A TEACHER TAX CREDIT.	Establishes a state income tax credit for certain expenses incurred by prekindergarten through twelfth-grade teachers, instructors, school librarians, counselors, principals, registrars, or aides in a school. (HB726 HD1)	MONITOR	
2	HB893	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS BUDGET.	Appropriates funds for the fiscal biennium 2019-2021 operating budget of the Department of Hawaiian Home Lands programs under the purview of the House of Representatives Standing Committee on Water, Land, and Hawaiian Affairs. (HB893 HD1)	MONITOR	
3	HB1497	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	Establishes the Stadium Development District comprising all state land under the Stadium Authority's jurisdiction. Authorizes HCDA to facilitate the development of all state property within the District. Authorizes the issuance of revenue bonds and general obligation bonds. Appropriates funds. (HB1497 HD2)	MONITOR	
4	HB1526	RELATING TO THE STATE PUBLIC CHARTER SCHOOLS BUDGET.	Appropriates funds for the fiscal biennium 2019-2021 operating budget for Department of Education programs relating to charter schools under the purview of the House of Representatives Standing Committee on Lower and Higher Education. (HB1526 HD1)	MONITOR	
5	SB387	RELATING TO TEACHER RENTAL HOUSING.	Authorizes the Hawaii Housing Finance and Development Corporation to assist the Department of Education in developing teacher housing projects. Authorizes the Hawaii Housing Finance and Development Corporation to, in addition, contract or sponsor with any state department or agency. Requires the Department of Education to lease land and contract with private entities for the development, revitalization, maintenance, and management of teacher housing. Permits the Department of Education to lease teacher housing to other eligible tenants if occupancy of teacher housing falls below ninety-five per cent. Authorizes issuance of general obligation bonds for deposit into the dwelling unit revolving fund. Appropriates funds. (SD1)	MONITOR	

6	SB997	RELATING TO THE STADIUM AUTHORITY.	Expands the powers and duties of the stadium authority to develop the stadium property and establish a stadium complex area development plan.	MONITOR	
7	SB1530	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	Establishes the stadium development district, which includes all state property under the jurisdiction of the stadium authority, and places that property under the jurisdiction of the Hawaii community development authority for development purposes. Authorizes the issuance of revenue bonds and special facility revenue bonds and appropriates funds. Exempts the stadium development district from section 206E-5, HRS. Authorizes the department of land and natural resources to give written concurrence on any project in the stadium development district based on a phased review. (SD1)	MONITOR	
8	GM573		Submitting for consideration and confirmation to the Island Burial Council, Island of Moloka'i, Gubernatorial Nominee, LAAKEA POEPOE, for a term to expire 06-30-2021.	SUPPORT	
9	GM574		Submitting for consideration and confirmation to the Island Burial Council, Island of O'ahu, Gubernatorial Nominee, LURLINE NAONE-SALVADOR, for a term to expire 06-30-2020.	SUPPORT	
10	GM575		Submitting for consideration and confirmation to the Island Burial Council, Island of O'ahu, Gubernatorial Nominee, WILLIAM MILLS, for a term to expire 06-30-2021.	SUPPORT	
11	GM583		Submitting for consideration and confirmation to the Island Burial Council, Island of Hawai'i, Gubernatorial Nominee, RANDALL HIGA, for a term to expire 06-30-2021.	SUPPORT	
<b>Bill Positions for Reconsideration</b>					
<b>2019 Legislative Session (All positions previously approved)</b>					
76	HB622	RELATING TO PUBLIC CHARTER SCHOOLS.	Requires authorizers to establish a purchase order system to pay charter school expenses. Requires charter schools to be subject to an annual financial audit. Requires authorizers to select the independent auditors that are to perform the audits on charter schools. (HB622 HD1)	MONITOR	Monitor > COMMENT

**Trustee Ahuna seconds the motion.**

**Chair Waihe'e** asks if there is any discussion. There is none.

**Chair Waihe'e** calls for a **ROLL CALL VOTE**.

							1:43 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY						EXCUSED
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

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

**VI. COMMUNITY CONCERNS\***

**Trustee Ahu Isa:** There was a news article about the iwi kupuna on the Maui Lani lots and someone asked where OHA stands on this issue, and if I could say something during Community Concerns.

**Ka Pouhana Crabbe:** Yes, Administration can provide an update. OHA did assist in helping the Community with good information to help with their desire to move forward with litigation.

**Chair Waihe'e:** Thank you Ka Pouhana. At the next BOT meeting, we can have you update us during the Administration's Update.

**VII. ANNOUNCEMENTS**

None

**VIII. ADJOURNMENT**

**Trustee Ahuna moves to adjourn the BAE meeting.**

**Trustee Akaka seconds the motion.**

**Chair Waihe'e asks if there is any discussion.** There is none.

**Chair Waihe'e asks if any members vote NO or ABSTAIN.** There are no dissenting votes.

						1:46 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA <b>AHU ISA</b>			X			
DAN <b>AHUNA</b>	1		X			
VICE-CHAIR KALEIHIKINA <b>AKAKA</b>		2	X			
KELI'I <b>AKINA</b>			X			
BRENDON KALEI'AINA <b>LEE</b>			X			
<b>CARMEN HULU LINDSEY</b>						<b>EXCUSED</b>
ROBERT <b>LINDSEY</b>			X			
COLETTE <b>MACHADO</b>			X			
CHAIR JOHN <b>WAIHE'E</b>			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

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

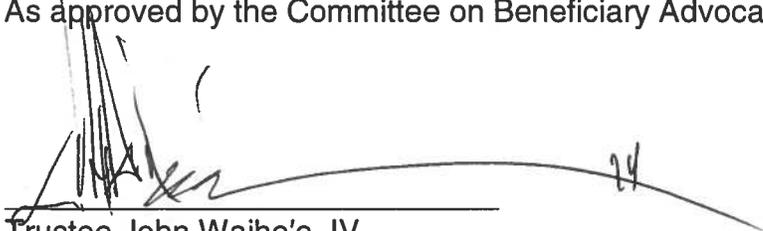
**Chair Waihe'e** adjourns the BAE meeting at 1:46 p.m.

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on March 27, 2019.



Trustee John Waihe'e, IV  
Chair  
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Excuse Memo (1)