

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 6, 2019 10:00 a.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 C. Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ka Pouhana
Sylvia Hussey, Ka Pou Nui
Anuheia Patoc, PP
Ikaika Hussey, DPM
Jim McMahon, ADV
Jocelyn Doane, PP
Kamaile Maldonado, PP
Monica Morris, PP
Sabrina Gramberg, PP
Wayne Tanaka, PP

BOT STAFF:

Alyssa-Marie Kau
Crayn Akina
Kama Hopkins
Kauikeaolani Wailehua
Lehua Itokazu
Lei-Ann Durant
Lōpaka Baptiste
Maria Calderon
Melissa Wennihan
Zuri Aki

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 6, 2019 to order at **10:00 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:00 a.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	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	

At the Call to Order, **NINE (9) Trustees are PRESENT**, thereby constituting a quorum.

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

II. PUBLIC TESTIMONY

None

III. APPROVAL OF MINUTES

Trustee Akaka moves to approve the minutes of February 13, 2019.

Trustee Hulu Lindsey seconds the motion.

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

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

						10:01 a.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

IV. UNFINISHED BUSINESS

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

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

Ka Pouhana Crabbe calls on Public Policy Manager Jocelyn Doane to present, as well as Wayne Tanaka, Lead Advocate.

Public Policy Manager Doane: Aloha Trustees. Just a quick update about where we are in the calendar. We're about halfway through the Legislative Session. This week is Crossover, so all the bills that got out of committee are being voted-on, on the floor of the Senate and the House and I'm pretty sure all of them will be crossing over. So what that means is in order for our bills to be moving they will have to get over to the other non-originating chamber this week.

Really quickly, an update on our package. As most of the trustees know, our Budget Bill got out of House Finance last week, which we're super-grateful for. The bill is blank, so there are no dollar amounts in there as of now, but we're grateful that Finance moved the bill. We'll be advocating to Hawaiian Affairs in the Senate to put the money back.

The Charter School Resolutions have been assigned committees, but we will hopefully give you an update next week regarding the status of that; most 'resos' are not moving right now.

The PLT Bill; this is related to potentially improved reporting and inputting the reporting in statutes. The Senate bill moved and the House bill didn't. You may also know that the Hawaiian Affairs caucuses PLT bill moved out of FIN last week and will be going to the House; it's blank right now as well. There are a couple of amendments that were made that will hopefully encourage the Hawaiian Affairs Committee in the Senate to adjust. We're excited and grateful to all of the energy by the House particularly Representative Holt and his staff, and of course our beneficiaries, who provided great testimony.

OHA-4, our Mental Health Bill. We're very excited that our Mental Health Council Bill moved out of the Senate and will be going to the House. We have some work to do there to encourage the Hawaiian Affairs Chair to hear the bill.

Finally, our Bail Reform Bill Senate version moved. The House bill wasn't scheduled by FIN. The good news is that FIN did move out the Task Force's omnibus bill which has more aggressive amendments to bail reform policy; so, we're excited about that. We'll be continuing to work with the Chairs in the House to keep it moving.

So every one of our bills is moving so far, so that's very exciting.

Chair Waihe'e: *Are there any questions on the package members?* Ok hearing none, let's move into 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 turns it over to Public Policy Manager Jocelyn Doane and Wayne Tanaka again.

Public Policy Manager Doane: We do have one change we'd like to make after further review. Page 11, Item 42 – HB622; on your matrix. It says Monitor, but you approved a position of Comment last week. We'd like to recommend a change to OPPOSE. We had a chance to look at the updated draft and there's some pretty bad things in there. In addition to being concerned about the different Charter Schools being able to afford a new PO system and diluting their autonomy to make decisions on how to spend their money, the HD2 also bars current or previous Charter School Employees, Charter School Governing Board Members, Contractors or Representatives from serving on the Board of Education. That's wild, because three of the current Board of Education members are actually former employees of the DOE and the current BOE Chair is actually a former Governing Board Member of a Charter School, and so it would mean that folks with expertise and experience specifically with the Charter Schools wouldn't be able to serve on the BOE. This amendment was made in the last FIN hearing. It also would bar current or previous Charter School employees, governing board members, contractors or representatives from serving on the Charter School Commission. Four Commissioners are former principals, faculty or governing board members of Charter Schools which is specifically what we've supported previously; for their expertise and experience.

There are only two new positions that I'd like to talk about specifically. Starting on Page 1, Item 1 – SB12; this is a Teacher Housing Bill. It's very similar to a bill the Trustees have already supported. This would be for housing vouchers from HHFDC for any full-time DOE or Charter School teacher to help them supplement their income. We are recommending SUPPORT.

Page 1, Item 5 – GM610; this is a nomination for Leahi Hall for Maui Island Burial Council. Leahi who's actually a colleague of mine is the daughter of Dana Naone Hall and Isaac Hall. Dana has been a practitioner and advocate and has served on the Maui Island Burial Council for a longtime. Isaac has represented practitioners in the past on significant cases – in other words Leahi was raised in a household where iwi and historic preservation was a part of her life. She has a Bachelor's Degree from Stanford in Cultural and Social Anthropology and also serves on the Hui Alanui o Makena promoting preservation of historical and cultural resources. She also does a bunch of sustainable land management work. We'd like to SUPPORT her.

I did want to point out that there is another GM for the Kaua'i Island Burial Council; GM622 – we don't have any information on this person to suggest that she has any historic preservation or mālama iwi experience. We've looked at her resume and made some calls. As of yet, we don't know anyone who knows her, so we'll be continuing to try to reach out to see if folks know her and see whether or not she would be a good person for this position. As of now we're just recommending MONITOR. We typically don't reach out to the person directly, because if we don't end up supporting them it creates an awkward situation so we've been reaching out to our contacts in the community. There are two GMs for her one is for the rest of the current term and the other is for another full term.

Trustee Machado: *What about Robert Masuda, we're only going to MONITOR?* I'd like to Support him.

Public Policy Manager Doane: We are not recommending Support, not because we don't like him, but because in the last four years we've not seen actions that are consistent with our advocacy. We are still waiting for a hearing on the Moloka'i CBSFA. There's been so many things that we've advocated on that haven't moved, but of course I will defer to the Trustees, ultimately on your decision.

Trustee Lee: I rise to seek information from Trustee Machado about this nominee.

Trustee Machado: I like the guy, he is accessible if we want to talk to him. I respect some of the concerns on the CBSFA. We can go with MONITOR, I just want to go on record that I *aloha* him.

Trustee Hulu Lindsey: *I was wondering what the status was for the confirmation of Jobie?*

Public Policy Manager Doane: We're still waiting for the GM. We haven't seen GMs for most of the high-profile nominees, other than Nolan Espinda.

Trustee Robert Lindsey: Jumping back to Bob Masuda, he and I are personal friends. I have a lot of Aloha for him, but you guys are the ones in the trenches and know what's going on at the legislature and the stances that he's taken, so I trust your judgement.

Chair Waihe'e: To be clear, we're by no means Opposing him.

Public Policy Manager Doane: Thank you Trustees. I just wanted to say I do think he is good at providing access and being available, so hopefully over the next four years we'll be able to convince him and his staff to make decisions more consistent with the interest of our beneficiaries.

I do have just a few Bill Position Changes, and then we'll give a quick update on the bills that we OPPOSE.

Page 2, Item 8 – HB439; this is one of the many HHFDC bills that would exempt lands that HHFDC either has set aside or is leasing from other agencies from the definition of 171-2, which would allow them a little bit more leeway on how they lease their lands. Because they focus primarily on affordable housing we don't necessarily have an issue with that, but we are concerned about not having parallel language in 171-64.7 which is related to the legislative approval process for disposition of State lands. We've been avoiding Opposing these because we were getting traction in the Senate to get the amendments that we wanted put in. Unfortunately, even though we got HHFDC to also ask for the amendment, the House didn't, so we'd like to change our position from Comment to OPPOSE so that when it gets to the Senate they know that we're serious about this concern.

Page 2, Item 9 – HB1526; this is a new Charter School bill for your consideration. The previous version of the bill that had \$11 million dollars in it is not moving, but this bill is and this bill does have Charter School Facilities funding in it. We're recommending a position of SUPPORT on this.

Trustee Akina: *How much recommendation is being made for facilities?*

Public Policy Manager Doane: 11 million dollars per year for each Fiscal Year.

Page 2, Item 10 – SB874; this is the DHHL Microloan fund bill. We’re recommending a position change from Comment to MONITOR because the appropriations for the Native CDFI’s have been removed and the appropriation for capacity-building for Native Hawaiian non-profit housing developers were removed and those were the two reasons why we were supporting the bill. The only thing that remains at this point is allowing DHHL to make loans for repair and maintenance. DHHL has already said that they can do that without the bill, so we don’t think it’s necessary for us to weigh-in.

Senior Public Policy Advocate Tanaka: Page 3, Item 11 – SB1385; this is the measure for the Kāne’ohe Bay Regional Council that would clarify that the DLNR can provide initiative support to the Council; so we’ve been supporting that. It was amended to include an appropriation and a 0.5 FTE position, so we’re recommending a change in our position to COMMENT.

Public Policy Manager Doane: As it relates to the OHA-named bills that we were opposing which were the Collective Bargaining Bill, the requiring Trustees to hire the CFO, HR Manager and Corp. Counsel and the Prohibiting the Formation of Corporate Entities; none of those bills got hearings by Judiciary in the required time. So, they are dead at this point. It’ll be important for us to continue to Monitor bills in the Senate to see if any of them get amended.

The randomized ballot bill is moving. So is the randomized ballot bill that would apply to all elections. The Public funding bill is still moving; no changes have been made since the last time that we spoke.

Page 55, Item 216 – SB1495; this is the kuleana bill. It used to be related to mediation and who pays for the mediation and/or litigation. This bill was amended to take all of that out and to give OHA a right to intervene on Quiet Titles where kuleana is involved. We have reached to our outside counsel to better understand what that exactly means and if it’s necessary. I’m assuming the rationale is that with us (OHA) being able to easily intervene, it may help preserve kuleana lands. The complicated thing though is that often times Quiet Title will involve families potentially on both sides. This doesn’t require us to get involved. It gives us the right to intervene and then it also may mean that that would potentially have an opportunity to buy the parcel and participate. We’re trying to better understand what exactly this allows us to do, so we’ve reached out to our outside counsel and will get back to you about what they say. Right now our position is Support, which I thought I would leave until we got more information.

Trustee Lee: *Doesn’t Chapter 10 put OHA in the position that part of our kuleana is to hold State agencies accountable? Does this usurp that now authority? So this is already handled by a State agency which OHA is mandated to hold accountable? Will we no longer hold someone else accountable and we will now ‘oama this kuleana?*

Public Policy Manager Doane: Chapter 10 gives us all these rules and it also requires that State agencies coordinate to achieve our responsibilities. I don’t know if there’s a clear responsibility of any part of any State agency to help preserve ownership by our beneficiaries. It’s something that has been a part of what OHA has been trying to do. In other words, I think this is consistent with the work that we have done since we’ve been created. One of the main reasons why we created the legal services proviso and started funding NHLC decades ago at this point, is to help preserve ancestral lands and claims to ancestral lands. I think it’s consistent with our specific kuleana and I don’t think it alleviates any other agency from their responsibility.

Trustee Lee: I don't think it's inconsistent with our advocacy. I want to make sure that someone is asking that question. If this moves, and we're all happy about that, we're considering possible legal challenges.

Ka Pouhana Crabbe: I support Trustee Lee's interest and concern in terms of how this is relevant to our mandate of Chapter 10 and moving forward in terms of strategic planning, what the possibilities are in terms of being much more creative on this. For example, last year OHA, DLNR and Kamehameha Schools supported the 'Āina Summit and many from our community had expressed the issue of kuleana lands across the pae 'āina from Hawai'i Island to Kaua'i. One of the suggestions was to help the community understand the kuleana land process: how to solidify title, what are the legal routes and options, and also if there could be a Land Bank Trust to protect just the land. So, that gives us an option of whether-or-not we can pursue that, moving-forward. It's very relative to the current challenges we face in terms of keeping Hawaiian Lands in Hawaiian Hands and Families.

Chair Waihe'e: *Trustee Lee do you have any further comments?*

Trustee Lee: I'm satisfied with the answer.

Chair Waihe'e: Trustee Ahuna followed by Trustee Ahu Isa.

Trustee Ahuna: I think what's happening is, especially on Kaua'i, they're asking for OHA to do more. There are a lot of people coming to Kaua'i and buying a lot of land. *How many people have we helped, is there a number?*

Ka Pouhana Crabbe: We have, it may not be at the number or expectation of our community. About 2-3 years ago we did Community Outreach, educating and informing our people and community what resources there are. Actually, the Papakilo and Kīpuka databases were constructed to help Native Hawaiian families, not just on kuleana lands, but also with ceded lands. I concur with you that we can do more in terms of fulfilling our mandate, and holding other State Agencies responsible.

Public Policy Manager Doane: I just wanted to remind the trustees of a couple of things; OHA went through every county and got them to pass a tax exemption for kuleana land owners that are descendants of the original owner. It absolutely had a positive impact, but it's not going to help every family. Some of the issues when it doesn't help the family is because the family member doesn't have clean title, which means they have to go through the quiet title process. This, by the way, is really expensive because of all the notice requirements. The notices are a good thing because we want beneficiaries to get notice; so, it's complicated in that sense.

Also one of the main reasons why we started funding NHLC decades ago was specifically to help families. We absolutely have numbers, on how many families they've helped. We have also funded other attorneys, when there are conflicts between families. We also have funded Ka Huli Ao to go out and do clinics, including on Moloka'i, to help families who didn't have representation on Quiet Title. All that to say, I think OHA has done a lot. *Is it enough?* Probably not. These are complicated situations because we will have Hawaiian families who have not decided as a family, what makes most sense for the family. So, you'll have competing interest within families and then how NHLC or OHA should get involved in that, is really, questionable. I have been brainstorming since I started working here trying to figure out what more we could do, there's a couple things that we've been talking about recently.

I specifically spoke to Councilwoman Keani Rawlins-Fernandez about a proposition from California relating to property tax reductions for ancestral land owners. So, that's something that I wasn't familiar with. It would be specific to Maui and may be controversial, and we will discuss more.

Lastly, we've been talking briefly to Ka Huli Ao about family trust clinics. I would want to prioritize families that are dealing with ancestral land issues.

Trustee Ahu Isa: My main concern with this, if it passes, is that it authorizes OHA. Every time they authorize something like this it never comes with appropriations.

Trustee Akina: Certainly we want to help kuelana families to claim their property or retain it if they want to, but I'm not sure what SB1495 adds to us by way of rights or powers or prerogatives that we don't already have in HRS in order to intervene as needed. I'm just a little concerned about what this may do in terms of obligating OHA and the staff.

Public Policy Manager Doane: I'll ask if we can get our outside counsel to come to next week's meeting to go over what the bill does. Based on what I'm hearing, maybe we should change our position to COMMENT so that in case it gets a hearing between now and then we have better direction. When we have more information, the trustees can decide if going back to Support makes sense.

Chair Waihe'e: I would support that.

Trustee Akina: I would agree with that.

Chair Waihe'e: *Does everyone agree with changing our position from Support to COMMENT?*

The Committee is in consensus.

Public Policy Manager Doane: We just have four bills that are still moving that we OPPOSE, so we'll just go over those really quickly.

Senior Public Policy Advocate Tanaka: Page 16, Item 63 – HB1025; this measure and its companion SB1251 would have authorized forty-year extensions of Public Land Leases for certain categories of Public Lands; industrial, commercial and HB1025 would also include resort and government lands. Because of our concerns regarding long term lease interests we've been opposing these measures. SB1251 was slightly amended to impose a forty-year cap beyond original lease term, but would still allow for a century-long lease. So, we're still maintaining our position of OPPOSE. Both of these measures have crossed-over from their originating bodies.

Page 20, Item 81 – HB1326; this is the bill that would authorize holdovers of revocable permits for water for seven years; our position is OPPOSE. It crossed-over from the House to the Senate.

Page 42, Item 167 – SB976; this would have allowed for the DOE to issue Public Land leases to support libraries, this could include commercial leases. These would be authorized for up to 99 years and so again because of our concerns with long-term leasing of Public Lands we're recommending OPPOSE. This crossed-over from the Senate to the House.

Page 51, Item 200 – SB1303; this would have originally allowed for the DOE to lease Public Lands for up to 99 years. We raised our concerns in the Senate Water and Land Committee. We were concerned about the long-term lease, so they blanked out the 99 years. Right now, it would extend the authority to issue these leases from like 55 years to a blank number, so we are still recommending OPPOSE. It has crossed over from the Senate, so we'll be watching it closely.

Public Policy Manager Doane: A staffer from the DOE testified and didn't have any rationale as to why they wanted 99 year leases other than the fact that HHFDC was also asking for it, and then Senator Fevella demanded that he answer the question of who the lands belong to. It was fun.

Trustee Machado: I would like to discuss HB821 on Page 13, Item 51. Relating to Telecommunications, a cable landing station in Kaka'ako – *do you have any further background on this?*

Ka Pouhana Crabbe: I don't know the background in terms of the introduction of this bill, but certainly we should have a presentation as we move forward with Kaka'ako Makai. There has been a designation of Kaka'ako Makai property in terms of a cable connecting from South Pacific to Hawai'i and to the United States' continent. There seems to have been some planning on the State's side for a while and now that we are the land owners of that land, I can't speak to the authors of the bill, but it certainly would position OHA as landowners in a good position to what the possibilities and potential of that property is.

Trustee Hulu Lindsey: I think we should note that it says Kaka'ako and not necessarily Kaka'ako Makai. So hopefully it's not on our property that they might be targeting.

Trustee Machado: That's true.

Trustee Lee: If anything they'll be looking at Lot L, because that's the one on the water.

Ka Pouhana Crabbe: Yes.

Public Policy Manager Doane: I'm pretty sure we have this bill assigned to our Land staff, so I need to coordinate. Also, I just noticed that it says some exemptions that we might be concerned about. So, we will need to look in to that as well. There may be analogous exemptions for other cables, so we'll check on that.

Trustee Machado: Please update us next week.

Public Policy Manager Doane: Yes, we'll ask the land staff to attend next week's meeting.

Chair Waihe'e: *Ok members, is there any discussion or questions about the Positioning Matrix?*

There are no responses.

Vice-Chair Akaka moves to approve Administration's recommendations on **NEW BILLS** (Items 1 – 7) and **BILL POSITIONS FOR RECONSIDERATION** (Items 8 -11), as well as **CHANGE**:

- Item 42, HB622 from ~~Comment~~ to **OPPOSE**; and
- Item 216, SB1495 from ~~Support~~ to **COMMENT**

on the OHA Legislative Positioning Matrix dated March 6, 2019, as amended.

ITEM #	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
1	SB12	RELATING TO TEACHER HOUSING.	Authorizes the Hawaii housing finance and development corporation to develop and implement a housing voucher program for full-time teachers employed at a hard-to-fill public school, including a public charter school, as identified by the Department of Education. Effective 7/1/2050. (SD1)	SUPPORT	
2	GM582		Submitting for consideration and confirmation to the Game Management Advisory Commission, Gubernatorial Nominee, GLENNON GINGO, for a term to expire 06-30-2022.	MONITOR	
3	GM608		Submitting for consideration and confirmation as the Chair of the Department of Land and Natural Resources, Gubernatorial Nominee, SUZANNE D. CASE, for a term to expire 12-31-2022.	MONITOR	
4	GM609		Submitting for consideration and confirmation as the Deputy to the Chair of the Department of Land and Natural Resources, Gubernatorial Nominee, ROBERT K. MASUDA, for a term to expire at noon on 12-05-2022.	MONITOR	
5	GM610		Submitting for consideration and confirmation to the Island Burial Council, Islands of Maui and Lana'i, Gubernatorial Nominee, LEAHI HALL, for a term to expire 06-30-2023.	SUPPORT	
6	GM622		Submitting for consideration and confirmation to the Island Burial Council, Islands of Kaua'i and Ni'ihau, Gubernatorial Nominee, JOHNNETTE KAHALEKAI, for a term to expire 06-30-2019.	MONITOR	
7	GM623		Submitting for consideration and confirmation to the Island Burial Council, Islands of Kaua'i and Ni'ihau, Gubernatorial Nominee, JOHNNETTE KAHALEKAI, for a term to expire 06-30-2023.	MONITOR	

ITEM #	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			Bill Positions for Reconsideration		
8	HB439	RELATING TO LAND USE.	Exempts lands set aside by the Governor to the Hawaii Housing Finance and Development Corporation for the primary purpose of developing affordable housing from classification as public land subject to DLNR management. (HB439 HD2)	COMMENT > OPPOSE	
9	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 > SUPPORT	
10	SB874	RELATING TO HOUSING ON HAWAIIAN HOME LANDS.	Authorizes the use of the Hawaiian Home Loan Fund and Hawaiian Home General Loan Fund to assist qualifying lessees purchasing or leasing micro housing units on approved Hawaiian home lands. Effective 7/1/2050. (SD2)	COMMENT > MONITOR	
11	SB1385	RELATING TO THE KANEOHE BAY REGIONAL COUNCIL.	Requires the Department of Land and Natural Resources to provide administrative support to the Kaneohe Bay regional council. Requires that the chairperson be selected by the members on an annual and rotating basis. Requires the council to meet quarterly. Appropriates moneys to the Department for a 0.5 FTE staff position to assist the council during meetings. Effective 12/31/2050. (SD2)	SUPPORT > COMMENT	
ITEM #	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			2019 Legislative Session (All positions previously approved)		
42	HB622	RELATING TO PUBLIC CHARTER SCHOOLS.	Establishes new reporting requirement for charter schools. Requires establishment of a purchase order system to pay charter school expenses. Requires authorizers to select the independent auditors. Prohibits affiliations between Board of Education or Charter School Commission members and charter schools. (HB622 HD2)	MONITOR- COMMENT- (Typo - Approved as Monitor to COMMENT on 02/27/19)	Comment > OPPOSE
216	SB1495	RELATING TO ACTIONS FOR QUIET TITLE.	Authorizes the Office of Hawaiian Affairs to intervene upon official action of the board of trustees in any action to quiet title in which any portion of the land claimed by the plaintiff is kuleana land. Takes effect 3/15/2094. (SD1)	SUPPORT	Support > COMMENT

Trustee Hulu Lindsey seconds the motion.

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

Chair Waihe'e calls for a ROLL CALL VOTE.

							10:51 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

VI. COMMUNITY CONCERNS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the BAE meeting.

Trustee Ahuna 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.

							10:52 a.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			X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

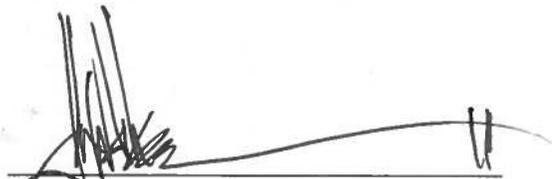
Chair Waihe'e adjourns the BAE meeting at 10:52 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on April 3, 2019.



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

ATTACHMENT(s):

None