

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 20, 2019 1:30 p.m.

ATTENDANCE:

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

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pou Nui
Anuheia Patoc, PP
Hikina Chock, PP
Jim McMahon, ADV
Jocelyn Doane, PP
Monica Morris, PP
Raina Gushiken, CC
Wayne Tanaka, PP

EXCUSED:

Trustee Dan Ahuna

BOT STAFF:

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

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 20, 2019 to order at **1:31 p.m.**

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

MEMBERS			AT CALL TO ORDER (1:31 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	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, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	DAN	AHUNA	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 20, 2019.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion or corrections.

Trustee Lee: I don't have any corrections Chair, but I would like to discuss Page 18 under Pou Nui Hussey's comments where it states "By the time Congress reacts to the President's budget and then they open-up session, you will be receiving a Federal matrix that will be substantially smaller than the State matrix..."

Pou Nui Hussey: Yes Trustees; the President's budget has dropped and we will be providing you all with a Federal matrix.

Chair Waihe'e: Thank you, *are there any other questions members?*

There are no additional questions or concerns from the Committee.

Chair Waihe'e calls for a ROLL CALL VOTE.

							1:32 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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 Pou Nui Sylvia Hussey.

Pou Nui Hussey: I will call up Jocelyn and Wayne.

Public Policy Manager Doane: Aloha Trustees, next Thursday March 28th is the first lateral for Concurrent Resolutions. The next deadline after that is Friday April 5th which is the second-decking, so bills need to be approved by all committees and ready for their third reading by this day.

Senior Public Policy Advocate Tanaka: OHA-1; the House version of the budget bill passed by HWN which narrowed the financial and management audit OHA would be required to fund to only encompass our LLCs.

OHA-3; our PLT accounting bill. The House version is dead, and the Senate version wasn't heard by Water, Land and Hawaiian Affairs (WLH), so it will likely die since it missed the triple-referral deadline.

OHA-4; our mental health bill, needs to be heard by this Friday. We will know by this afternoon whether it is alive or not. We've been working with other staff in our reach out to legislators.

OHA-5; Bail bill, the Senate version passed Public Safety, Veterans & Military Affairs (PVM) last week with a defective date. This has a hearing tomorrow in House JUD.

Public Policy Manager Doane: Trustees, relatedly, there's no bill to point to because they're dead. Most of the pre-trial task force recommendations and omnibus bills are dead. We've been talking to legislators about what the options are, so we have a little bit of hope that some of that will be resurrected.

In part, our bill may become collateral in those discussions. So, even though our bail bill has a hearing tomorrow, efforts to address the larger issues may either amend our bill to include some of the stuff, which could put our bill at risk. I just wanted you to know because we've played such an important part in the task force. There are efforts to help make sure that with some of the bills that died, that some of the important provisions are resurrected or maintained.

Also, relatedly HB402, which was not in our package, but is based on a bill from our package last year, did move out of Hawaiian Affairs and Higher Ed yesterday with some confusing amendments, which we will wait to see before I comment further. We know that something related to 'ensuring that we finish our audit' is going to be put in there. However, as it relates to the University of Hawai'i's suggestions and how they contribute so substantially to Hawaiian programming at UH, it seems like an amendment related to that was put forth by Higher Ed. Once we see the language that gets put forth, I will provide more information to the committee.

Trustee Ahu Isa: I talked to the two Chairs after our hearing yesterday and they wanted more information on how we would use the 35 million dollars.

Public Policy Manager Doane: The Board would have the discretion to determine how we use any increase. We could certainly provide information as to what the needs are, but in terms of what the Board intends to do with the money, that's up to the Board. It's really, important that when we have conversations about what revenues are subject to OHA's pro-rata share, that we are being consistent. We operate using basically the definition found in Act 304, which was a super, long-fought give-and-take policy that was both supported by the Trustees and the State.

We need to look at what the version of the bill specifically says. If it's bad, we'll have to regroup and discuss what to do moving-forward. The reason we wanted a negotiating committee three years ago is that we wanted to have these discussions before we went to the legislature where every individual has different opinions and varying historical understandings.

Chair Waihe'e: Members, *are there any questions on the package?*

There are no additional questions or concerns from the Committee.

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 back over to Jocelyn.

Public Policy Manager Doane: I just want to point out an error that Vice-Chair Lee pointed out to me in your matrix. It doesn't require a vote because it was already voted on last week, but it wasn't reflected accurately in this week's printout. Page 10, Item 52 – HB295; the position should correctly be MONITOR, rather than Support which is what's typed in. You voted on this already, so it doesn't require any change today, but I wanted to point that out.

Page 1, Item 2 – HCR26 there's also a companion House Resolution HR31; this is related to renaming the State Capitol after Senator Akaka. It's my understanding that the Association passed a resolution recently and a lot of the resolutions that the Association passed were sent over to the legislature and they requested bills and / or resolutions to effectuate their resolutions. It's our understanding that the Akaka family members are not in total agreement that this is what they want. So, the reason we're recommending a position of MONITOR is because it's our understanding that not all family members are in full support at present time.

Page 1, Item 6 – HCR51; basically, this resolution requests that the State Foundation on Culture and Arts review and examine the findings and recommendations made by the Ali'i Memorial Art Advisory Task Force regarding whether or not to move the Lili'uokalani Statue. You may recall that this has been quite a controversial issue and we're recommending that we MONITOR this resolution. We appreciate both perspectives, but we're not convinced that one perspective is more-right-than-the-other, so we'd prefer not to get overly involved.

Senior Public Policy Advocate Tanaka: Page 2, Item 8 – HCR67; this resolution would urge that the State incorporate a 450-bed minimum security facility in any new plans for OCCC. This facility would be specifically designed for parole violators, misdemeanors with high-risk recidivism or drug abuse issues. We are recommending COMMENT and the comments would be consistent on what we've commented on in the past. We will be raising the issues of large population settings being not necessarily the most conducive to mental health and to drug abuse treatment. We would also encourage consideration of diversion programs and more investment in mental health programs.

Page 2, Item 10 – HCR88, there's also a companion HR85 which is a single-body version. We are recommending a position of SUPPORT. It would involve the addition of two members to the State Mental Health Council with Native Hawaiian Culture expertise. The resolution basically tracks the language in our package measure that asks for the same.

Page 2, Item 11 – HCR150, along with HR137, SCR205 and SR165; we're recommending a position of MONITOR on these resolutions. It would urge the State Board on Geographic Names to consult with community members with cultural familial ties to the Puna region for coming up with a new name for fissure 8. We are recommending MONITOR because our staff members are currently on the State Board on Geographic Names and they're already doing extensive community consultation with relevant stakeholders. Our staff is also on the Permitted Interaction Group that is carrying out these consultations.

The resolution is not necessary and wouldn't change what the Board is already doing, so we're just recommending MONITOR.

Public Policy Manager Doane: Page 2, Item 12 – HCR188, there are three other versions HR17, SCR188, SR151 - this is related to the completion of OHA's 2017 Independent Audit. It urges us to complete the audit. We had a hearing yesterday and provided information about the commitment of the Board to continue this, and shared information on the resources we have provided. The Senate versions of this are being heard for decision-making tomorrow.

Senior Public Policy Advocate Tanaka: Page 3, Item 13 – SCR7; this resolution would urge the Department of Human Services to work with the family unification working group to establish family visitation centers in all correctional facilities in the State. We recommend SUPPORT of this measure; maintaining connections to one's family can be a significant factor in the rehabilitation of and the re-entry of prisoners.

Page 3, Item 16 – SCR103; this resolution would urge Native Hawaiian culturally-based approaches to drug-abuse prevention and intervention programming. It cites all our research. The research regarding the effectiveness and importance of having a cultural-context when looking at a more comprehensive view of treatment, intervention and prevention. So, we recommend SUPPORT as consistent with our research.

Public Policy Manager Doane: Page 3, Item 18 – SCR180; this resolution urges 'Aha Pūnana Leo to work with a group of stakeholders including OHA to come up with a plan, benchmarks and strategies to accelerate the normalization of 'Ōlelo Hawai'i. Basically, the Hawaiian Media education movement and the efforts to increase production of and distribution of Hawaiian Language media content has gotten us to the place that we're at now with 'Ōlelo Hawai'i and the thriving that we have seen. There have been a lot of discussions, both at the legislature and in other spaces, about how to accelerate normalization in other ways, including; through infiltration of government, incentivizing of businesses, and penetration through families. We are super-excited about this and are recommending a position of SUPPORT.

Page 4, Item 21 – SCR211; this resolution urges both the City and OHA to enter an agreement with the Agricultural Development Corporation to help increase food production and access to water for ADC. What's happened so far is that we have reached some tentative agreements on water availability. The ADC needs to figure out where they're planning to run their lines for the recycled water that this bill is related to. Our land division has been talking to them for a couple years now. John emailed ADC yesterday and they confirmed that they still don't have an agreement with the city, which is why they haven't gotten back to us yet about if they're intending to run their line on our property (Kūkaniloko). All that to say, we've already made an overture, we've discussed with them the possibility of an easement on our property, we've been waiting a couple years now for ADC to get back to us on their preferred route so that we can finally have meaningful discussions about the give-and-take; what benefit OHA would receive.

Senior Public Policy Advocate Tanaka: Page 7, Item 39 & 40 – GM567 and GM568; these are two of the same resolutions to cover the position until 2023. These would nominate Noriko Namiki to the inmate Reentry Commission. She has substantial experience developing programming that has proven very successful in helping former women inmates, including Native Hawaiians, reintegrate into society. Successes include: reuniting families, securing employment, and securing housing. Given her substantial experience, we are recommending SUPPORT of her nomination.

Trustee Machado: *What about Item 38 – GM543?*

Public Policy Manager Doane: There is a lot of controversy with this specific nomination. So, we are just recommending MONITOR on GM543.

Moving into Bill Position Changes

Page 7, Item 41 – SB701 - we're super-bummed; basically, what has happened is the 'Ōlelo Hawai'i bills that were moving all died, except for this one which was substantially amended. This bill used to require the use of 'okina and kahakō in former documents and letterhead. We are recommending a position change from Support with Amendments to COMMENT, because they added a task force which we didn't ask for. The whole bill was gutted, including another bill which was a really, good bill. This was due to it having requirements for translators and requirements when laws written in Hawaiian Language would be binding over English speaking laws because of concerns raised mostly Native Speakers. The concerns related to whether or not State documents, emblems and logos should have to include 'okina and kahakō.

Senior Public Policy Advocate Tanaka: Page 7, Item 42 – SB1224; we're recommending a position change from Monitor to COMMENT. This measure would exempt lands held by the Hawai'i Public Housing Authority (HPHA) or land set aside to the Authority from the definition of Public Lands under §171-2. However, it would also expressly prohibit these lands from being sold. We were monitoring because we didn't have any concerns about potential alienation because of the prohibition of sale of these lands. We also wanted to be somewhat flexible in appreciation for the housing needs that HPHA serves for our beneficiaries. We were approached by one of the representatives of HPHA to COMMENT on this measure to express our lack of concerns, because we are opposing similar measures, so that's why we are asking for your reconsideration on this item.

Page 8, Item 43 – SB1292; we're recommending a position change from Support to MONITOR. This bill originally would have given transient vacation unit rental hosting platforms and brokers the ability to collect taxes on behalf of the operators that they were helping. However, it would have also provided for numerous enforcement mechanisms; like helping the City & County get a handle on the proliferation of transient vacation units that we know would displace local residents, in particular Native Hawaiians from the housing the market. This measure has been substantially amended to take away all the enforcement provisions and is now very similar to a measure that was passed and then vetoed by the Governor because of the concerns over the impacts on our housing supply. So, we are recommending MONITOR.

Public Policy Manager Doane: We're just going to quickly update you on the bills that are still moving that name OHA and then give an update on bills that we OPPOSE.

Page 20, Item 101 – HB1116; this is the randomized ballot bill. It is still moving; it needs to have a hearing next week to continue to move.

Page 37, Item 180 – SB728; this is the bill regarding public funding for OHA candidates. It was amended by its last committee to remove the numbers, so right now the dollar amounts are blank and they're going to defer to the money committees to determine what amount to put in.

Page 54, Item 252 – SB1495; this is the kuleana bill that would've given OHA the right to intervene. We requested that the bill not be heard, and so it seems like it's dead unless some fun stuff happens.

Page 58, Item 270 – SCR46; this is the resolution that would allow us to sell Lot I. It currently does not have a hearing and I don't anticipate it to get a hearing. We specifically asked for it to not be heard.

Page 58, Item 272 – SCR70; this is the OHA LLCs audit, there was a hearing just yesterday and it was passed.

Those were all the bills that name OHA. I think we have six OPPOSE bills that are still moving.

Page 12, Item 62 – HB439; we're still waiting to see what the draft is going to look like. Hopefully, they took the amendments that we recommended. We're hopeful that next week we will no longer have to be opposing this bill; related to the HHFDC §171-2 exemption.

Page 14, Item 75 – HB622; this is the Charter Schools bill that requires the use of the Purchase Order system and prohibits previous Charter School board members and relevant staff from serving on the Board of Education and the Charter School Commission. I think we made a really, good plea to the Senate and they are going to have decision-making today. We haven't seen the draft yet, but hopefully those provisions were taken out and hopefully we can then change our position next week.

Page 16, Item 84 – HB821; this is related to the Kaka'ako landing station and all the exemptions. I think it was moved out of committee with the exemptions still in place. We will review the draft and come back next week if anything changes.

Page 19, Item 97 – HB1025; this is about the Public Land lease extension and is part of the Governor's package. I thought we made a compelling argument earlier this week, we will see if it is amended. This is the one that allows them to do forty years more. Currently, and for the most part, leases are capped at 65 years. The Senate version is dead.

Page 23, Item 116 – HB1326; this is the Water Revocable Permit bill. We continue to OPPOSE this bill and try to talk to Senators about why it's a bad idea and potentially offer some amendments that would make it less bad. We're not sure what's going to happen; we hear it's very close.

Page 51, Item 235 – SB1303; this is the Department of Education 99-year lease bill that was blanked out. We're waiting for the draft on that, as well as the Public Library bill (Item 203 – SB976). We've had some good meetings with the members of the House about our concerns.

That's all the updates for today.

Chair Waihe'e: Thank you. *Are there any other questions for today members?*

No additional questions or concerns from the BAE Committee.

Vice-Chair Akaka moves to approve Administration's recommendations on *NEW BILLS* (Items 1 - 40) and *BILL POSITIONS FOR RECONSIDERATION* (Items 41 - 43) on the OHA Legislative Positioning Matrix dated March 20, 2019, as amended.

Bills that were discussed					
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
1	HCR24		REQUESTING THE UNITED STATES GOVERNMENT TO LEASE FEDERALLY OWNED VACANT LAND TO THE STATE OF HAWAII TO BE USED AS TOW YARDS TO STORE ABANDONED VEHICLES.	MONITOR	
2	HCR26		URGING THE STATE CAPITOL MANAGEMENT COMMITTEE TO TAKE STEPS NECESSARY TO NAME THE HAWAII STATE CAPITOL "THE DANIEL KAHIKINA AKAKA HAWAII STATE CAPITOL".	MONITOR	
3	HCR35		REQUESTING THE AUDITOR TO CONDUCT A COMPREHENSIVE AND MANAGEMENT AUDIT OF EACH CONTRACT THAT EXCEEDS \$1,000,000 AND HAS BEEN ENTERED INTO DURING THE PAST FIVE YEARS BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND ANY DOMESTIC VIOLENCE NONPROFIT ORGANIZATION.	MONITOR	
4	HCR36		URGING THE GOVERNOR'S COORDINATOR ON HOMELESSNESS AND THE CITY AND COUNTY OF HONOLULU TO COME TOGETHER AND PRIORITIZE THEIR HOMELESSNESS EFFORTS IN THE AREA SURROUNDING THE HAWAII CHILDREN'S DISCOVERY CENTER BY CONVENING A TASK FORCE.	MONITOR	
5	HCR40		URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF FORESTRY AND WILDLIFE TO DOCUMENT THE HISTORY OF EXEMPLARY CONTRIBUTIONS MADE BY COMMUNITY MEMBERS, INCLUDING KUPUNA, CONSERVATIONISTS, AND CITIZENS.	MONITOR	
6	HCR51		REQUESTING THAT THE STATE FOUNDATION ON CULTURE AND THE ARTS REVIEW AND REEXAMINE THE FINDINGS AND RECOMMENDATIONS OF THE ALI'I MEMORIAL ART ADVISORY TASK FORCE REGARDING, AMONG OTHER THINGS, THE LOCATION OF THE SPIRIT OF LILUOKALANI STATUE.	MONITOR	
7	HCR59		ENGAGING, ENDORSING, ACCEPTING, AND ADOPTING THE NEW YORK DECLARATION ON FORESTS TO ACHIEVE THE UNITED NATIONS PARIS AGREEMENT AND THE 2030 AGENDA FOR SUSTAINABLE DEVELOPMENT; SPECIFICALLY SUSTAINABLE DEVELOPMENT GOAL 15, LIFE ON LAND.	SUPPORT	
8	HCR67		REQUESTING THAT THE STATE INCLUDE A FOUR HUNDRED FIFTY-BED, MINIMUM-SECURITY HOUSING FACILITY IN ITS DESIGN AND PLANS FOR THE PROPOSED OAHU COMMUNITY CORRECTIONAL CENTER.	COMMENT	
9	HCR73		REQUESTING THE AUDITOR TO CONDUCT A MANAGEMENT AUDIT OF THE CORRECTIONS DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY.	MONITOR	

10	HCR88		URGING THE GOVERNOR TO APPOINT AS MEMBERS TO THE STATE COUNCIL ON MENTAL HEALTH AT LEAST TWO INDIVIDUALS WITH DEMONSTRATED KNOWLEDGE OF OR WORK EXPERIENCE INVOLVING NATIVE HAWAIIAN CONCEPTS OF WELL-BEING, CULTURALLY-GROUNDED MENTAL HEALTH METHODOLOGIES, OR TRADITIONAL HEALING OR HEALTH PRACTICES.	SUPPORT	
11	HCR150		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	MONITOR	
12	HCR188		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	COMMENT	
13	SCR7		REQUESTING THE DEPARTMENT OF HUMAN SERVICES, IN CONSULTATION WITH THE DEPARTMENT OF PUBLIC SAFETY, TO WORK WITH THE FAMILY REUNIFICATION WORKING GROUP AND OTHER COMMUNITY STAKEHOLDERS TO DEVELOP A PLAN TO ESTABLISH VISITATION CENTERS AT ALL STATE CORRECTIONAL FACILITIES AND JAILS.	SUPPORT	
14	SCR54		REQUESTING THE AUDITOR TO CONDUCT A TRANSPARENT, COMPREHENSIVE PERFORMANCE AND MANAGEMENT AUDIT OF CERTAIN OFFICES AND PROGRAMS WITHIN THE DEPARTMENT OF PUBLIC SAFETY TO INCREASE PUBLIC CONFIDENCE IN GOVERNMENT.	MONITOR	
15	SCR80		URGING THE STATE OF HAWAII TO PLACE AN EMPHASIS ON STATEWIDE DRUG AND ALCOHOL TREATMENT PROGRAMS.	MONITOR	
16	SCR103		URGING THE INCLUSION OF NATIVE HAWAIIAN CULTURAL INTERVENTION TREATMENT PROGRAMS, WELLNESS PLANS, AND HOLISTIC LIVING SYSTEMS OF CARE IN THE STATE OF HAWAII'S RESPONSE TO THE RISE OF MISUSE AND ABUSE OF OPIOIDS OR ILLICIT SUBSTANCES IN HAWAII.	SUPPORT	
17	SCR154		REQUESTING THE UNIVERSITY OF HAWAII OFFICE OF INTERNAL AUDIT TO CONDUCT AN AUDIT OF VARIOUS PROGRAMS AT THE UNIVERSITY OF HAWAII WEST OAHU THAT RECEIVE EXTRAMURAL FUNDING, INCLUDING TITLE III GRANT FUNDING.	COMMENT	
18	SCR180		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN, INCLUDING GOALS, BENCHMARKS, STRATEGIES, AND OUTCOMES, TO BUILD UPON ACCOMPLISHMENTS AND TO ACCELERATE THE NORMALIZATION OF 'OLELO HAWAI'I.	SUPPORT	
19	SCR188		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	COMMENT	

20	SCR205		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	MONITOR	
21	SCR211		REQUESTING THE CITY AND COUNTY OF HONOLULU AND THE OFFICE OF HAWAIIAN AFFAIRS TO FINALIZE MEMORANDUMS OF UNDERSTANDING WITH THE AGRIBUSINESS DEVELOPMENT CORPORATION FOR PURPOSES OF DIVERSIFYING SOURCES OF IRRIGATION.	COMMENT	
22	HR17		DESIGNATING MARCH 2019 AS BLEEDING DISORDERS AWARENESS MONTH	COMMENT	
23	HR29		REQUESTING THE UNITED STATES GOVERNMENT TO LEASE FEDERALLY OWNED VACANT LAND TO THE STATE OF HAWAII TO BE USED AS TOW YARDS TO STORE ABANDONED VEHICLES.	MONITOR	
24	HR31		URGING THE STATE CAPITOL MANAGEMENT COMMITTEE TO TAKE STEPS NECESSARY TO NAME THE HAWAI'I STATE CAPITOL "THE DANIEL KAHIKINA AKAKA HAWAI'I STATE CAPITOL".	MONITOR	
25	HR52		REQUESTING THAT THE STATE FOUNDATION ON CULTURE AND THE ARTS REVIEW AND REEXAMINE THE FINDINGS AND RECOMMENDATIONS OF THE ALI'I MEMORIAL ART ADVISORY TASK FORCE REGARDING, AMONG OTHER THINGS, THE LOCATION OF THE SPIRIT OF LILIUOKALANI STATUE	MONITOR	
26	HR73		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONSPICUOUSLY POST CLEARLY LEGIBLE SIGNS AT EACH PUBLIC PARK OR BEACH WITHIN THE AREA OF OAHU BOUNDED BY KALAELOA AND MAKAHA THAT DISPLAY THE TELEPHONE NUMBERS OR HOTLINE NUMBERS OF ANY COUNTY OR STATE AGENCY THAT PROVIDES ASSISTANCE TO HOMELESS PERSONS.	MONITOR	
27	HR85		URGING THE GOVERNOR TO APPOINT AS MEMBERS TO THE STATE COUNCIL ON MENTAL HEALTH AT LEAST TWO INDIVIDUALS WITH DEMONSTRATED KNOWLEDGE OF OR WORK EXPERIENCE INVOLVING NATIVE HAWAIIAN CONCEPTS OF WELL-BEING, CULTURALLY-GROUNDED MENTAL HEALTH METHODOLOGIES, OR TRADITIONAL HEALING OR HEALTH PRACTICES.	SUPPORT	
28	HR137		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	MONITOR	
29	SR38		REQUESTING THE AUDITOR TO CONDUCT A TRANSPARENT, COMPREHENSIVE PERFORMANCE AND MANAGEMENT AUDIT OF CERTAIN OFFICES AND PROGRAMS WITHIN THE DEPARTMENT OF PUBLIC SAFETY TO INCREASE PUBLIC CONFIDENCE IN GOVERNMENT.	MONITOR	

30	SR46		ENDORING AND ADOPTING, AND URGING FEDERAL LEADERS AND THE NATION TO ENDORSE, THE TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS TO SUPPORT UNITED NATIONS SUSTAINABLE DEVELOPMENT GOAL 16 FOR PEACE, JUSTICE, AND STRONG INSTITUTIONS.	SUPPORT	
31	SR57		URGING THE STATE OF HAWAII TO PLACE AN EMPHASIS ON STATEWIDE DRUG AND ALCOHOL TREATMENT PROGRAMS.	MONITOR	
32	SR120		REQUESTING THE UNIVERSITY OF HAWAII OFFICE OF INTERNAL AUDIT TO CONDUCT AN AUDIT OF VARIOUS PROGRAMS AT THE UNIVERSITY OF HAWAII WEST OAHU THAT RECEIVE EXTRAMURAL FUNDING, INCLUDING TITLE III GRANT FUNDING.	COMMENT	
33	SR146		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN, INCLUDING GOALS, BENCHMARKS, STRATEGIES, AND OUTCOMES, TO BUILD UPON ACCOMPLISHMENTS AND TO ACCELERATE THE NORMALIZATION OF 'OLELO HAWAI'I.	SUPPORT	
34	SR151		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	COMMENT	
35	SR165		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	MONITOR	
36	SR170		REQUESTING THE CITY AND COUNTY OF HONOLULU AND THE OFFICE OF HAWAIIAN AFFAIRS TO FINALIZE MEMORANDUMS OF UNDERSTANDING WITH THE AGRIBUSINESS DEVELOPMENT CORPORATION FOR PURPOSES OF DIVERSIFYING SOURCES OF IRRIGATION.	COMMENT	
37	GM7		Letter dated February 26, 2019, as provided in Section 9, Article VII, of the Constitution of the State of Hawaii, requesting the expeditious consideration of S.B. No. 1264 and H.B. No. 1038, which make emergency appropriations to the Department of Public Safety to provide additional funds to continue temporary housing of 248 Halawa Correctional Facility inmates at a non-state facility for another six months.	MONITOR	
38	GM543		Submitting for consideration and confirmation as the Director of the Department of Public Safety, Gubernatorial Nominee, NOLAN P. ESPINDA, for a term to expire at noon on 12-05-2022.	MONITOR	
39	GM567		Submitting for consideration and confirmation to the Reentry Commission, Gubernatorial Nominee, NORIKO NAMIKI, for a term to expire 06-30-2019.	SUPPORT	
40	GM568		Submitting for consideration and confirmation to the Reentry Commission, Gubernatorial Nominee, NORIKO NAMIKI, for a term to expire 06-30-2023.	SUPPORT	

Bills that were discussed					
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			Bill Positions for Reconsideration		
41	SB701	RELATING TO THE HAWAIIAN LANGUAGE.	Directs OHA to convene a task force to determine appropriate sources for authenticating and verifying appropriate Hawaiian language usage and syntax in public documents, letterhead, emblems, and symbols and establish a process for review. Requires OHA to report to the 2020 Legislature. (SB701 HD1)	SWA > COMMENT	
42	SB1224	RELATING TO THE HAWAII PUBLIC HOUSING AUTHORITY.	Excludes lands set aside by the governor to the Hawaii Public Housing Authority and lands to which the Hawaii Public Housing Authority holds title from the definition of "public lands" in section 171-2, Hawaii Revised Statutes, provided that the lands are not sold in fee simple. Requires legislative approval of the sale of lands to which the Hawaii Public Housing Authority holds title. Takes effect on 7/1/2050. (SD2)	MONITOR > COMMENT	
43	SB1292	RELATING TO TRANSIENT ACCOMMODATIONS.	Adds definitions to the TAT law. Amends the definition of "transient accommodations" to include additional forms of transient accommodations. Makes any person who fails to register with DOTAX subject to a citation process and monetary fines. Requires hosting platforms that collect fees for booking services to register as collection agents on behalf of its operators and plan manager for GET and TAT. (SB1292 HD1)	SUPPORT > MONITOR	

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.**

							2:20 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA						EXCUSED
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
	KELI'I			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				8	0	0	1

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 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.

						2:21 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA AHU ISA			X			
DAN AHUNA						EXCUSED
VICE-CHAIR KALEIHIKINA AKAKA		2	X			
KELI'I AKINA			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			8	0	0	1

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

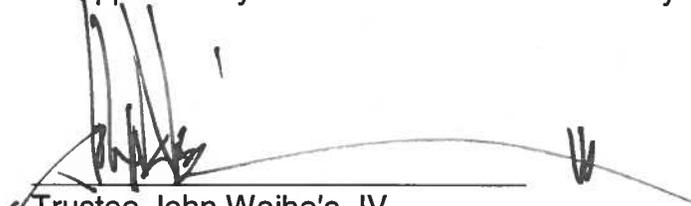
Chair Waihe'e adjourns the BAE meeting at 2:21 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on April 17, 2019.



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

ATTACHMENT(s):

- Excuse Memo (1)