

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
MINUTES**

**January 22, 2020 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 C. Hulu Lindsey  
Trustee Robert Lindsey  
Trustee Colette Machado

**BOT STAFF:**

Alyssa-Marie Kau  
Anuheia Patoc  
Brandon Mitsuda  
Beth Hihina Ahsing  
Crayn Akina  
Kauikeaolani Wailehua  
Lehua Itokazu  
Lei-Ann Durant  
Melissa Wennihan

**ADMINISTRATION STAFF:**

Sylvia Hussey, Ed.D., Ka Pouhana / CEO  
Jim McMahon, ADV  
Jocelyn Doane, PP  
Keola Lindsey, ADV  
Miles Nishijima, RMLA  
Wayne Tanaka, PP

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, January 22, 2020 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	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 (IV. A.) 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**

**A. November 27, 2019**

Vice-Chair Akaka moves to approve the minutes of November 27, 2019.

Trustee Dan Ahuna seconds the motion.

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

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'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

#### IV. UNFINISHED BUSINESS

##### A. 2020 OHA Legislative Package Updates – Matrix 1 \*\*†

**Chair Waihe'e** turns it over to Ka Pouhana Sylvia Hussey.

**Ka Pouhana Hussey:** Good afternoon Trustees, I will call on our Public Policy Manager Jocelyn Doane to come up, we also have our Chief Advocate Keola Lindsey here.

**Public Policy Manager Doane:** Aloha, so we are not going to have that really long of a meeting until next week because we have the Executive Session item today. We thought we would just give a quick update on the package. All our bills were introduced; we are in the process of reviewing them to determine if any substantive changes have been made.

In fact, for OHA-5 there were substantive changes made, assumedly accidentally by the drafting department at the legislature. So, when we submit our testimony, we will be requesting that changes be made back to reflect the bills that OHA had originally approved. Certain words in the bills would make substantive differences and I don't think it was intentional, so we'll be doing that.

There were also substantial changes made to the organization of OHA-3. Our first review of the changes makes us think they're not substantive, but we're going to continue to look at them if they get a hearing to request amendments, if necessary. We're in the process of getting committee assignments. All the Senate ones were done already, so we've gotten them – but this wasn't updated before we printed this out because we wanted to make sure you received it in a timely manner. That's our update as it stands now. Thank you.

**Chair Waihe'e** asks if there are any questions on matrix.

*There are none.*

**V. NEW BUSINESS**

**A. Kaka’ako Makai - Discussion on Land Use Entitlements and Possible Legislation**

**Chair Waihe’e** once again turns it over to Ka Pouhana Sylvia Hussey.

**Ka Pouhana Hussey:** Thank you, if possible, we would like to go straight into Executive Session for the discussion.

**Chair Waihe’e** and the BAE Committee agrees.

**VI. EXECUTIVE SESSION\*\*\***

**Chair Waihe’e** asks for a motion to resolve into Executive Session pursuant to *HRS § 92-5(a)(4)*.

**Trustee Ahuna** moves to resolve into Executive Session.

**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**.

							1:04 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
VICE-CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
BAE CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**BAE Chair Waihe’e** notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

The committee resolved into Executive Session at 1:04 p.m. to discuss:

**VI. EXECUTIVE SESSION\*\*\***

- A. Approval of Executive Session Minutes for March 16, 2016
- B. Approval of Executive Session Minutes for November 27, 2019
- C. Consultation with OHA Corporate Counsel attorney Everett Ohta, Esq. regarding questions and issues pertaining to the Board's powers, duties, privileges, and liabilities related to Kaka'ako Makai Land Use Entitlements and Possible Legislation, pursuant to *HRS § 92-5(a)(4)*.

The committee returned to Open Session at 2:09 p.m.

**VII. COMMUNITY CONCERNS\***

None

**VIII. ANNOUNCEMENTS**

None

**IX. 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.**

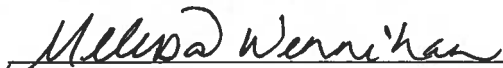
**Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.**

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

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

**Chair Waihe'e adjourns the BAE meeting at 2:10 p.m.**

Respectfully submitted,

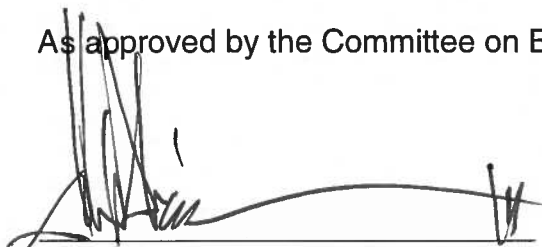


Melissa Wennihan

Trustee Aide

Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on January 29, 2020.



Trustee John Waihe'e, IV

Chair

Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

None