

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

**JOINT MEETING of the COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT and  
the COMMITTEE ON RESOURCE MANAGEMENT  
MINUTES**

**November 6, 2019 9:00 a.m.**

**ATTENDANCE:**

BAE Chairperson John Waihe'e, IV  
BAE Vice-Chairperson Kaleihikina Akaka  
RM Chairperson Dan Ahuna  
RM Vice-Chairperson Robert Lindsey  
Trustee Lei Ahu Isa  
Trustee Keli'i Akina  
Trustee Brendon Kalei'aina Lee  
Trustee Carmen Hulu Lindsey  
Trustee Colette Machado

**BOT STAFF:**

Alyssa-Marie Kau  
Anuheia Patoc  
Claudine Calpito  
Crayn Akina  
Kama Hopkins  
Kauikeaolani Wailehua  
Lehua Itokazu  
Melissa Wennihan  
Priscilla Nakama

**LEGAL COUNSEL:**

Kurt W. Klein, Esq.  
Robert G. Klein, Esq.

**GUESTS:**

Marie Kumabe  
Kimberly Miyashiro

**I. CALL TO ORDER**

**RM Chair Ahuna** calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Wednesday, November 6, 2019 to order at **9:07 a.m.**

**RM Chair Ahuna** notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (9:07 a.m.)	TIME ARRIVED
BAE VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
RM CHAIR	DAN	AHUNA	PRESENT	
RM VICE-CHAIR	ROBERT	LINDSEY	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	
BAE CHAIR	JOHN	WAIHE'E, IV		Arrived at 9:14 a.m.
TRUSTEE	LEINA'ALA	AHU ISA		Arrived at 9:23 a.m.

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

**II. PUBLIC TESTIMONY\***

None

**III. NEW BUSINESS**

**A. APPROVAL OF MINUTES**

**1. August 21, 2019**

**2. October 23, 2019**

**Trustee Hulu Lindsey moves to approve the JOINT BAE-RM meeting minutes of August 21, 2019 and October 23, 2019.**

**Trustee Robert Lindsey seconds the motion.**

**RM Chair Ahuna asks if there is any discussion or corrections.**

**RM Chair Ahuna calls for a ROLL CALL VOTE.**

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:09 a.m. <b>EXCUSED</b>
LEINA'ALA	<b>AHU ISA</b>						Arrived at 9:23 a.m.
BAE VICE-CHAIR KALEIHIKINA	<b>AKAKA</b>			X			
	<b>KELI'I AKINA</b>			X			
BRENDON KALEI'AINA	<b>LEE</b>			X			
CARMEN HULU	<b>LINDSEY</b>	1		X			
RM VICE-CHAIR ROBERT	<b>LINDSEY</b>		2	X			
	<b>COLETTE MACHADO</b>			X			
RM CHAIR DAN	<b>AHUNA</b>			X			
BAE CHAIR JOHN	<b>WAIHE'E</b>						Arrived at 9:14 a.m.
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

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

**RM Chair Ahuna notes for the record that the MOTION CARRIES.**

**IV. EXECUTIVE SESSION<sup>‡</sup>**

**A. Approval of Minutes  
1. October 16, 2019**

**B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to HRS §92-5(a)(2).**

**RM Chair Ahuna asks for a motion to resolve into Executive Session pursuant to HRS §92-5(a)(2).**

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

**Trustee Hulu Lindsey seconds the motion.**

**RM Chair Ahuna asks if there is any discussion. There is none.**

**RM Chair Ahuna calls for a Roll Call Vote.**

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:10 a.m. EXCUSED
LEINA'ALA	AHU ISA						Arrived at 9:23 a.m.
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE MACHADO			X			
RM CHAIR DAN	AHUNA			X			
BAE CHAIR JOHN	WAIHE'E						Arrived at 9:14 a.m.
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

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

**RM Chair Ahuna notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.**

The committee resolved into Executive Session at 9:10 a.m. to discuss:

**IV. EXECUTIVE SESSION<sup>‡</sup>**

**A. Approval of Minutes  
1. October 16, 2019**

**B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to HRS §92-5(a)(2).**

The committee returned to Open Session at 10:48 a.m.

**V. ANNOUNCEMENTS**

None

**VI. ADJOURNMENT**

**Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.**

**RM Chair Ahuna seconds the motion.**

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

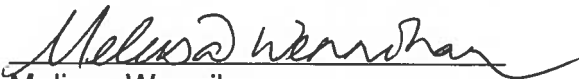
**BAE Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.**

							10:49 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
	LEINA'ALA	<b>AHU ISA</b>		X			
BAE VICE-CHAIR	KALEIHIKINA	<b>AKAKA</b>		X			
	KELI'I	<b>AKINA</b>		X			
	BRENDON KALEI'ĀINA	<b>LEE</b>		X			
	CARMEN HULU	<b>LINDSEY</b>	1	X			
RM VICE-CHAIR	ROBERT	<b>LINDSEY</b>		X			
	COLETTE	<b>MACHADO</b>		X			
RM CHAIR	DAN	<b>AHUNA</b>	2	X			
BAE CHAIR	JOHN	<b>WAIHE'E</b>		X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

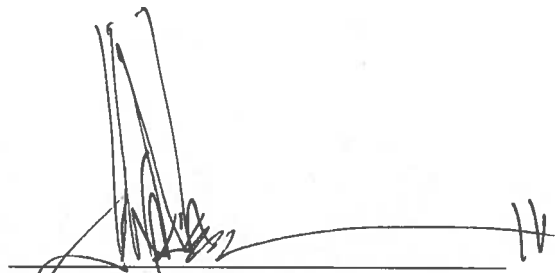
**BAE Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 10:49 a.m.**

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management on November 20, 2019.



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



Trustee Dan Ahuna  
Chair  
Committee on Resource Management

ATTACHMENT(s):

- NONE