

PHONE (808) 594-1888
BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Brendon Kalei'aina Lee, *Vice Chairperson*
Leina'ala Ahu Isa, *At-Large*
Dan Ahuna, *Kaua'i & Ni'ihau*
Kalei Akaka, *O'ahu*
Keli'i Akina, *At-Large*
Carmen Hulu Lindsey, *Maui*
Robert K. Lindsey, Jr., *Hawai'i Island*
John Waihe'e IV, *At-Large*



FAX (808) 594-1868

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, March 5, 2020
TIME: 10:30 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 20, 2020†
- III. Public Testimony*
- IV. Unfinished Business
 - A. OHA CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2020 OHA Legislative Positioning – Matrix 2, February 26, 2020**†
 2. 2020 OHA Legislative Positioning – Matrix 2, March 4, 2020**†
 3. Action Item BAE #20-02: Approval of Nominee(s) for the Moloka'i Burial Council†
 - B. Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws, 2nd Reading†
 - C. Action Item BOT #20-02: Approval of a Scope of Services for a professional consultant to assist the Board of Trustees in conducting its performance appraisal of OHA's CEO pursuant to Section V of Contract 3356†
- VI. Executive Session‡
 - A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4)*.
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Petitioner's Writ of Certiorari in Makekau v. OHA, State of Hawai'i, et al. *Pursuant to HRS § 92-5(a)(4)*.
 - C. Approval of Minutes
 1. February 6, 2020
 2. February 20, 2020
- VII. Community Concerns*
- VIII. Announcements
- IX. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 3/4/2020.

However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado
Trustee Colette Y. Machado
Chairperson, Board of Trustees

2/28/2020
Date

Office of Hawaiian Affairs
Board of Trustee Meeting
March 5, 2020
10:30 am

- II. Approval of Minutes
 - A. February 20, 2020

**STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Highway, Suite 200
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, February 20, 2020
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEI‘ĀINA LEE
TRUSTEE LEINA‘ALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELI‘I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE JOHN WAIHE‘E IV

ROBERT KLEIN, BOARD COUNSEL
SHANLYN PARK, ESQ.

EXCUSED:

TRUSTEE ROBERT K. LINDSEY

ADMINISTRATION STAFF:

SYLVIA HUSSEY, CEO
RAINA GUSHIKEN, CC
JIM MCMAHON, ADV
EVERETT OHTA, CC
JOCELYN DOANE, PP
LISA WATKINS-VICTORINO, ICOO
STERLING WONG, PRO
DANIEL SANTOS III, IT

BOT STAFF:

CAROL HO‘OMANAWANUI
DAYNA PA
LAURENE KALUAU-KEALOHA
KAUIKEAOLANI WAILEHUA
LEIANN DURANT
ALYSSA-MARIE KAU
MARIA CALDERON
ANUHEA PATOC
BRANDON MITSUDA
NATHAN TAKEUCHI
MELISSA WENNIHAN
BETHANN AHSING
ZURI AKI

GUESTS:

THOMAS SHIRAI
CLARE APANA

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees meeting to order at 10:01 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, Carmen Hulu Lindsey, and Machado are present, constituting a quorum. Trustees Waihee is expected to arrive shortly and an excuse has been received from Trustee Robert K. Lindsey.

I would like to acknowledge the 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for the following items:

V. New Business

- A. Committee on Beneficiary Advocacy and Empowerment
 - 2. 2020 OHA Legislative Positioning – Matrix 2, February 19, 2020
 - 3. Action Item BAE #20-01: Approval of Nominees for the O‘ahu Island Burial Council, Kaua‘i & Ni‘ihau Island Burial Council, Maui and Lāna‘i Island Burial Council, and Hawai‘i Island Burial Council
- B. Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees’ Updated By-Laws

Which is a first reading to take and approve updated PIG By-Laws. With that said members we will move to the approval of our Minutes for February 6, 2020.

II. APPROVAL OF MINUTES

A. February 6, 2020

Trustee Brendon Kalei‘āina Lee moves to approve the Board of Trustees meeting minutes of February 6, 2020.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado –Is there any discussion? Hearing none, roll call vote please.

10:02 am Trustee John Waihe‘e IV arrives to the meeting.

Trustee Brendon Kalei‘āina Lee moves to approve the Board of Trustees meeting minutes February 6, 2020. Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

III. PUBLIC TESTIMONY

Chair Colette Machado – Member we are now on public testimony. I have one individual that has signed up. This is Trustee Brendon Kalei‘āina Lee in his individual capacity. He will be addressing VI. B. identified as Executive Session VI.B. Citizen Brendon Lee.

Brendon Lee – Aloha Chair Machado, Aloha Trustees of the Office of Hawaiian Affairs, my name is Brendon Kalei‘āina Lee and I am a beneficiary for the Office of Hawaiian Affairs. I am here to give public testimony today regarding one of your body who gave community concerns at the Nanakuli Neighborhood Board meeting the night before last. During that testimony, sorry not testimony, during his community concerns Trustee Akina talked about that if the Office of Hawaiian Affairs wishes to be transparent that they should have nothing to hide and to turn over the documents being requested by the State Auditor. At no point when he was addressing our beneficiaries did he disclose to them that the items requested came from not only Executive Session but they contained Attorney Client Privileged materials. Thank you, Trustees.

Chair Colette Machado – Thank you citizen Lee. Is there anyone else that has signed up? Hearing none we will proceed to IV. which is unfinished business and I will call on our CEO, Sylvia Hussey.

Trustee Keli'i Akina – Madame Chair.

Trustee Carmen Hulu Lindsey – Cannot.

Chair Colette Machado – You cannot respond.

Trustee Brendon Kalei'āina Lee – Yes, he can its public testimony, it's an agendized item.

Trustee Keli'i Akina – I don't have a response prepared at this time. I would like to however ask you in what manner, who can I present a response to the Board at a later time once I have investigated the comments made.

Chair Colette Machado – Are you disputing the comments that were made by citizen Lee at the table today under public testimony?

Trustee Keli'i Akina – What I'm doing is asking when I might be able to respond to it after I look into what he had said.

Chair Colette Machado – You have an option to respond in a like manner in public testimony or community concerns.

Trustee Brendon Kalei'āina Lee – Trustee, I believe pursuant to the sunshine law, unless this item on an agendized item at a later point that Trustee Akina may not respond at a latter time. I am here, open and available for questions for his comments made the night before last. I don't know what there is to research. If he wishes to question me about his comments, I am here to answer them.

Trustee Keli'i Akina – It is not true that I revealed something that I have learned in Executive session. It is true that I only made responses to something...

Trustee Brendon Kalei'āina Lee – Can I make a clarification Chair, at no point did I say that he made comments to something that was delcared in executive session, nor did I accuse him of disclosing things that were privy only to executive session. What I did say was he did not inform our beneficiaries that the documents being requested by State Auditor Kondo were in executive session and that they contained attorney client privileged materials. At no point did I say he disclosed statements that were in executive session.

Trustee Keli'i Akina – All I will say is that I did nothing improper and I will take what Trustee Lee has into consideration and respond at a latter time. Thank you.

Trustee Brendon Kalei'āina Lee – And just to clarify Madame Chair, I never said he did anything improper either. Thank you Madame Chair.

Chair Colette Machado – That's correct he was just giving us some response...

Trustee Keli'i Akina – I am glad that the Trustee clarified he did not say I did anything improper. Thank you, Trustee.

Trustee Brendon Kalei'āina Lee – Trustee Machado, Trustee Akina just stated the comments made by Trustee. I don't believe there was a Trustee giving public testimony. Thank you.

Chair Colette Machado – I have a request to take out of order for community concerns the beneficiary Thomas Shirai. Because he needs to be going, he just came from dialysis. Let me do that and move to VII. Thomas come to the table I would like you to address the Board of Trustees since you took the time to travel today under community concerns.

VII. COMMUNITY CONCERN

Chair Colette Machado – I till take you out of order.

Thomas Shirai – I appreciate it, otherwise I would stay the whole meeting. Before I talk, I'd like to say, do the best you guys can. Because you cannot make everyone happy, that is not realistic. You going get somebody that no like and you going get people that like what you guys doing. Ok. That's the realistic thing. Thank you for seeing me. I get the double "D", Dialysis and Diabetes. I made my peace with it and I need up otherwise I going die. So, I get nothing bad, I upbeat, I get my ups and downs like everyone else. But poopakiki, this is so important what I want to talk to you guys about I sacrifice going home. I be fine after some coffee.

You guys saw the news of Dillingham Airfield. Channel 2 went present a side that nobody went like address. I come here because I don't want to use the "h" word, or the "r" word. I feel very disappointed in my Senators and my representatives. They only catering to the tenants and transplant people. That is why I no like use the "h" word. I felt, it says it all on Channel 2, they only get one lease existence on that airfield. I go back way before the mahele. I get um all, everyone know in that capacity, even a lineal descendant by SHPD, that is how far back. I am well documented in the Bishop Museum publication, my family when they talk about Waialua. They went aloha Lahilahi Web and we went hanai her so she is part of our 'ohana. All I like, what I am trying to say is, I am entitled to be at a seat at this kind table when you talk about the future of that airfield. 2005 I reinterned my iwi kupuna of my ancestor because they never like listen 7 years ago when my grandpa, myself, my mom and my wife told them where to do and where not to go. They ignored all that and you see it on the news.

We reinterned the remains. And you going tell me you going let people with just a lease get to say about the future of that airfield instead of me as a member of the general public. Its not an evil trick Trustee, that is about respect. I just got through, yesterday, Governor's office I like one meeting, because I like be at the meeting at DOT, Army and the Governor. I thinking in the Hawaiian sense, before you address any of those future concerns about the airfield you got to make hooponopono right of what happened to my ancestor long time ago. What they went do and all those things. I represent not just my family but the others that were over there. Because like I said we are not being represented by our legislators. I was so angry when I went finish the Governor's office, I went go talk to the Hawaiian Senators and they were very concerned about that. Senator Keohokalole and Senator English and Representative Perruso. I never go see mine. Because I know the way they think they not for us. That's why the report come out "F", "F" down the board straight line. All I asking is I like one seat at the table and the hooponopono before the make any more decisions about that airfield. Regardless if I support the thing or I no support the thing.

I want to share with you too. My family get Government service too. 1940 my grandfather got a silver lifesaving for saving one soldier at that airfield beach. My mom, in 1953 or 1954 Civil Air Patrol Territorial Cadet of the year and the unit based at Mokuleia Field. Me, I am one of the elite Coast Guardsmen. Only 275 men get Coast Guard medal presented to me in Washington DC by at that time Senator Elizabeth Dole, that is Bob Dole's wife. I met all the staff. That is three native Hawaiian people to show that we not stupid and when you tell us to be loyal and to serve, we know what the hell we doing. Like I said, want to reiterate about me. Only 275 in the history of the Coast Guard get that kind of award. That is the highest of the highest, the bests of the bests and the elite of the elite. Of course, I no look like the elite, too momona and sick. But at that time hard to beat. I am asking for you guys to understand that, and one of the most hooponopono thing I like them do in 2002 Governor Cayetano went sign Act 276 rename Dillingham Airfield to Kawaihāai Airfield, they already get um. But get on stipulation over there, if I don't put that stipulation above land transfer, they not going pass it, it will be shut down. But I feel this is the opportunity. If you can do that for Honolulu Airport name it Dan Inouye, what's the matter with this airport over here. I not glorifying a land. I am talking about the 'āina first to inclusive.

The think I want you guys to do, please support that. If the Governor grant me a meeting with him to discuss what I said to you guys. I invite anyone of the Trustees to come over there. Already went invite the two Senators. And going make my Senator, going make um look like one okole for taking me for granted and not representing the Hawaiian people. That is all I get for say. I get one long trip, I going back down North Shore. Do the best you

guys can in whatever you guys agenda you guys do and neva mind what some no like. I like see them sit on this table so they know what its like. I know what it's like because I sat on your Native Hawaiian Historic Preservation Council, and two terms of Oahu Island Burial Council. Mahalo for you guys for taking me out of order. Have a good day.

Chair Colette Machado – Thank you Thomas. Members we will go back to IV.A.

IV. UNFINISHED BUSINESS

A. OHA CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities

Chair Colette Machado – I would like to call on our CEO, Sylvia Hussey for any updates that she has.

Sylvia Hussey – Good morning Trustees. No major updates but just want to thank you for allowing your staff to participate in the organization wide project management and portfolio management training going on. I believe, our entire staff is gaining new skills and hopefully there are lots of projects and opportunities to apply that. But it is time away that we've asked of being Trustee Aides and doing and supporting you. So, we appreciate that time you have allowed them to participate in the training as well as the relationship building throughout the agency for this particular item. So, thank you for that. That is it Chair.

Chair Colette Machado – Thank you Sylvia we are now on V. New Business.

V. NEW BUSINESS

Chair Colette Machado – Item A. relates to the Beneficiary Advocacy and Empowerment Committee. I'd like to call on Trustee Waihee regarding matrix February 12th and 19th.

A. Beneficiary Advocacy and Empowerment Committee

1. 2020 OHA Legislative Positioning – Matrix 2, February 12, 2020

**Trustee John Waihe'e IV moves to approve Administration's recommendations on:
NEW BILLS (Items 1 – 83) and
BILL POSITIONS FOR RECONSIDERATION (Item 84),
along with the following revisions:**

CHANGE items:

- **76, HCR12, from ~~Monitor~~ to COMMENT;**
- **149, HB2119, from ~~Monitor~~ to SUPPORT; and**
- **378, SB3164, from ~~Support~~ to SUPPORT WITH AMENDMENTS**

on the OHA Legislative Positioning Matrix dated February 12, 2020, as amended.

Trustee Kalei Akaka seconds the motion.

Chair Colette Machado –Any further discussion members? Hearing none roll call vote.

Trustee John Waihe‘e IV moves to approve Administration’s recommendations on:
 NEW BILLS (Items 1 – 83) and
 BILL POSITIONS FOR RECONSIDERATION (Item 84),
 along with the following revisions:
 CHANGE items:
 • 76, HCR12, from ~~Monitor~~ to COMMENT;
 • 149, HB2119, from ~~Monitor~~ to SUPPORT; and
 • 378, SB3164, from ~~Support~~ to SUPPORT WITH AMENDMENTS
 on the OHA Legislative Positioning Matrix dated February 12, 2020, as amended.
 Trustee Kalei Akaka seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		x	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE‘E	x		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [x] UNANIMOUS [] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

2. 2020 OHA Legislative Positioning – Matrix 2, February 19, 2020

Chair Colette Machado – Trustee Waihee.

Trustee John Waihe‘e IV moves to approve Administration’s recommendations on:

**NEW BILLS (Items 1 - 31) and
 BILL POSITIONS FOR RECONSIDERATION (Items 32 - 38),**

along with the following revisions:

CHANGE items:

- 11, SB43 from ~~Comment~~ to MONITOR; and
- 247, 248, and 261; HCR35, HCR37, and SCR37 respectively, from ~~Comment~~ to MONITOR

on the OHA Legislative Positioning Matrix dated February 19, 2020, as amended.

Trustee Kalei Akaka seconds the motion.

Trustee John Waihe‘e IV moves to approve Administration’s recommendations on:

NEW BILLS (Items 1 - 31) and
 BILL POSITIONS FOR RECONSIDERATION (Items 32 - 38),
 along with the following revisions:

CHANGE items:

- 11, SB43 from ~~Comment~~ to MONITOR; and
- 247, 248, and 261; HCR35, HCR37, and SCR37 respectively, from ~~Comment~~ to MONITOR on the OHA Legislative Positioning Matrix dated February 19, 2020, as amended.

Trustee Kalei Akaka seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		x	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE‘E	x		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) yes votes and one (1) excused.						

3. Action Item BAE #20-01: Approval of Nominees for the O‘ahu Island Burial Council, Kaua‘i & Ni‘ihau Island Burial Council, Maui and Lāna‘i Island Burial Council, and Hawai‘i Island Burial Council

Chair Colette Machado – Trustee Waihee, Action Item BAE #20-01.

Trustee John Waihe‘e IV moves to approve the following candidates as nominees for immediate appointment to the O‘ahu Island Burial Council, Kaua‘i & Ni‘ihau Island Burial Council, Maui & Lāna‘i Island Burial Council, and Hawai‘i Island Burial Council:

- Kyle K. Nakanelua, *Nominee for Hāna regional representative on the Maui/Lāna‘i Island Burial Council*
- Susan Talbot Herhold, *Nominee for Kohala regional representative on the Hawai‘i Island Burial Council*
- Naki‘a Nae‘ole, *Nominee for Ko‘olauloa regional representative on the O‘ahu Island Burial Council*
- Tatiana Kalaniopua Young, *Nominee for Wai‘anae regional representative on the O‘ahu Island Burial Council*
- Hinaleimoana Wong-Kalu, *Nominee for reappointment for Kona regional representative on the O‘ahu Island Burial Council*
- Norman Kaimulua, *Nominee for reappointment for Kona regional representative on the Hawai‘i Island Burial Council*
- Scott Haili Mahoney, *Nominee for reappointment for Ka‘ū regional representative on the Hawai‘i Island Burial Council*
- Nalei Pate-Kahakalau, *Nominee for reappointment for Hāmākua regional representative on the Hawai‘i Island Burial Council*
- Sandra Quinsaas, *Nominee for reappointment for Kōloa regional representative on the Kaua‘i/Ni‘ihau Island Burial Council*

- **Kaheleonalani Dukelow, Nominee for reappointment for Honua‘ula regional representative on the Maui/Lāna‘i Island Burial Council**

Trustee Kalei Akaka seconds the motion.

Trustee John Waihe‘e IV moves to approve the following candidates as nominees for immediate appointment to the O‘ahu Island Burial Council, Kaua‘i & Ni‘ihau Island Burial Council, Maui & Lāna‘i Island Burial Council, and Hawai‘i Island Burial Council:

- Kyle K. Nakanelua, *Nominee for Hāna regional representative on the Maui/Lāna‘i Island Burial Council*
- Susan Talbot Herhold, *Nominee for Kohala regional representative on the Hawai‘i Island Burial Council*
- Naki‘a Nae‘ole, *Nominee for Ko‘olauloa regional representative on the O‘ahu Island Burial Council*
- Tatiana Kalaniopua Young, *Nominee for Wai‘anae regional representative on the O‘ahu Island Burial Council*
- Hinaleimoana Wong-Kalu, *Nominee for reappointment for Kona regional representative on the O‘ahu Island Burial Council*
- Norman Kaimulua, *Nominee for reappointment for Kona regional representative on the Hawai‘i Island Burial Council*
- Scott Haili Mahoney, *Nominee for reappointment for Ka‘ū regional representative on the Hawai‘i Island Burial Council*
- Nalei Pate-Kahakalau, *Nominee for reappointment for Hāmākua regional representative on the Hawai‘i Island Burial Council*
- Sandra Quinsaas, *Nominee for reappointment for Kōloa regional representative on the Kaua‘i/Ni‘ihau Island Burial Council*
- Kaheleonalani Dukelow, *Nominee for reappointment for Honua‘ula regional representative on the Maui/Lāna‘i Island Burial Council*

Trustee Kalei Akaka seconds the motion.

TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		x	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE‘E	x		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1

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

Motion passes with eight (8) yes votes and one (1) excused.

B. Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees’ Updated By-Laws

Chair Colette Machado – Members we are now on V.B. Action Item BOT #20-01, I’ll call on Trustee Lee.

Trustee Brendon Kalei‘āina Lee moves to approve the Office of Hawaiian Affairs, Board of Trustees’ Updated By-Laws.

Trustee Carmen Hulu Lindsey seconds the motion.

Chair Colette Machado – It has been moved and seconded.

Trustee Keli'i Akina – Madame Chair.

Chair Colette Machado – Trustee Akina.

Trustee Keli'i Akina – Thank you. I would like to propose an amendment to the definition of Public Information. Shall I just read that. This is based on the conversation that we had and I believe we reached an agreement.

Trustee Keli'i Akina moves that we add to the definition section the following definition for public information. Public information means Government records as defined by and consistent with Hawaii Revised Statutes Chapter 92F-3.

Chair Colette Machado – A-5 under Government Records means information maintained by OHA in written, auditory, and visual, electronic or other physical form. With the exception records excluded under HRS 92F-13. Is that what you are making reference to Trustee Akina.

Trustee Keli'i Akina – Yes, I believe so.

Chair Colette Machado – We need to look at your comments and line it up.

Trustee Keli'i Akina – We would just add this into that section. The language that I had given.

Chair Colette Machado – We are trying to look at the motion. There is no motion on the floor because you did not get a second.

Trustee Keli'i Akina – I she can put it up on the board, thank you.

Chair Colette Machado – She is working on it; next time give us in advance please. So, you wanted to add after the 92F-13 public information? What are you trying to add on?

Trustee Carmen Hulu Lindsey – What page?

Chair Colette Machado - Page A5 of what was distributed.

Trustee Carmen Hulu Lindsey – No more nothing applicable.

Trustee Keli'i Akina – I am looking at page A-4, and anywhere in there we can do it alphabetical, we can simply add this as a definition.

Chair Colette Machado – So you are not satisfied with the definition you want to include public information.

Carol Hoomanawanui – Madame Chair, I'm not sure if we have public information in the By-Laws.

Trustee Brendon Kalei'āina Lee – The term is not listed anywhere? Madame Chair, before we continue this discussion, can we get a second or move on?

Trustee Keli'i Akina – May I ask for a second simply for discussion purposes. I will read what I am moving. **I move that we add to the definition section the following definition for public information. Public Information means Government Records as defined by and consistent with Hawaii Revised Statutes Chapter 92F-3.**

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – Discussion, Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey – You'll notice that our glossary is alphabetical. So, page A-4 is not proper, it probably should follow on A-10 under the word permitted if the board so chooses. But permitted public information would come under permitted. Its alphabetical is the point I am trying to make.

Trustee Brendon Kalei'aina Lee – Trustees I rise to speak against this motion at this time. No where in our By-Laws does the term “public information” appear. It is improper for the definition section to have a definition of a term that does not exist in our By-Laws. Thank you, Madame Chair.

Chair Colette Machado – Trustee Waihee.

Trustee John Waihe'e IV – I was going to make the same comment.

Trustee Keli'i Akina – I mistakenly used the text that had been handed out at the last Board meeting not realizing what we have before us has been changed since then. If you turn to page A-43 I can show you the reference.

Chair Colette Machado – A-43, under what category, confidentiality?

Trustee Keli'i Akina – That is right. On A-43 Article XVI. Confidentiality. I am reading form the first sentence now. All information, data, and documents that do not qualify as Government Records, that is the term I should use rather than public information.

Trustee Brendon Kalei'aina Lee – Point of order Madame Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei'aina Lee – The motion at this time specifically says public information.

Trustee Keli'i Akina – That is correct, so I am noting the mistake that I made.

Chair Colette Machado – You had a second for the discussion. I am going to move to take a vote fairly soon to go up or down.

Trustee Keli'i Akina – I can withdraw the first motion and restate it.

Chair Colette Machado – Will you withdraw your second Trustee Waihee.

Trustee John Waihe'e IV – Yes, I will withdraw my second.

Trustee Keli'i Akina – Just for explanation, I am looking at A-43, the term “Government Records”. That is the tern I am referring to. I will restate my motion at this time and ask for a second.

Trustee Keli'i Akina moves that we add to the definition section the following definition for “Government Records”. Government Records as defined by and consistent with Hawaii Revised Statues Chapter 92F-3.

Trustee Carmen Hulu Lindsey – Madame Chair it is already in the glossary.

Trustee Brendon Kalei'aina Lee – Well there is no discussion because there is no second.

Trustee John Waihe'e IV – Its already there.

Trustee Carmen Hulu Lindsey – Its on A-5 at the top.

Trustee Keli'i Akina – Then I withdraw this and I apologize.

Chair Colette Machado – There is a motion that has been moved and seconded.

Trustee Brendon Kalei'āina Lee – Not seconded.

Chair Colette Machado – No not his, he is withdrawing.

Trustee Carmen Hulu Lindsey – They withdrew the other motion.

Chair Colette Machado – So there is no discussion on this additional topic.

Trustee Keli'i Akina – Thank you for correcting my oversight.

Chair Colette Machado – Can you read the motion again that we moved and seconded?

Dayna Pa – Move to approve the Office of Hawaiian Affairs Board of Trustees' updated By-Laws as amended.
Moved by Trustee Lee.

Trustee Ahuna – Seconded by Trustee Carmen Hulu Lindsey.

Trustee Brendon Kalei'āina Lee – Madame Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei'āina Lee moves to amend the main motion, to remove all of the footnotes throughout the By-Laws that stipulate the exact quoting of an HRS.

Trustee Dan Ahuna seconds the motion.

Trustee Brendon Kalei'āina Lee – Madame Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei'āina Lee – The reason that I made the motion. This was a discussion taking place during the permitted interaction group so I am not sure why it ended up in our versions, because it is here, I need to make this motion. The reason for the motion to remove all of the actual quoting of HRS, if these HRS are amended in the future our entire By-Laws would so need to be amended. The fact that we referenced an HRS through out our By-Laws is perfectly fine if the reader wishes to see what that HRS they are free to reference them themselves. We do not need to reference them within out documents. Actually referencing a quote in our documents is a deterrent to the document because should it be changed at a latter date we would then have to come back and change our entire By-Laws, not to mention our staff would now have to track each and everyone of these HRS to be on top if there is a change. Whereas if we just reference it then its whatever the current HRS is. So, if the HRS changes it does not affect out By-Laws.

Chair Colette Machado – I will call on Robert G. Klein, Board Counsel to give some kind of opinion or comments relating to the removal of the HRS.

Robert G. Klein, Board Counsel – That was a comment I made while looking at the By-Laws. Because for all the time that we had By-Laws we never directly quoted any HRS sections for the reason that Trustee Lee stated. When the legislature changes then we have to go back into our process where we have to change our By-Laws to

reflect the statutory changes made by the Legislature and then we would in fact be back here fairly often to do that. It's kind of waste of time, as long as the By-Laws are consistent with State Law that's good enough.

Chair Colette Machado – Members there is an amended motion on the table it has been moved and seconded. Are we ready to take a vote on the amended motion before we go back to the original motion? Roll call vote please.

Trustee Brendon Kalei'āina Lee moves to amend the main motion, to remove all of the footnotes throughout the By-Laws that stipulate the exact quoting of an HRS. Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

Chair Colette Machado – Members we will go back to the main motion please. Can you please show the main motion on the board? Members that is the main motion. It has been moved and seconded. Roll call vote please.

Trustee Brendon Kalei‘āina Lee moves to approve the Office of Hawaiian Affairs, Board of Trustees’ Updated By-Laws as amended.						
Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY						x
TRUSTEE JOHN WAIHE‘E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) yes votes and one (1) excused.						

Chair Colette Machado – Thank you everyone. Congratulations Sylvia as the manager of this. This is the first reading.

Sylvia Hussey – Can I just clarify that the amended motion would then eliminate all of these footnoted sections. In attachment A all these footnoted items. So, for the second reading we should return with that new document.

Chair Colette Machado – Yes, for the second reading. All cleaned up copies.

VI. EXECUTIVE SESSION

Trustee Brendon Kalei‘āina Lee – Madame Chair.

Chair Colette Machado – Trustee Lee.

Trustee Brendon Kalei‘āina Lee moves to recuse into executive session pursuant to HRS § 92-5(a)(4).

Trustee John Waihe‘e IV seconds the motion.

Chair Colette Machado – It has been moved and seconded. Roll call vote please.

Trustee Brendon Kalei‘āina Lee moves to recuse into executive session pursuant to HRS § 92-5(a)(4). Trustee John Waihe‘e IV seconds the motion.						
TRUSTEE	1	2	‘AE (YES)	A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA‘ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE BRENDON KALEI‘ĀINA LEE	x		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE JOHN WAIHE‘E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

Chair Colette Machado – We are in executive session, prepare the room.

Sylvia Hussey – May I ask Corp Counsel and Sterling to remain in Executive Session.

Chair Colette Machado – Yes that is fine.

The Board resolved into Executive Session at 10:34 am

- A. Consultation with Legal Counsel Shanlyn Park, Esq., Corporation Counsel Raina Gushiken, Esq., and Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect to additional requests by the State Attorney General’s office for OHA documents. *Pursuant to HRS § 92-5(a)(4).*
- B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect to the Declaratory Relief action filed in Circuit Court. *Pursuant to HRS § 92-5(a)(4).*

The Board reconvenes in open session at 11:30am.

VII. COMMUNITY CONCERNS

Chair Colette Machado – Members we are now in open session. We are in community concerns and we have one individual that has signed up and it is Clare Apana. Aloha Clare.

Clare Apana – Aloha everyone. I just wanted to give you an update on what is happening with the iwi protectors on Maui. We continue with the monitoring of the digging at Phase 6 Mauilani. There are 193 anomalies that were picked up by the ground penetrating radar. Some of those anomalies are being identified as to what they are. It was not what we wanted to happen but this is what the Judge granted that they could go in. So withing four feet they have to go by hand. It’s a funny kind of concession. The Burial Council however has already made a motion and this is two year that said this is a burial area, this is a known burial ground and you must stop. This is the place they needed to make a sewer line for the houses below. So, they decided they would go through the burial area where they found 188 burials in a small puu. So, they decided to go through it and when they were trying to find a way to get the plumbing lines in they disturbed 4 more burials. It’s a very contentious thing with the burials and it shows so much about what needs to change. I hope to see that happening. We really support that administrative rules be rewritten so that we can be clear as to what the procedures are and what can be reinforced. Even if we find things its almost like you have to do a lawsuit to get any kind of enforcement.

Then on a good side there were three organizations, I don't know if you saw on the newspaper that became interveners. We were granted intervention status and one was Mālama Kanalua, the second was Pele Defense Fund and the third was Hooponopono o Makena. So, they are three groups that are primarily or almost exclusively made up of kanaka maoli, and each of the groups have people who are descendants of that area. Even to the time period of the artifacts that have been found with the burials. We seek to have that recognized as what it is. That hotel moved hundreds of burials and was put there and they continue to want to build and expand in that area where so many kupuna have been found. And they have disturbed in different projects that they have done since the building of the hotel. We are hoping to see that this kind of thing changes the whole framework. To see that when they do these things what message is sending to our lāhui, to our children, we can't even save our burials. We can't even make that a sacred place. But we know hundreds of bodies have been found and most of these have been found intact burials. Very unusually intact and with unusual burial goods. So, the story had never been told of these people or what has happened on this land. But it seems this whole ahupuaa seems to be disappearing. Its Paeahu and the history of it seems to be disappearing. OHA does have a burial preserve that is right in that area. Not burial preserve, OHA has a preserve, a land preserve in that area. Which is run by UH.

Chair Colette Machado – That is Palauea.

Clare Apana – Yes, it is right in that area. The ahupuaa of Paeahu is right next to it. So, it's right in that same general area. So, if you were counting what runs to the ocean all of those, Paeahu will run through there too. And the History, I noticed the Palauea preserve just did a CIA. It was quite an extensive CIA which I think is really good because its bringing out a lot the history there and there is a really rich history of who lived there. I just wanted to say thank you for the support from the compliance department and Administration. To help us to get information and to understand a little better what has happened and what has gone on with this property. In making this history we hope to change what happens with burials in the future. So, thank you very much.

Chair Colette Machado – Mahalo Clare.

VII. ANNOUNCEMENTS

Chair Colette Machado - Members we have one Trustee who would like to make an announcement. I'll call on Trustee Lee.

Trustee Brendon Kalei'āina Lee – Mahalo Madame Chair. Pursuant to HRS § 92-2.5e, I need to announce to the Board of Trustees that on February 11th in the House Labor and Public Employment Committee, very lengthy committee meeting. Myself, Trustee John Waihe'e IV and staff members from Trustee Carmen Hulu Lindsey and Trustee Kalei Akaka's office were present in support of the OHA Legislative Package Bill 2.

Chair Colette Machado – Thank you.

IX. ADJOURNMENT

Trustee Carmen Hulu Lindsey – Madame Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey moves to adjourn the meeting.

Trustee John Waihe'e IV seconds the motion.

Chair Colette Machado – It has been moved and seconded. Roll call vote please.

Trustee Carmen Hulu Lindsey moves to adjourn the meeting Trustee Robert K. Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE			X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE JOHN WAIHE'E		x	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passes with eight (8) yes votes and one (1) excused.						

The meeting was adjourned at 11:39 am.

Respectfully submitted,

Dayna Pa, Board Secretary

As approved by the Board of Trustees on _____.

Colette Y. Machado, Chairperson
Board of Trustees

Office of Hawaiian Affairs
Board of Trustee Meeting
March 5, 2020
10:30 am

V. New Business

A. Committee on Beneficiary Advocacy
and Empowerment

1. 2020 OHA Legislative Positioning –
Matrix 2, February 26, 2020
2. 2020 OHA Legislative Positioning –
Matrix 2, March 4, 2020*
3. Action Item BAE #20-02: Approval
of Nominee(s) for the Moloka‘i
Burial Council*

**- The committee report for this item will be distributed after
the BAE Committee meeting on March 4, 2020.*

OFFICE OF HAWAIIAN AFFAIRS
Committee on Beneficiary Advocacy and Empowerment (BAE)

COMMITTEE REPORT

February 26, 2020

The Honorable Colette Y. Machado, Chair
Board of Trustees
Office of Hawaiian Affairs

Chair Machado,

Your Committee on Beneficiary Advocacy and Empowerment, having met on February 26, 2020 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

To approve Administration's recommendations on:

**NEW BILLS (Items 1 - 3) and
BILL POSITIONS FOR RECONSIDERATION (Items 4 - 8),
along with the following revision:**

CHANGE item:

- **24, HB1821, from Monitor to OPPOSE;**

**on the OHA Legislative Positioning Matrix dated
February 26, 2020, as amended.**

***** NOTE:** *In an effort to save paper please refer to:*

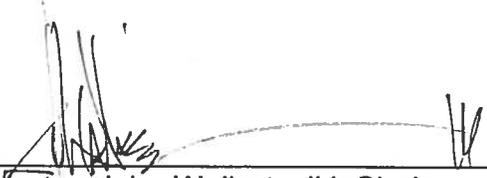
*Attachment A: BAE Roll Call Vote Sheet - for a full detail of measures
included in this action*

Relevant attachments are included for your information and reference.

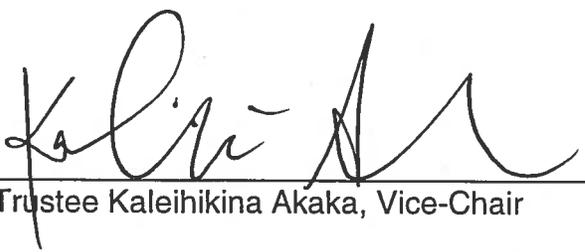
Attachment(s):

A) BAE Roll Call Vote Sheet – 2020 OHA LEGISLATIVE POSITIONING – Matrix 2**†

Respectfully submitted:



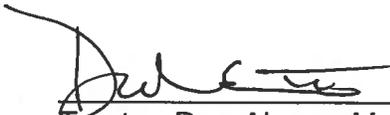
Trustee John Waihe'e, IV, Chair



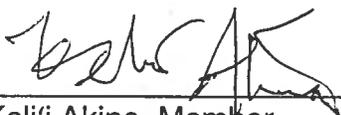
Trustee Kaleihikina Akaka, Vice-Chair



Trustee Leina'ala Ahu Isa, Member



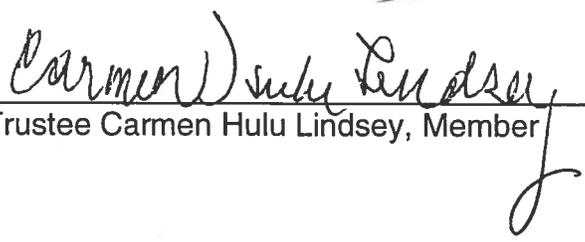
Trustee Dan Ahuna, Member



Trustee Keli'i Akina, Member



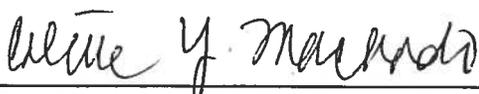
Trustee Brendon Kalei'āina Lee, Member



Trustee Carmen Hulu Lindsey, Member

EXCUSED

Trustee Robert K. Lindsey, Jr., Member



Trustee Colette Y. Machado, Member

Roll Call Vote Sheet

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)	DATE: February 26, 2020 MOTION: 10:34 a.m. VOTE: 10:35 a.m.
--	--

AGENDA ITEM:

V. New Business

A. 2020 OHA Legislative Positioning - Matrix 2†**

MOTION:

To approve Administration's recommendations on:

NEW BILLS (Items 1 - 3) and BILL POSITIONS FOR RECONSIDERATION (Items 4 - 8),
along with the following revision:

CHANGE item:

- 24, HB1821, from ~~Monitor~~ to **OPPOSE**;

on the OHA Legislative Positioning Matrix dated February 26, 2020, as amended.

Bills that were discussed					
ITEM	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
New Bills					
1	SB35	RELATING TO EDUCATION.	Establishes a safe space program within alternative learning centers in the department of education to support students by providing twenty-four hours per day seven days per week emergency crisis services. Makes an appropriation. (SD1)	MONITOR	
2	SB2239	RELATING TO PROSECUTORIAL TRANSPARENCY.	Requires the offices of the prosecuting attorney of the respective counties to collect and publish certain data relating to criminal defendants and prosecutorial decision-making. Requires governor to establish a prosecutorial transparency advisory board.	COMMENT	
3	SB3062	RELATING TO THE CONVEYANCE TAX.	Removes the cap to be paid into the rental housing revolving fund from Conveyance Tax revenues. (SD1)	MONITOR	

Bills that were discussed					
ITEM	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
Bill Positions for Reconsideration					
4	HB2062	RELATING TO THE SEXUAL EXPLOITATION OF CHILDREN.	Establishes a statewide coordinator and program within DHS to address the needs of sexually exploited children. Establishes the commercial sexual exploitation of children steering committee. Requires the steering committees to submit reports to the legislature by July 1, 2021, and July 1, 2022. Appropriates funds. Takes effect 12/31/2059. (HD2)	MONITOR >> COMMENT	
5	HB2297	RELATING TO PUBLIC LANDS.	Exempts lands set aside by the Governor to HHFDC for the primary purpose of developing affordable housing from classification as public land subject to DLNR management. Provides that lands set aside to HHFDC and no longer needed for housing, finance, and development purposes be returned to the public trust administered by DLNR. Takes effect on 7/1/2025. (HD1)	MONITOR >> COMMENT	
6	HB2544	RELATING TO A SCHOOL FACILITIES AGENCY.	Establishes the School Facilities Agency to be responsible for all public school development, planning, and construction, related to capital improvement projects assigned by the Legislature, Governor, or Board of Education. Transfers statutes pertaining to the Hawai'i 3R's and 3T's programs to a new School Facilities Agency statutory subpart. Places management of school impact fees with the agency. Appropriates funds.	MONITOR >> OPPOSE	
7	SB1363	RELATING TO INCREASING THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF PUBLIC LAND TRUST FUNDS	Establishes \$ as the Office of Hawaiian Affairs' pro rata share of the public land trust. Transfers \$ less certain funds to the Office of Hawaiian Affairs for underpayment of the public land trust funds for 7/1/2012 to 6/30/2019. Requires the Director of Finance to make up the difference between a specified minimum amount and an amount of public land trust receipts from an agency to the Office of Hawaiian Affairs by transferring the difference into the carry-forward trust holding account. Requires the Department of Land and Natural Resources to provide an annual accounting of receipts from lands described in section 5(f) of the Admission Act. Establishes a committee to recommend the annual amount of the income and proceeds from the public land trust that the Office of Hawaiian Affairs shall receive annually. Appropriates funds. (SD1)	SUPPORT >> SUPPORT WITH AMENDMENTS	
8	SB3103	RELATING TO A SCHOOL FACILITIES AGENCY.	Establishes the School Facilities Agency to be responsible for all public school development, planning, and construction, related to capital improvement projects assigned by the Legislature, Governor, or Board of Education. Places management of school impact fees with the agency. Appropriates funds. (SD1)	MONITOR >> OPPOSE	

Bills that were discussed					
ITEM	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
2020 LEGISLATIVE SESSION (Bill Positions Previously Approved)					
24	HB1821	RELATING TO DECLARATORY JUDGMENTS.	Prohibits declaratory judgments when there is a cause of action and in other certain instances. Requires a plaintiff to show a personal stake in the actual controversy beyond a general disagreement or complaint by requiring a showing of an injury-in-fact.	MONITOR	Monitor >>> OPPOSE

AMENDMENT:

MEANS OF FINANCING:

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			X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

DISCUSSION:

Office of Hawaiian Affairs
Board of Trustee Meeting
March 5, 2020
10:30 am

V. New Business

- B. Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws, 2nd Reading*

*** - Please insert the Action Item BOT #20-01 from the February 20, 2020 BOT meeting. Please replace Attachments A and C which are included in this folder.**

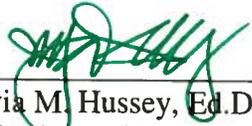
OFFICE OF HAWAIIAN AFFAIRS
Action Item

BOARD OF TRUSTEES

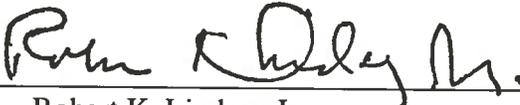
February 20, 2020

BOT #20-01

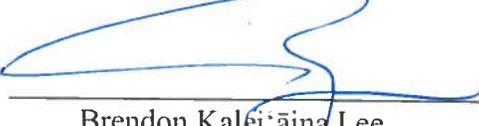
Action Item Issue: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws

Prepared by:  2/7/2020
Sylvia M. Hussey, Ed.D. Date
Ka Puhana, Chief Executive Officer

Reviewed by:  2/12/2020
Carmen Hulu Lindsey Date
Permitted Interaction Group Member

Reviewed by:  2-12-2020
Robert K. Lindsey Jr. Date
Permitted Interaction Group Member

Reviewed by:  02/18/20
Colette Y. Machado Date
Vice Chair, Permitted Interaction Group

Reviewed by:  2/12/2020
Brendon Kalei'aina Lee Date
Chair, Permitted Interaction Group

Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws

I. Action Item:

Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws (Attachment A).

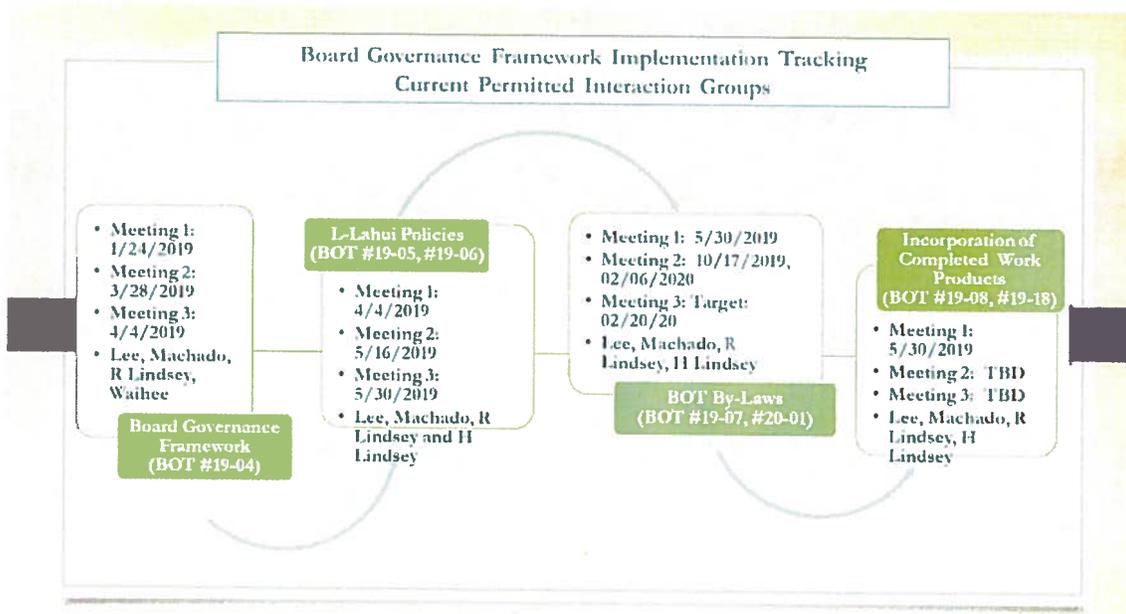
II. Issue:

Whether or not the BOT will approve the updated BOT By-Laws as recommended by the Permitted Interaction Group (PIG), organized in accordance with Hawai'i Revised Statutes §92-2.5(b), and consistent with Action Item #19-07 to "Approve the formation of a Permitted Interaction Group to investigate the alignment and update of the existing Board of Trustees By-Laws for OHA's Board Governance Framework"; approved by the BOT on May 30, 2019; and extended in October 2019 to no later than January 31, 2020.

III. Discussion:

A. Board Governance Framework Background and Context

In January 2019, the Board approved the formation of a PIG to: Investigate various



elements of governance frameworks and models, including but not limited to cultural, indigenous, native, national and international contexts. The PIG was established with: 1) Trustee Brendon Kalei'āina Lee as Project Sponsor and Chair; 2) Trustee Colette

Figure 1

Machado as Business Process Owner and Vice Chair of the PIG; and 3) Trustees Robert Lindsey¹ and John Waihee² as members. The PIG was supported by Trustee Machado, Lee, Lindsey and Waihee's Aides; and Administration, then Ka Pouhana, Kamana'opono Crabbe, then Ka Pou Nui, Sylvia Hussey and staff. The PIG presented its final report and recommendations to the Board of Trustees (BOT) at its March 28, 2019 meeting; and on April 4, 2019, via Action Item BOT# 19-04, the BOT approved

1 Interim Chair of the Resource Management Committee at the time of the formation of the Permitted Interaction Group

2 Chair of the Beneficiary, Advocacy and Empowerment Committee

Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws

the five elements of OHA's Board Governance Framework: 1) Identity; 2) Values and Mana; 3) Statutory Basis; 4) Policies; and 5) Supporting Documents and Practices (Operations).

B. L-Lāhui Level Policies, 2nd PIG Formed and Completed Its Work

Also on April 4, 2019, via Action Item #19-05, the BOT approved the formation of a second PIG to investigate the development of L-Lāhui level policies for OHA's Board Governance Framework. The purview of the PIG was for the Board of Trustees (BOT), BOT staff and OHA Administration staff to work together to: (1) Investigate the development of L-Lāhui policies for OHA's Board Governance Framework, which would articulate the Hawaiian cultural foundation of the organization as a basis for the *kaumaha* (heavy weight, sadness) or significant *kuleana* (responsibility) to normalize Hawaiian language, protect and exercise native rights regarding 'āina, water, wahi pana and iwi kupuna, strengthen 'ohana and kaiāulu, perpetuate Hawaiian culture, knowledge and practices and engage in global, international indigenous contexts; (2) Establish consistent policy formulation, format, review and update parameters, mechanisms and processes; and (3) Integrate the developed policies into the Board Governance Framework.

The membership of the Permitted Interaction Group was approved as follows: Trustees Colette Machado, Brendon Kalei'āina Lee, Robert Lindsey and Carmen Hulu Lindsey. Trustee Lee served as the Chair of the Permitted Interaction Group; and Trustee Machado served as its Vice Chair. Then Ka Pouhana and Ka Pou Nui, Kamana'opono Crabbe and Sylvia Hussey, respectively were also on the team with supporting Administration staff.

On May 30, 2019, via Action Item BOT #19-06, the Board approved five L-Lāhui Level Policies: (1) E Mālama (to protect); (2) E Ho'omau (to perpetuate); (3) E Pūpūkahi i Holomua (to unite in order to progress); (4) E 'Imi 'Ike (to seek knowledge); (5) E Ho'oulu Lāhui (to grow the Lāhui).

C. By-Laws, 3rd PIG Formed

At the May 30, 2019 Board meeting, via Action Item BOT #19-07, the Board approved the formation of a third PIG to continue the implementation of the Board Governance Framework elements. The purview of the new PIG was for the Board of Trustees (BOT), BOT staff and OHA Administration staff to work together to: (1) Investigate the alignment and update of existing BOT By-Laws and related documents; (2) Establish consistent format, review and update parameters, mechanisms and processes; and (3) Integrate the developed BOT By-Laws and related documents into the Board Governance Framework.

The membership of the PIG was as follows, supplemented by Trustee Aides and Administration staff: Trustees Colette Machado, Brendon Kalei'āina Lee, Robert K. Lindsey, Jr, and Carmen Hulu Lindsey. Trustee Lee served as the Chair of the PIG and Trustee Machado served as its Vice Chair. Sylvia M. Hussey, then Ka Pou Nui, served as the Project Manager.

Action Item BOT #20-01: Approve the Office of Hawaiian Affairs, Board of Trustees' Updated By-Laws

The work of the PIG is found in the report distributed to the Board on January 23, 2020, Appendix B; and Action Item BOT #20-01 herein is the action document for Trustees' consideration.

D. Incorporating, 4th PIG Formed

Also on May 30, 2019, via Action Item BOT #19-08 the Board approved the formation of a PIG to investigate the incorporation of completed and approved work products of the Board Governance Framework PIG, L-Lahui Level Policies PIG, Board of Trustees By-Laws PIG, T-Trustee Level Policies PIG, and C-CEO Level Policies; and alignment and update of existing Board governance documents. On November 7, 2019, via Action Item BOT #19 the Board approved extending the time of performance for this PIG from December 31, 2019 to no later than June 30, 2020.

IV. Funding Source:

Not applicable, no dedicated funding needed to approve the BOT By-laws as part of the Board Governance Framework.

V. Recommended Action:

Approve the Office of Hawaiian Affairs, Board of Trustees' updated By-Laws.

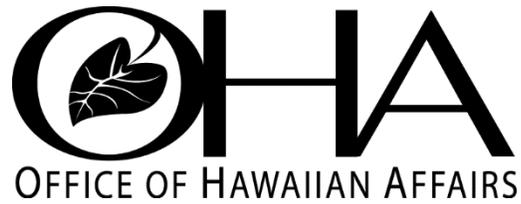
VI. Timeframe:

Immediate action is recommended to ensure that the following newly formed and executed PIGs (subject to BOT approval) can be launched to "operationalize" the framework elements no later than June 30, 2020:

1. Development of T-Trustee level policies; and
2. Incorporation of completed and approved work products of the Board Governance Framework and alignment and update of existing Board governance documents - Action Item BOT #19-08 (on the May 30, 2019 BOT agenda).

VII. Attachments:

- A. Updated BOT By-Laws
- B. Report on Proposed By-Laws Changes distributed to the Board January 23, 2020 (without attachments)
- C. BOT By-Laws Proposed Edits-Redlined, distributed to the Board January 23, 2020
- D. BOT By-Laws Appendices Proposed Edits-Redlined, distributed to the Board January 23, 2020
- E. 8.30.18 FINAL By-Laws [AS IS]



OFFICE OF HAWAIIAN AFFAIRS

BOARD OF TRUSTEES

BYLAWS

Approved by the Board of Trustees, February 2020

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ATTACHMENT A – BOT BYLAWS + APPENDICES - CLEAN

ARTICLE I. AUTHORIZATION

These Bylaws are adopted pursuant to Hawai‘i Revised Statutes ("HRS") § 10-4(1), as amended.

ARTICLE II. DEFINITIONS

As used herein:

"Ad Hoc Committee" means a Committee created by the Board for a one-time purpose or to focus on examining a specific subject and subject to a deadline by which the work must be completed or else the Ad Hoc Committee is dissolved.

"Administrator" means the Administrator of the Office of Hawaiian Affairs.

"Advisory Committee" means a Committee established to assist Standing Committees in an advisory capacity on matters within the purview of a Standing Committee.

"Agency" means the Office of Hawaiian Affairs.

"Board" means the Board of Trustees of the Office of Hawaiian Affairs. **"Chair" or "Chairperson"** means the Chairperson of the Board of Trustees of the Office of Hawaiian Affairs as stated in HRS § 10-8.

"CEO" means the Chief Executive Officer of the Office of Hawaiian Affairs.

"Committee" means a body that includes one or more Trustees established under Article VIII of these Bylaws.

"Committee Chairperson" means the Chairperson of a Standing Committee, Advisory Committee, Ad hoc Committee, Permitted Interaction Group, Council, or Commission of the Office of Hawaiian Affairs.

"Government Record" means information maintained by OHA in written, auditory, visual, electronic, or other physical form with the exception of records excluded under HRS § 92F-3.

"Majority" means more than half of the members to which the Board is entitled, in good standing, who are both present and voting.

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"Meeting" means the convening of a Board or Committee for which a quorum is required to consider, an agenda and to decide or to deliberate toward a decision on matters over which the Board or Committee has supervision, control, jurisdiction, or advisory power.

"Chance Meeting" means a social or informal assemblage of two or more Trustees at which matters relating to official business are not discussed.

"Executive Session" means a session closed to the public upon an affirmative vote taken at an open meeting, of two-thirds of the members present; provided the affirmative vote constitutes a simple majority of the members to which the board or committee is entitled, as provided by HRS § 92-4, as amended. A session closed to the public shall be limited to matters exempted by HRS § 92-5, as amended. The reason for holding such a session shall be publicly announced and the vote of each member on the question of holding a session closed to the public shall be recorded, and entered into the minutes of the meeting.

"Open Meeting" means a Meeting of the Office of Hawaiian Affairs that is open to the public and all persons are permitted to attend any meeting unless otherwise provided in the constitution or as closed, as provided by HRS § 92-3, as amended.

"Limited Session" means a Session of the Office of Hawaiian Affairs that is held at a location that is dangerous to health or safety, or if the Board determines that it is necessary to conduct an on-site inspection of a location that is related to the Board's business at which public attendance is not practicable, and the Director of the Office of Information Practices concurs, as provided by HRS § 92-3.1, as amended.

"Meeting by interactive conference technology" means a meeting that utilizes any form of interactive conference technology, as provided by HRS § 92-3.5(a). The

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interactive conference technology used by the Board should allow for interaction among all members of the public attending the meeting, and the should meet the conditions for written public notice as required by HRS § 92-7, as amended. The notice should identify all locations where participating board members of the public may join board members at any of the identified locations.

"Special Board Meeting" means a special meeting of the Board called by the Chairperson or a simple majority (5) of all members to which the Board is entitled.

"Office" or "OHA" means the Office of Hawaiian Affairs.

"Officer" means the Chairperson and Vice Chairperson of the Office of Hawaiian Affairs.

"Official Business" means an activity or activities authorized by the Chairperson for members of the Board. These activities include, when authorized, the following:

1. attending a meeting relevant to the work of the Board, Committee, or Office;
2. participating in a seminar or conference sponsored in whole or in part by the Office;
3. attending either as a representative of the Board, Office or as a participant, a meeting, seminar, or conference of a community, county, island, state, national, or international organization on a subject matter of direct concern to the Board, Committee, or Office;
4. participating in any training program to maintain or improve the skills of Trustees or OHA employees in the performance of their duties and/or;
5. conducting studies and investigations on matters before the Board, Committee, or Office.

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"Packet" means documents that are compiled by the Board or a Committee and distributed to Members before a meeting for use at that meeting, as provided by HRS § 92-7.5, as amended. A Packet may exclude certain non-public information per HRS § 92-7.5, as amended.

"Permitted Interaction Group" or "PIG" means a group where no more than a simple majority of a Board may discuss between themselves matter relating to official board business to enable them to perform their duties faithfully, as long as no commitment to vote is made or sought, and members do not constitute a quorum of their board, as provided by HRS § 92-2.5, as amended.

"Quorum" means the minimum number of Trustees or Members of a Committee who must be present for valid transaction of business.

"Reading" means a presentation of an action item or motion before the Board by the presentation of the action item, its title, or its number where the action is affirmatively voted on. A formal procedure as outline by the Board's Operations Manual indicates a reading as a stage in the enactment process.

"Simple Majority" means five (5) of the nine (9) votes entitled to be cast by the Board.

"Special Councils or Commission" means a Council or Commission established by the Board to address a specific subject matter.

"Super Majority" means six (6) of the nine (9) votes entitled to be cast by the Board.

"Standing Committee" means a constituted Committee of the Board as detailed in Article VIII of the Bylaws.

"Vice Chair" or "Vice-Chairperson" means the Vice-Chairperson of the Board of Trustees of the Office of Hawaiian Affairs.

ARTICLE III. DUTIES OF THE BOARD

The Board shall exercise power as provided by Article XII, §§ 5, 6 of the Constitution of the State of Hawai‘i and HRS §§ 10-5, 10-6 as amended.

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ARTICLE IV. MEMBERS

- A. The membership of the Board shall be as provided by Article XII, § 5 of the Constitution of the State of Hawai‘i and HRS § 10-7, as amended.

- B. Members of the Board shall be elected in accordance with HRS Chapter 13D, as amended, and vacancies shall be filled in accordance with HRS § 17-7, as amended.

ARTICLE V. OFFICERS

- A. **Election and Certification.** The Office of Hawaiian Affairs shall be governed by the Board of Trustees, Office of Hawaiian Affairs. The Board, at its first meeting after an election, shall elect from its own membership a Chairperson and a Vice-Chairperson who shall serve at the pleasure of the Board as required HRS § 10-8, as amended. Their election shall be immediately certified by the Board to the Lieutenant Governor. The concurrence of a simple majority (5) of all Trustees shall be necessary to make any action of the Board effective, provided that due notice shall be given to all members.
- B. **Vote.** Voting for Chairperson and Vice-Chairperson of the Board shall be determined by a method determined by a simple majority (5) of all Trustees to which a Board is entitled.
- C. **Vacancy.** A vacancy in the Office of Chairperson or Vice-Chairperson shall exist under the following circumstances:
1. When the Chairperson or Vice-Chairperson is removed by the simple majority (5) of the members to which the Board is entitled; or
 2. When the Chairperson or Vice-Chairperson resigns from the position held; or
 3. In the case of illness or death of the Chairperson or Vice-Chairperson.
- D. **Succession.** In the event of a vacancy in the Office of the Chairperson, the Vice-Chairperson shall succeed as Chairperson until the following Board meeting at which time a Chairperson is elected by a simple majority (5) of the members of the Board. If the Vice-Chairperson is elected to become the Chairperson, the

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Board shall elect a Vice-Chairperson at the same meeting. The election(s) shall be immediately certified by the Board to the Lieutenant Governor as provided by HRS § 10-8, as amended.

ARTICLE VI. DUTIES OF OFFICERS AND MEMBERS

A. **Chairperson.** The Chairperson, in addition to presiding at all regular and special Board meetings, shall:

1. appoint the Chairperson, Vice-Chairperson and members of all Standing Committees, subject to the approval of the Board;
2. appoint members of Ad hoc Committees, Permitted Interaction Groups and designate the Chairperson and Vice-Chairperson of such Committees or Permitted Interaction Groups;
3. acknowledge communications, petitions, requests, and proposals on behalf of the Board and refer same to the Administrator, appropriate Committee of the Board and/or Permitted Interaction Group for action and/or recommendation;
4. serve as the primary liaison with the Governor, Congressional delegation, the Legislature, and other agencies and organizations to ensure that there are effective working relationships between all of the above and the Board;
5. approve all press releases and public announcements which state the official position of the Board;
6. approve agenda items for all meetings of the Board; and
7. perform such other duties as may be required by law or such as may properly pertain to such office.

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- B. **Vice-Chairperson.** The Vice-Chairperson shall assume the duties and responsibilities of the Chairperson in the absence of the Chairperson and shall undertake such other duties as may be assigned by the Chairperson.

ARTICLE VII. ADMINISTRATOR

The Board shall have the power to exercise control over the Office through its chief executive officer, the Administrator.

- A. **Appointment.** The Board, by a simple majority (5) of all members to which the Board is entitled, shall appoint an Administrator who shall serve a term to be determined by the Board as required by HRS § 10-10, as amended,
- B. **Staff.** The Administrator may employ and retain such employees as deemed necessary to carry out the function of the Office as required by HRS § 10-12, as amended.
- C. **Removal.** The Board, by a two-thirds vote (6) of all Trustees to which it is entitled, may remove the Administrator for cause at any time with a due process hearing, as required by HRS § 10-10, as amended.
- D. **Function.** The Administrator shall function as the chief executive officer.

ARTICLE VIII. COMMITTEES OF THE BOARD

- A. **Establishment of Standing Committees.** To facilitate consideration of policy matters that must be approved by the Board, Standing Committees are established. Authority to act on all matters is reserved to the Board, and the functions of each Standing Committee shall be to consider and make recommendations to the Board.

There shall be a minimum of two (2) Standing Committees of the Board. Each Committee shall be led by a Chairperson and a Vice-Chairperson. The Board may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. The two (2) Standing Committees, subject to increase, shall consist of the Committee on Resource Management (RM) and Committee on Beneficiary Advocacy and Empowerment (BAE).

1. **Committee on Resource Management.** The Committee shall:
 - a. handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;
 - b. review, approve. or disapprove all acquisition expenditures that have a multi-year implication;
 - c. review and approve all acquisition expenditures that impact the OHA Debt Management, Economic Development, Investment and Spending policies;

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- d. develop policies that strengthen OHA’s fiscal controls and financial management;
- e. oversee the use and condition of OHA’s real estate and execute policy for the proper use of such lands including land in which OHA shall have an interest;
- f. develop policies on land use, native rights, and natural and cultural resources, including: the inventory, identification, analysis and treatment of land, native rights, and natural and cultural resources;
- g. develop policies and criteria for OHA’s land acquisitions, dispositions, development, management, and the use of real property in which OHA has an interest;
- h. develop policies relating to OHA’s real estate asset allocation, desired returns, and balancing OHA’s real estate portfolio including legacy lands, corporate real property, programmatic lands and investment properties;
- i. oversee the use and condition of OHA’s real estate and develop policy for the proper use and stewardship of such real property;
- j. develop policies and programs for OHA’s ownership, financing and development of real property, including capital improvements, debt management, economic development, investment and spending policies and forms of ownership for OHA’s real property.

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- k. oversee the performance of OHA’s rights and obligations with respect to real estate not owned by OHA in its own name;
- l. review, approve, or disapprove appropriate grants that support OHA’s overall mission;
- m. evaluate OHA programs to determine their effectiveness to decide whether to continue, modify, or terminate a program’s;
- n. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment and other resources (e.g., Corporation Counsel, Ethics Commission), develop training and orientation programs for Trustees and staff, including materials relating to Trustees roles, fiduciary responsibilities, and ethical obligations, as provided by HRS Chapter 84, as amended;
- o. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the OHA Administrator; and
- p. provide oversight of Special Councils or Commissions as assigned by the Board.

2. Committee on Beneficiary Advocacy and Empowerment. The committee shall:

- a. plan, coordinate, and implement programs and activities that encourage Hawaiians to participate in governance;

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- b. facilitate OHA's legislative agenda and advocacy efforts with federal, state, and county officials, private and community organizations, and groups involved in Hawaiian issues;
 - c. review and support the passage of legislation that benefits Hawaiians and supports Hawaiian issues, and work to defeat legislation which is contrary to the interest of OHA and its beneficiaries;
 - d. review, approve, or disapprove program grants that support OHA's legislative and advocacy efforts
 - e. develop programs that focus on beneficiary health, human services, economic stability, education, and native rights;
 - f. develop policies and programs relating to housing, land use, the environment, and natural resources;
 - g. evaluate all OHA programs to ensure that the programs have a positive impact on beneficiaries, and;
 - h. provide oversight of Permanent Special Councils or Commissions as assigned by the Board.
- B. Each Standing Committee shall consider all matters referred to it in accordance with Section L, Article VIII, of these Bylaws and make appropriate recommendations to the Board in a timely manner, but no later than twelve (12) calendar days before a Board meeting, and shall make progress reports to the Board periodically or when requested by the Chairperson of the Board.

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C. Standing Committees may meet in joint session when subject matter falls under the purview of more than one of the Standing Committees. In the case of an unbudgeted funding decision, a joint meeting of the Beneficiary Advocacy and Empowerment Committee and the Resource Management Committee, led by the Chairperson of the Resource Management Committee, shall be mandatory.

D. Advisory Committees.

1. Standing Committees may create Advisory Committees as necessary to serve in an advisory capacity to the Standing Committees. Advisory Committees shall assist in the resolution or study of issues arising in the specific areas of concern assigned to their respective Standing Committee. To avoid duplication in the consideration of issues, the Standing Committees shall create only one Advisory Committee to study or undertake the resolution of a single subject or issue. Each Standing Committee shall have no more than three (3) Advisory Committees at any one time. All communications and advice from an Advisory Committee shall be made to the Chairperson of the Standing Committee, no later than twelve (12) calendar days before a Standing Committee Meeting. All communication and advice to an Advisory Committee shall be made by the Chairperson of the Standing Committee or designee.
2. The Advisory Committee Chairperson and membership shall be appointed by the Standing Committee Chairperson, upon advice and counsel of Standing Committee members. The term of the Advisory Committees shall expire with the completion of the assigned task or at

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the discretion of the Standing Committee Chairperson. There shall be no less than three (3) members to each Advisory Committee, at least one (1) of whom shall be a member of the Board of Trustees of the Office of Hawaiian Affairs, who shall be appointed by the Standing Committee Chairperson. All Advisory Committee members, with the exception of members of the Board of Trustees, shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.

E. Ad Hoc Committees.

1. From time to time, there shall be such Ad hoc Committees, as designated by the Chairperson, the members of which shall be appointed by the Chairperson, and subject to approval of the Board by a simple majority (5) vote. There shall be a minimum of three (3) members on each Ad hoc Committee, at least one of whom shall be a member of the Board and who shall be the Chairperson of the Ad hoc Committee.
2. The term of the Ad hoc Committees shall expire at the completion of the assigned task or at a specific time that is determined for each Ad hoc Committee at the time of the appointment of said Committee or at the discretion of the Chairperson.
 - a. All communications and advice from an Ad hoc Committee shall be made to the Chairperson of the Board no later than ten days before a Board meeting.

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- b. All communications and advice to an Ad hoc Committee shall be made by the Chairperson of the Board.
- c. All Ad hoc Committee members, with the exception of members of the Board of Trustees, shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.
- d. In the event that three (3) or more Board members are appointed to an Ad Hoc Committee, HRS Chapter 92, as amended, will apply.

F. Permitted Interaction Groups ("PIG").

1. The Chairperson may place on the agenda for Board consideration a request for the formation of a PIG in accordance with HRS § 92-2.5, as amended. The request shall set forth the title of the PIG, its scope, its suggested membership, and duration.
2. The purpose of the PIG shall be either to: (a) investigate a matter relating to the official business of the Board ("Investigative PIG") or (b) to present, discuss, or negotiate any position that the Board has adopted ("Negotiating PIG").
3. The membership, purpose, scope, and duration of the PIG shall be approved by the Board prior to the commencement of an investigation or presentation, discussion, or negotiation of any position adopted by the Board at a meeting of the Board.

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4. Upon creation of an Investigative PIG, the members shall proceed to investigate the matter within their purview and prepare a report together with the PIG's findings and recommendations that shall be presented to the Board for consideration by the Trustees. No discussion, deliberation, or decision making shall occur at the time that the report is presented.
5. A Negotiating PIG shall present the results of its negotiations to the Board for deliberation and decision making by the Trustees at the same time or subsequent meeting.
6. Deliberation and decision making on the matter investigated, if any, must occur only at a duly noticed meeting of the Board held subsequent to the meeting at which the finding and recommendations of the Investigative PIG were presented at the Board.
7. The report of any PIG may be accepted, rejected, recommitted subjected to the PIG for further consideration or dissolved at the deliberation and decision making meeting, upon majority vote of the Trustees.

G. Permanent Special Councils or Commissions.

1. There shall be such Permanent Special Councils or Commissions as the Board deems appropriate to create. The Board shall designate a Standing Committee that shall exercise oversight of said Council or Commission. The Special Council shall determine the duration of said Council or Commission.
2. Council Members or Commissioners shall be appointed by the Standing Committee to which oversight authority is granted pending confirmation

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of the Board through a simple majority (5) vote of all members to which the Board is entitled.

3. Membership of each Council or Commission shall be composed of at least one (1) member of the Board of Trustees.
4. The subject matter and purview of said Councils or Commissions shall be clearly defined and limited to only those areas so recommended by the Standing Committee having oversight thereof and subject to the approval of the full Board by a simple majority (5) vote of all members to which the Board is entitled. Oversight by the appropriate Standing Committee shall include, but not be limited to, review of budgetary concerns for the operation of said Council or Commission, and affirmation of requests for actions by such Council or Commission for the continued operations of such Council or Commission.
5. Such Council Members or Commissioners with the exception of any Members of the Board of Trustees, shall serve terms as established by the Board and shall serve terms as established by the Board and shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.

H. Quorum and Voting for Committees, Councils and Commissions .

1. For Advisory, Ad hoc, and Standing Committees, Councils and Commissions, a majority of the members of the Committee, Council or Commission shall constitute a quorum. Except for Ad Hoc

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Committees, three (3) members shall constitute a quorum to do business.

2. The concurrence of a quorum shall be required for any Committee (other than a Standing Committee), Council or Commission to make any recommendation to the Board or Standing Committee where appropriate, for Board or Standing Committee approval.
 3. A simple majority (5) of the Members present at a Standing Committee meeting shall be required for it to make any recommendation to the Board, provided that a quorum is present at the time of the vote.
 4. When Standing Committees meet jointly, each Committee shall vote separately as individual Committees.
- I. Authority to act on all matters is reserved to the Board and the functions of the Advisory and Ad hoc Committees, Councils, Commissions, and Permitted Interaction Groups shall be to investigate, consider, and make recommendations to the Standing Committee and the Board, respectively.
- J. **Staff Assignments.** The Administrator shall assign to each Standing, Advisory, and Ad hoc Committee, and to each Council, Commission and Permitted Interaction Group, appropriate Administration staff to conduct research, analyze data, draft findings, and report and provide project management and support for and to advise the respective Committee, Council, Commission or Permitted Interaction Group and to maintain records of the proceedings of same.
- K. **Committee Recommendations.** The Chairperson of the Board of Trustees shall place a Committee recommendation on a Board of Trustees agenda no later than

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thirty (30) calendar days after receipt of the recommendation. All Standing Committees shall do the same with respect to any matter referred to the committee by a Member.

- L. Waiver of any matter by committee to the Board of Trustees shall require two-thirds (2/3) vote of all Members to which the Board is entitled.

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ARTICLE IX. MEETINGS

- A. Board meetings shall be convened at the call of the Chairperson or by a quorum, as often as may be necessary for transaction of the Board’s business as required in HRS § 10-8, as amended. The Board shall meet at least once annually on each of the islands of Hawai‘i, Maui, Moloka‘i, Lāna‘i, Kaua‘i, and O‘ahu. At each meeting, the Board may fix the time and place for its next regular meeting.
- B. Board meetings may be convened by the Chairperson. In addition, upon written request of a majority of the members of the Board, the Administrator shall schedule a meeting of the Board to take place within twelve (12) calendar days after receipt of such request, provided that the notice requirement is met pursuant to HRS §§ 92-7, 41, as amended.
- C. Emergency meetings may be called by the Chairperson in accordance HRS § 92-8, as amended.
- D. Committee meetings shall be called by the Committee Chairperson.
- E. The Board shall give written public notice of any regular, special, emergency or rescheduled Board or Standing Committee, at least six (6) calendar days before the meeting and in the manner as required by HRS §§ 92-7, 41, as amended. All meetings of the Board or its Committees, excluding PIGS, shall be open to the public, except for executive session meetings as required by HRS § 92-3, as amended.
- F. Appearances before the Board, and/or Standing Committees, Councils or Commissions shall be in accordance with HRS Chapter 92, as amended.

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1. Any person who wants to appear before the Board or any Standing Committee, Council, or Commission, except for executive meetings, to present testimony on a matter before the Board or any Standing Committee, Council, or Commission, shall make a request and submit a written copy of such testimony to the Administrator at least seventy-two (72) hours prior to the Board, or Standing Committee, Council or Commission meeting unless such requirement is waived by a simple majority of the Board or Standing Committee, Council, or Commission. Any verbal presentation permitted by the Board or Standing Committee, Council or Commission shall be limited to five (5) minutes.
2. The Chairperson or Standing Committee Council or Commission Chairperson shall have the authority to extend, limit, or terminate any testimony, which the Chairperson determines to be repetitious, made solely for purposes of delay, or without any substantive purpose.
3. Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit thirteen (13) copies of such testimony to the Administrator at least seventy-two (72) hours prior to the Board or Standing Committee, Council, or Commission meeting unless waived by a majority vote of all Board, Standing Committee, Council, or Commission members present.
4. The Board or Standing Committee, Council, or Commission by a simple majority (5) vote may restrict the total time allowed per agenda item.

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5. Unless a testifier’s testimony is related to a specific agenda item, the testifier may only give testimony under “Community Concerns” if the item is placed on the agenda.

G. **Minutes of Meetings.** The Board and each Standing Committee, Council or Commission shall keep written or recorded minutes of all meetings as required under HRS § 92-9, as amended. The Board shall adopt standardized forms for use in the recordation of minutes of meetings. Minutes of all preceding meetings shall be available as provided by HRS § 92-9(b), as amended. The minutes shall include, but need not be limited to:

1. the date, time, and place of the meeting;
2. the members of the Board, Standing Committee, Council, or Commission recorded as either present, absent, or excused;
3. a summary of all matters proposed, discussed, or decided; and a record, by individual member, of motions made, motions seconded, and votes taken to include dissenting votes and abstentions;
4. staff assignments for investigation and the date staff reports are due;
5. departure and arrival of members from meetings to show matters discussed before arrival, while there, or after departure; and
6. any other information that any member of the Board, Standing Committee, Council, or Commission requests be included or reflected in the minutes.

H. **Packet.** At the time the Packet is distributed to its members, the Board or Committee shall also make the Packet available for public inspection in the

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Board's office, as required by HRS § 92-7.5. Additionally, the Board or Committee shall provide reasonably prompt access to the Packet to any person upon request. The Board shall provide notice to persons requesting notification of meetings, pursuant to HRS Section 92-7(e), as amended. The Board is not required to mail board packets. As soon as practicable, the Board shall accommodate requests for electronic access to the Board Packet.

- I. **Referrals.** The Board shall adopt procedures for research, due diligence and analysis, and referrals to staff via the Administrator.
- J. In the unlikely event, the Board may hold additional community meetings, informational meetings and public hearings, as needed.

ARTICLE X. QUORUM AND VOTING

A simple majority (5) of all the members to which the Board is entitled shall constitute a quorum to conduct business as required by HRS § 10-8, as amended. The concurrence of a simple majority (5) of all the members to which the Board is entitled shall be necessary to make any action of the Board valid provided that due notice shall be given to all members.

An abstention shall not be considered a positive or negative vote. A procedural motion may be passed by a majority (5) vote of the members present. Upon the request of any member of the Board, the Board Secretary shall call the roll.

- A. Unless a member is excused from voting, such member's silence shall be recorded as an abstention.
- B. A Member may use a "kanalua" response when called upon to vote and if repeated when polled again, that vote shall be recorded as an "abstention", or when polled to vote again, the second time may either vote "yes" or "no".

The Board Secretary shall record each vote in the minutes and report to the Chairperson, who shall announce the result to the Board.

ARTICLE XI. LEGAL COUNSEL

- A. Legal Counsel shall be present at all regular meetings and certain committee meetings of the Board when requested by the Chairperson or Chairperson of the relevant Committee.
- B. The Chairperson or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from OHA’s Corporate Counsel, Department of the Attorney General or from any other external legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General, or any other external legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.
- C. The Administrator of the Office Hawaiian Affairs or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of the Attorney General, or any other external legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General or any other external legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form

ARTICLE XII. PARLIAMENTARY AUTHORITY

The most recent edition of Robert's Rules of Order shall apply in situations not covered by these Bylaws, applicable statutes, or opinions of Board Legal Counsel, Corporation Counsel, or external counsel.

ARTICLE XIII. AMENDMENTS TO BYLAWS

Proposed Bylaw amendments shall be submitted to the Board in writing. Before these Bylaws may be amended by a proposed Bylaw, it must be approved by a 2/3rd's vote of all the members to which the Board is entitled (6 affirmative votes) at least twice.

ARTICLE XIV. BOARD OF TRUSTEE STAFF

The Board Chair shall appoint a Chief of Staff who will be responsible for coordinating Board staff functions and activities and shall act as a liaison between the Board staff and the Administrator.

Each Board Member shall be entitled to a maximum of two full time positions. To carry out the duties of their office, each Trustee shall choose their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member shall have the sole discretion to select their staff positions from the job classifications listed above that best suit the needs of their office.

The Chairperson of the Board shall also be entitled to one additional staff position known as the BOT Private Secretary.

Changes to the type and number of staff positions shall require Board approval.

ARTICLE XV. CONFLICT OF INTEREST

Members of the Board shall comply with the provisions of this Bylaw and are subject to the standards of conduct and financial interest disclosure requirements of HRS Chapter 84, as amended, to include attending ethics training within a reasonable time upon taking office. For the purpose of this Bylaw Article:

- A. An ‘affiliation’ exists if a Board Member or a Member of the Board member’s family is an owner (an ownership interest valued at more than \$5,000 or 10% or more ownership of the business), officer, director, trustee, partner, employee (which shall also include legal counsel, consultant, contractor, advisor, or representative), or agent of such organization.
- B. All Members must disclose to the Chairperson and the Board their membership(s) or affiliation(s) with any organizations or person(s) who are eligible to receive grants from, may be in competition with for resources or eligible to procure from or contract with the Office of Hawaiian Affairs. Members shall disqualify themselves any time an action is being considered by the Board which would affect the funding, procurement or contracts of that organization or person. Disclosure by declaration shall be made before Board action on the matter.

Board members have a clear obligation to conduct all affairs of OHA in the best interest of beneficiaries. Members are expected to place the welfare of OHA above personal interests or the interests of family members or others who may be personally involved in affairs affecting OHA. All decisions of the Board are

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to be made solely based on a desire to promote the best interest of OHA and its beneficiaries and in alignment with a Board Member’s fiduciary duties.

- C. Members violating this Article shall be subject to disciplinary action, as set forth in Article XVIII herein.

ARTICLE XVI. CONFIDENTIALITY

A. All information, data, and documents that do not qualify as Government Records that are received or reviewed by a Board Member acting in his or her official capacity shall be deemed confidential and shall not be released or utilized by any Board Member for any purpose other than OHA Board or Committee business.

B. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary, or otherwise privileged communications or material received may be publicly released, except that Board Executive Session Minutes may be released after redaction by Board Counsel under HRS § 92-9 and pursuant to Board of Trustees Operations Manual, Rule 21 (July 2007).

ARTICLE XVII. ORDER AND DECORUM

- A. While the Chairperson is putting any question to, or addressing the Board, or when a person is speaking, all persons present are expected to conduct themselves with decorum and provide respect to the speaker. While a person is speaking, no one shall pass between such speaker and the Chairperson.
- B. When a Member or other person properly before the Board wishes to speak, the speaker shall address the Chairperson, be recognized before proceeding, and shall confine remarks to the question under discussion.
- C. If a Member or other person, in speaking or otherwise, transgresses these rules, any Member may raise a question of order. The Chairperson shall then decide the question of order without debate, subject to an appeal to the Board. In addition, the Chairperson may call for the sense of the Board on any question of order.
- D. Whenever any person is called to order while speaking, such person shall be in possession of the floor after the question of order is decided and may proceed with the matter under discussion within the ruling made on the question of order.
- E. All persons attending Board meetings, including staff, witnesses, members of the media, and the general public, are expected to respect the dignity of the Board.
- F. Members who repeatedly violate any provision of any of the above sections of this Article shall be subject to disciplinary action, as set forth in Article XVIII herein.
- G. **Defamation.** OHA is concerned that no defamatory material or statements are presented at Board and Committee meetings. In the event that this situation

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should develop, it will be necessary to call this to the attention of the persons making those statements, and request that they desist in their action. Such information may be stricken from the record.

**ARTICLE XVIII. TRUSTEE CODE OF CONDUCT AND SANCTIONS FOR
VIOLATION OF THE CODE OF CONDUCT**

The professional conduct of a member of the OHA Board of Trustees shall be guided by the Code of Conduct and Sanctions for Violations of the Code of Conduct, hereinafter referred to as the “Code of Conduct,” which shall be created as a stand-alone executive policy of the Board of Trustees and made part of the OHA Board of Trustees’ Executive Policy Manual as a stand-alone policy.

The Sanctions for Violations of the Code of Conduct shall contain procedures that are fitting to the position of an elected Trustee and while ensuring that due process is afforded to a Trustee whose matter is being considered by the Board of Trustees.

The purpose of this Article is to establish guidelines relating to the Trustee Code of Conduct, including standards for the ways in which Members interact with one another staff, and beneficiaries in the pursuit of setting OHA policy and managing its trust.

ARTICLE XIX. HAWAIIAN LANGUAGE USAGE

All Members and staff are expected to use Hawaiian language and the proper spelling and grammar of Hawaiian words when preparing official correspondence and documents for OHA, as required by Article XV, § 4 of the Constitution of the State of Hawai‘i, as amended.

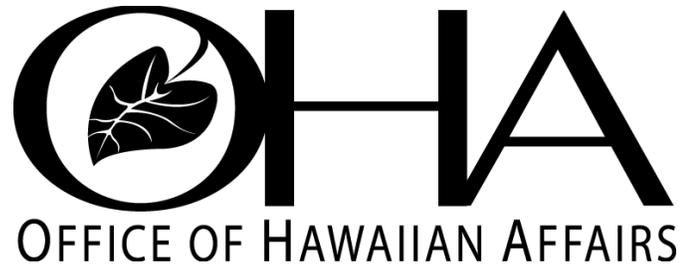
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Office of Hawaiian Affairs
Board of Trustees Bylaws
Executive Summary and Changes

January 2020

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I. EXECUTIVE SUMMARY

The Office of Hawaiian Affairs (OHA) was born of a collective and compassionate effort on the part of the delegates to the state Constitutional Convention of 1978. In accordance with Hawai'i Revised Statutes (HRS) § 10-3 Purpose of the office, the purposes of the OHA include: (1) The betterment of conditions of native Hawaiians. A pro rata portion of all funds derived from the public land trust shall be funded in an amount to be determined by the legislature for this purpose, and shall be held and used solely as a public trust for the betterment of the conditions of native Hawaiians; (2) The betterment of conditions of Hawaiians; (3) Serving as the principal public agency in this State responsible for the performance, development, and coordination of programs and activities relating to native Hawaiians and Hawaiians; except that the Hawaiian Homes Commission Act, 1920, as amended, shall be administered by the Hawaiian homes commission; (4) Assessing the policies and practices of other agencies impacting on native Hawaiians and Hawaiians, and conducting advocacy efforts for native Hawaiians and Hawaiians; (5) Applying for, receiving, and disbursing, grants and donations from all sources for native Hawaiian and Hawaiian programs and services; and (6) Serving as a receptacle for reparations. In the establishment of OHA, HRS § 10-4(1) states that the Board of Trustees (Board or BOT) shall have the power “to adopt, amend, and repeal bylaws governing the conduct of its business and the performance of the powers and duties granted to or imposed upon it by law.”

In January 2019, the Board of Trustees (BOT) adopted the formation of a Permitted Interaction Group (PIG)¹ to: Investigate various elements of governance frameworks and models, including but not limited to cultural, indigenous, native, national, and international contexts (aka the Board Governance Framework PIG). Subsequent to the completion of the Board Governance Framework PIG, on May 30, 2019, the Board formed a new PIG to continue the implementation of the Board Governance Framework elements. The purview of this PIG was for the Board, Board staff, and OHA Administration staff to work together in: (1) investigating the alignment and updating existing BOT Bylaws and related documents; (2) establishing consistent format and review and updating parameters, mechanisms, and processes; and (3) integrating the developed BOT Bylaws and related documents into the Board Governance Framework.

The BOT's Bylaws act as the Board's internal rules. The PIG's goals in reviewing the bylaws included: (1) ensuring legal compliance with applicable state and federal laws; (2) ensuring legal compliance of internal governance practices; (3) ensuring the presence of sound governance procedures; (4) removing the presence of the potential grounds for unsound governance practices; (5) moving certain provisions to the Executive Policy Manual or the Operations Manual; (6) educating the board about its responsibilities in detailing the Board's description of legal duties; and (7) guiding the Board in meeting its responsibilities.

The BOT Bylaws were last reviewed altogether in 2007. A draft in 2018 sought to collate edits that were made from 2008-2018 into one collective document. The collective changes provided in this updated version of the Bylaws seeks to update the existing Bylaws to come into conformance by incorporating appropriate statutes, case law, and references to higher authorities relevant to OHA; adding specificity and clarity and expressions of the Board within the purpose, powers, and duties of the Board and provisions of OHA; aligning the Bylaws to updated versions of the Board's approved Lāhui policies and Strategic Plan 2020-2035; and providing consistency in citations and technical changes throughout the document.

¹ Organized in accordance with HRS, CHAPTER 92, PUBLIC AGENCY MEETINGS AND RECORDS §92-2.5



II. SUMMARY OF CHANGES

A. Substantive Changes

Some substantive changes are being recommended after extensive deliberations, including:

- Adding in definition of a PIG to reflect OHA’s use of PIGs in areas of the document noting types of meetings;
- Providing an additional provision in Article VII (“Administration”) to offer clarification on the roles of the Administrator and the Chief Executive Officer;
- Amending Article VII(C) to reflect the Administrator’s legal right to a due process hearing if the Board votes to remove the Administrator;
- Updating Article IX (“Meetings”) to reflect information related to Act 244 (2019), which made minor changes to the state Sunshine Law relevant to OHA meeting notices;
- Reorganizing and clarifying sections of Article XV (“Conflict of Interest”) to further define what relationship would constitute a conflict of interest;
- Adding in Article XVI (“Confidentiality”);
- Revising Article XVII (“Trustee Code of Conduct and Sanctions for Violation of the Code of Conduct”) considering Board Counsel’s concerns that the current wording of the Article is inconsistent with Sunshine Law requirements; and
- Eliminating Article XIX (“Unbudgeted Funding Request”).

Further explanations of these recommendations for changes are provided in Part III of this document titled “Substantive Changes.”

B. Technical Changes

Most of the changes made to the Bylaws were largely stylistic and technical in nature. These technical changes included:

- Updating and consistency of legal citations;
- Moving all definitions to the definition section;
- Updating page numbering to follow the Arabic numeral numbering system;
- Consistent use of ‘Ōlelo Hawai‘i as required by HAW. CONST. art. XII, Section 4 and Article XIX of OHA BOT Bylaws; and
- Consistency in punctuation and formatting (e.g., eliminating extra spaces and line breaks and accidental punctuation).

C. Ramseyer Format

Changes made to the OHA BOT Bylaws as reflected in this report seeks to comply with the Ramseyer format². All matter to be deleted is enclosed in brackets and stricken and any new matter added to the section or subsection is underscored. The full text of an amended section or subsection is set out at length. No matter how small the proposed amendment and no matter how lengthy the amended part of the section or subsection in which the amendment is to appear, the whole section or subsection is set forth in its entirety.

² The Ramseyer format is the means by which the bill drafter shows the reader the changes being made to the existing law. www.lrbhawaii.org/reports/draftwrk/begingdedraft.pdf, retrieved, December 29, 2019.



III. SUBSTANTIVE CHANGES

The PIG's goals in reviewing the bylaws included: (1) Ensuring legal compliance with applicable state and federal laws; (2) Ensuring legal compliance of internal governance practices; (3) Ensuring the presence of sound governance procedures; (4) Removing the presence of the potential grounds for unsound governance practices; (5) Moving certain provisions to the Executive Policy Manual or the Operations Manual; (6) Educating the board about its responsibilities in detailing the Board's description of legal duties; and (7) Guiding the Board in meeting its responsibilities. In achieving these goals, substantive changes were made to the following sections to ensure proper compliance.

A. CONFIDENTIALITY

1. NEW PROVISION

A new article was added to the Bylaws addressing the need for confidentiality. The new Article XVI states:

ARTICLE XVI. CONFIDENTIALITY

- A. All information, data, and documents that are not public records, received or reviewed by a Member acting in the capacity as Member, shall be deemed confidential and shall not be released or utilized by any Member for any purpose other than OHA or Committee business.
- B. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary, or otherwise privileged material received in an Executive Meeting convened may be publicly released, except for communications and materials deemed no longer confidential or redacted by Board Counsel and released under Board of Trustees Operations Manual, Rule 21 (July 2007).

2. RATIONALE

Matters of a confidential nature frequently arise in BOT meetings and in the BOT's relations with Administration. Although a provision for confidentiality is present in the Operations Manual under Section 1.3.c-e, it is critical for the Bylaws to reflect the Members' collective duty of confidentiality, especially since the section alludes that a violation of the provision results in a Trustee being subject to censure imposed by Article XVII of the Bylaws.³ Therefore, it is imperative that Board members agree to keep in confidence and to retain in the strictest confidence all information and records about the business and financial matters of OHA. It is imperative Trustees maintain a level of confidentiality regarding discussions surrounding documents received by which otherwise may compromise a situation.

Additionally, each Trustee owes a fiduciary duty of confidentiality to the BOT and shall avoid the disclosure and/or dissemination of confidential, propriety, or privileged information acquired by virtue of his or her position for his or her personal gain or for the benefit of anyone pursuant to Chapter 84 of the Hawai'i Revised Statutes. Materials that are considered privileged include internal information (information acquired by virtue of their BOT position); executive session confidential materials; privileged materials (matters discussed with the BOT's attorneys); and those required under federal and state law. Only the affirmative vote of the full BOT may waive the privilege.

³ This article refers to the 2008 version of the OHA Board of Trustees Bylaws.



B. CODE OF CONDUCT

1. NEW PROVISION

A new article was added to the Bylaws addressing the need for confidentiality. The new Article XVIII states:

**ARTICLE XVIII. TRUSTEE CODE OF CONDUCT AND SANCTIONS FOR THE VIOLATIONS
OF THE CODE OF CONDUCT**

The professional conduct of a member of the OHA Board of Trustees shall be guided by the Code of Conduct and Sanctions for Violations of the Code of Conduct, hereinafter referred to as the "Code of Conduct," which shall be created as a stand-alone executive policy of the Board of Trustees and made part of the OHA Board of Trustees' Executive Policy Manual as a stand-alone policy. The Sanctions for Violations of Code of Conduct shall contain procedures [~~which~~] that are fitting to the position of an elected Trustee and while ensuring that due process is afforded to a Trustee whose matter is being considered by the Board of Trustees.

~~[The Code of Conduct shall contain a discussion of fiduciary responsibilities of an OHA Trustee and laws application to a trustee's conduct. The Code of Conduct consists of three parts: (1) Fiduciary Responsibilities; (2) Board of Trustees' Executive Policies; and (3) Applicable Laws.]~~

~~[The Code of Conduct and Sanctions for Violations of the Code of Conduct shall be reviewed at least annually to be kept current with changes to the Board of Trustees' Executive Policies and laws applicable to Trustee conduct.]~~

The purpose of this Article is to establish guidelines relating to the Trustee Code of Conduct, including standards for the ways in which members interact with one another, staff, and beneficiaries in the pursuit of setting OHA policy and managing its trust.

2. RATIONALE

In 2016, the Board of Trustees voted to (1) amend, approve, and ratify the OHA Board of Trustees Bylaw Article XVII, "Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct," and (2) to approve, adopt, and ratify a stand-alone policy which shall be titled "Code of Conduct and Sanctions for Violation of the Code of Conduct." Action Item No. BR 16-1 states "the Code of Conduct and Sanctions for Violation of the Code of Conduct would be presented to the BOT as a stand-alone policy to be incorporated by reference into BOT Bylaws Article XVII." These policies sought to establish procedures that would impose disciplinary sanctions when Board rules are violated to ensure that Board members meet "the high standards of ethics, transparency, and accountability that are expected from oversight responsibilities."

The previous draft of this Article left open questions of due process and compliance with Sunshine Law. The addition of the purpose of the policy hopes to ensure that Trustees that are subject to this Conduct are afforded due process in the hearing of their claim and conforms the new Article to be compliant with the Sunshine Law. This Article also resolves the long-standing question, asserting that the Board has the ability to engage in self-policing its own members for violations of the Trustee Code of Conduct.



C. CONFLICT OF INTEREST

1. NEW PROVISION

Article XV is amended to incorporate language in accordance to HRS § 84-14, the statute that governs over conflicts of interests. This measure also seeks to take further precautions in further defining a member's affiliation, provides criteria and procedures for disclosing a potential conflict, and reminds trustees of their fiduciary duties that also govern this section.

ARTICLE XV. CONFLICT OF INTEREST

Members of the Board shall comply with the provisions of this Bylaw and are subject to the standards of conduct and financial interest disclosure requirements of HRS Chapter 84, as amended, (including HRS § 84-14) to include attending ethics training within a reasonable time upon taking office. For the purpose of this Bylaw Article:

- A. An 'affiliation' exists if a Board Member or a Member of the Board member's family is an owner, officer, director, trustee, partner, employee (which shall include legal counsel, consultant, contractor, advisor, or representative), or agent of such organization.
- B. [All information data, and documents that are not public records, received or reviewed by a Trustee acting in the capacity as Trustee shall be deemed confidential and shall not be released or utilized by any Trustee for any purpose other than OHA or committee business.]

All [~~trustees~~] Members must disclose to the Chairperson and the Board their membership(s) or affiliation(s) with any organizations or person(s) who are eligible to receive grants from, may be in competition with for resources or eligible to procure from or contract with the Office of Hawaiian Affairs. Members shall disqualify themselves any time an action is being considered by the Board which would affect the funding, procurement or contracts of that organization or person. Disclosure by declaration shall be made before Board action on the matter.

Board Members have a clear obligation to conduct all affairs of OHA in the best interest of beneficiaries. Members [~~of the Board~~] are expected to place the welfare of OHA above personal interests or the interests of family members or others who may be personally involved in affairs affecting OHA. All decisions of the Board are to be made solely [~~on the basis of~~] based on a desire to promote the best interest of OHA and its beneficiaries in alignment with a Board Member's fiduciary duties.

- C. [~~Disclosure. In the event the Board must consider any matter for OHA which also directly involves:~~
- a. ~~a Board or member of the Board's family (which shall be a spouse, parents, siblings and any household member);~~
 - b. ~~a public or private organization with which a Board member is a member or affiliated; or~~
 - c. ~~a Board member's personal financial interest as defined under Chapter 84, as amended~~

~~The affected Board member(s), at the first knowledge of the matter, shall disclose fully the precise nature of the interest or involvement to the Chairperson, or in the case of the Chairperson to the Vice Chairperson.~~

~~For the purpose of this Bylaw, affiliation exists if a Board member or a member of the Board member's family is an owner, officer, director, trustee, partner employee (which shall also include legal counsel,~~



~~consultant contractor, advisor or representative) or agent of such organization.~~

~~Matters covered under this Bylaw shall be reported initially to the Chairperson of the Board for appropriate action. Should the Chairperson be the Board member with a potential conflict, the matter shall be reported to the Vice Chairperson.~~

- D. Members violating this Article shall be subject to disciplinary action, as set forth in Article XVIII herein.

2. RATIONALE

OHA's stand-alone BOT executive policy on the "Code of Conduct and Sanctions for Violation of the Code of Conduct" references a statutory standard of conduct for state employees including conflicts of interest governed under HRS § 84-14. This statute is not referenced under the Bylaws. This Article seeks to reflect the applicability of HRS § 84-14 to this section.

This Article seeks to define what constitutes an 'affiliation' at the start of the Bylaw to firmly enumerate what the Board considers an affiliation. The previous definition listed in subsection C appears to limit the disclosure to the three definitions posed by that definition. The new definition seeks to more broadly define what a potential 'affiliation' may constitute.

In the State Auditor's Report No. 18-03, the Auditor's office states that in their review of Trustee Allowances, there were "numerous instances where trustees made donations or purchases which directly or indirectly benefited them, a spouse, or an organization they were affiliated with." To correct further potential "conflicts of interest" violation, this policy seeks to define when a Board member has an "affiliation." New language ensures that a member follows their fiduciary duties and discloses that a Member must disclose to the Chairperson if they are faced with a potential conflict of interest.

D. DEFINITION OF A PERMITTED INTERACTION GROUP

1. NEW PROVISION

Article II adds in a new definition of Permitted Interaction Group in accordance with HRS § 92-2.5.

ARTICLE II. DEFINITIONS

"Permitted Interaction Group" or "PIG" means a group organized in accordance where no more than a simple majority of a Board may discuss between themselves matter relating to official board business to enable them to perform their duties faithfully, as long as no commitment to vote is made or sought, and the two members do not constitute a quorum of their board, as provided by HRS § 92-2.5, as amended.

2. RATIONALE

Permitted Interaction Groups provide another method to investigate matters relating to the official business of the board if two or more members of a board, but less than the number of members which would constitute a quorum for the board. Therefore, OHA's increasing reliance on the tool should be reflected in the Board's bylaws should an investigative nature come up for Board inquiry.

Although OHA has previously relied on tools like the Ad Hoc Committees to investigate specific subjects for a limited time as designated by the Board, the PIG allows for a greater number of Board members to take



part in the activities of the PIG. Members may communicate by interactive technology, solicit input from the public as part of an investigation, and consult others in furtherance of its investigation without being in violation Sunshine Law.

E. CLARIFICATION BETWEEN ROLES OF CEO AND ADMINISTRATOR

1. NEW PROVISION

Section C provides a provision for due process for the removal of the Administrator. Section D in Article VII clarifies the function of the Administrator in their dual role as the Administrator and Chief Executive Officer of OHA.

ARTICLE VII. ADMINISTRATOR

- A. **Appointment.** ~~[As required by Chapter 10, Section 10, Hawai'i Revised Statutes, as amended, the]~~ The Board, by a simple majority (5) of all members to which the Board is entitled, shall appoint an Administrator who shall serve a term to be determined by the Board as required by HRS § 10-10, as amended.
- B. **[Duties.] Staff.** ~~[As required by Chapter 10, Section 12, Hawai'i Revised Statutes, as amended, the]~~ The Administrator may employ and retain such employees as deemed necessary as required by HRS § 10-12, as amended.
- C. **Removal.** The Board, by a two-thirds vote (6) of all Trustees to which it is entitled, may remove the Administrator for cause at any time with a due process hearing, as required by HRS § 10-10, as amended.
- D. **Function.** The Administrator shall function as the chief executive officer.

2. RATIONALE

Section C. Per Board Counsel's characterization, the Administrator can only be removed for cause and with due process. HRS S 10-10 holds that an Administrator may be removed for cause at any time. Therefore, the due process amendment was added to reflect this characterization.

Section D. On December 17, 2009, the Board of Trustees voted to re-designate the title from "Administrator" to "Chief Executive Officer" and to approve and authorize the Chief Executive Officer to make technical changes to Chapter 10, HRS, OHA's governing documents, to include its Bylaws, Executive Policies and operational procedures, and to any other policies, procedures, documents and/or instruments as appropriate to reflect the re-designation of position title. The Trustees found that the Administrator is presently acting and performing as OHA's Chief Executive Officer, and a re-designation of the title corresponds to the Administrator's actual role in the organization. Article XII, Section 6 of the Hawai'i Constitution provides that the board shall have the power through its executive officer, the administrator of OHA. HRS § 10-5(6) states that the Board has the power to delegate to the Administrator, its officers and employees such powers and duties as may be proper for the performance of the powers and duties vested in the board. The Trustees found that OHA's Chief Executive Officer implements Board directives and continues to provide administrative direction and leadership to administrative staff to achieve strategic results. Therefore, the designation of Chief Executive Officer is more appropriate than that of Administrator by showing that the Chief Executive Officer maintains ultimate



responsibility for the success of Administration and carrying out the objectives of the Board. This new amendment clarifies that the Administrator as noted in HRS § 10-5(6) operates/functions as the Chief Executive Officer for OHA.

F. ARTICLE VIII. COMMITTEES OF THE BOARD

1. NEW PROVISION

Article VIII (1) adds in a section to establish the relationship of the Standing Committees to the Board, (2) updates the descriptions of the RM Committee description to be in alignment with HRS § 10-4, (3) updates the BAE Committee to reflect the latest Strategic Plan, and (4) adds in a description of the use of Permitted Interaction Groups, creating a new subsection F.

ARTICLE VIII. COMMITTEES OF THE BOARD

- A. **Establishment of Standing Committees.** To facilitate consideration of policy matters that must be approved by the Board, Standing Committees are established. Authority to act on all matters is reserved to the Board, and the functions of each Standing Committee shall be to consider and make recommendations to the Board.
- B. There shall be a minimum of two (2) Standing Committees of the Board. Each Committee shall be led by a Chairperson and a Vice-Chairperson. The Board may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. The two (2) Standing Committees, subject to increase, shall consist of the Committee on Resource Management (RM) and Committee on Beneficiary Advocacy and Empowerment (BAE).
1. **Committee on Resource Management.** The Committee shall:
- a. handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;
 - b. review, approve. or disapprove all acquisition expenditures that have a multi-year implication;
 - c. review and approve all acquisition expenditures that impact the OHA Debt Management, Economic Development, Investment and Spending policies;
 - d. [~~establish~~] develop policies that strengthen OHA's fiscal controls and financial management;
 - e. oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land in which OHA shall have an interest;
 - f. develop policies on land use, native rights, and natural and cultural resources, including: the inventory, identification, analysis and treatment of land, native rights, and natural and cultural resources;
 - g. develop policies and criteria for OHA's land acquisitions, dispositions, development, management, and the use of real property in which OHA has an interest;
 - h. develop policies relating to OHA's real estate asset allocation, desired returns, and balancing OHA's real estate portfolio including legacy lands, corporate real property, programmatic lands and investment properties;
 - i. oversee the use and condition of OHA's real estate and develop policy for the proper use and stewardship of such real property;
 - j. develop policies and programs for OHA's ownership, financing and development of real property, including capital improvements, debt management, economic



development, investment and spending policies and forms of ownership for OHA's real property.

- k. ~~[with respect to real estate now owned by OHA in its own name but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly maintains an ownership interest, oversee OHA's performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement]~~ oversee the performance of OHA's rights and obligations with respect to real estate not owned by OHA in its own name;
- l. review, approve, or disapprove appropriate grants that support OHA's overall mission;
- m. evaluate OHA programs to determine their effectiveness to decide whether to continue, modify, or terminate a program's;
- n. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment and other resources (e.g., Corporation Counsel, Ethics Commission), develop training and orientation programs for Trustees and staff, including materials relating to Trustees roles, fiduciary responsibilities, and ethical obligations, as provided by HRS Chapter 84, as amended;
- o. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the OHA Administrator; and
- p. provide oversight of Permanent Special Councils or Commissions as assigned by the Board.

2. **Committee on Beneficiary Advocacy and Empowerment.** The committee shall:
- a. plan, coordinate, and implement programs and activities that encourage Hawaiians to participate in governance;
 - b. facilitate OHA's legislative agenda and advocacy efforts with federal, state, and county officials, private and community organizations, and groups involved in Hawaiian issues;
 - c. ~~[draft, introduce,]~~ review and support the passage of legislation that benefits Hawaiians and supports Hawaiian issues, and work to defeat legislation which is contrary to the interest of OHA and its beneficiaries;
 - d. review, ~~and~~ approve, or disapprove program grants that support OHA's legislative and advocacy efforts;
 - e. develop programs ~~[which]~~ that focus on beneficiary health, human services, economic stability, education, and native rights;
 - f. develop policies and programs relating to housing, land use, the environment, and natural resources;
 - g. evaluate all OHA programs to ensure that the programs have a positive impact on beneficiaries, and;
 - h. provide oversight of Permanent Special Councils or Commissions as assigned by the Board.

- C. Each Standing Committee shall consider all matters referred to it in accordance with Section ~~[F]~~ L, Article VIII, of these Bylaws and make appropriate recommendations to the Board in a timely manner, but no later than twelve (12) calendar days before a Board meeting, and shall make progress reports to the Board periodically or when requested by the Chairperson of the Board.



- D. Standing Committees may meet in joint session when subject matter falls under the purview of more than one of the Standing Committees. In the case of an unbudgeted funding decision, a joint [~~committee~~] meeting of the Beneficiary Advocacy and Empowerment Committee and the Resource Management Committee, led by the Chairperson of the Resource Management Committee, shall be mandatory. [~~An “un budgeted funding decision is one in which the Board considers the reallocation of funds in the existing budget to meet an expenditure not appropriated in the existing budget.”~~]
- E. **Advisory Committees.**
1. Standing Committees may create Advisory Committees as necessary [~~which shall~~] to serve in an advisory capacity to the Standing Committees. Advisory Committees shall assist in the resolution or study of issues arising in the specific areas of concern assigned to their respective Standing Committee. To avoid duplication in the consideration of issues, the Standing Committees shall create only one Advisory Committee to study or undertake the resolution of a single subject or issue. Each Standing Committee shall have no more than three _ Advisory Committees at any one time. All communications and advice from an Advisory Committee shall be made to the Chairperson of the Standing Committee, no later than twelve (12) calendar days before a Standing Committee Meeting. All communication and advice to an Advisory Committee shall be made by the Chairperson of the Standing Committee or designee.
 2. The Advisory Committee Chairperson and membership shall be appointed by the Standing Committee Chairperson, upon advice and counsel of Standing Committee members. The term of the Advisory Committees shall expire with the completion of the assigned task or at the discretion of the Standing Committee Chairperson. There shall be no less than three (3) members to each Advisory Committee, at least one (1) of whom shall be a member of the Board of Trustees of the Office of Hawaiian Affairs, who shall be appointed by the Standing Committee Chairperson. All
- F. **Ad Hoc Committees.**
1. From time to time, there shall be such Ad hoc Committees, as designated by the Chairperson, the members of which shall be appointed by the Chairperson, and subject to approval of the Board by a simple majority (5) vote. There shall be a minimum of three (3) members on each Ad hoc Committee, at least one of whom shall be a member of the Board and who shall be the Chairperson of the Ad hoc Committee.
 2. The term of the Ad hoc Committees shall expire at the completion of the assigned task or at a specific time that is determined for each Ad hoc Committee at the time of the appointment of said Committee or at the discretion of the Chairperson.
 - a. All communications and advice from an Ad hoc Committee shall be made to the Chairperson of the Board no later than ten days before a Board meeting.
 - b. All communications and advice to an Ad hoc Committee shall be made by the Chairperson of the Board.
 - c. In the event that three (3) or more Board members are appointed to an Ad Hoc Committee, HRS Chapter 92, as amended, will apply.
- G. **Permitted Interaction Groups**
1. The Chairperson may place on the agenda for Board consideration a request for the formation of a PIG in accordance with HRS § 92-2.5, as amended. The request shall set forth the title of the PIG, its scope, it suggested membership, and duration.



2. The purpose of the PIG shall be either to: (a) investigate a matter relating to the official business of the Board (“Investigative PIG”) or (b) to present, discuss, or negotiate any position that the Board has adopted (“Negotiating PIG”).
3. The membership, purpose, scope, and duration of the PIG shall be approved by the Board prior to the commencement of an investigation or presentation, discussion, or negotiation of any position adopted by the Board at a meeting of the Board.
4. Upon creation of an Investigative PIG, the members shall proceed to investigate the matter within their purview and prepare a report together with the PIG’s findings and recommendations that shall be presented to the Board for consideration by the Trustees. No discussion, deliberation, or decision making shall occur at the time that the report is presented.
5. A Negotiating PIG shall present the results of its negotiations to the Board for deliberation and decision making by the Trustees at the same time or subsequent meeting.
6. Deliberation and decision making on the matter investigated, if any, must occur only at a duly noticed meeting of the Board held subsequent to the meeting at which the finding and recommendations of the Investigative PIG were presented at the Board.
7. The report of any PIG may be accepted, rejected, recommitted subjected to the PIG for further consideration or dissolved at the deliberation and decision making meeting, upon majority vote of the Trustees.

H. **Permanent Special Councils or Commissions.**

1. There shall be such Special Councils or Commissions as the Board deems appropriate to create, including Permanent Special Councils. The Board shall designate a Standing Committee that shall exercise oversight of said Council or Commission. The Special Council shall determine the duration of said Council or Commission.
2. Council Members or Commissioners shall be appointed by the Standing Committee to which oversight authority is granted pending confirmation of the Board through a simple majority (5) vote of all members to which the Board is entitled.
3. Membership of each Council or Commission shall be composed of at least one (1) member of the Board of Trustees.
4. The subject matter and purview of said Councils or Commissions shall be clearly defined and limited to only those areas so recommended by the Standing Committee having oversight thereof and subject to the approval of the full Board by a simple majority (5) vote of all members to which the Board is entitled. Oversight by the appropriate Standing Committee shall include, but not be limited to, review of budgetary concerns for the operation of said Council or Commission, and affirmation of requests for actions by such Council or Commission for the continued operations of such Council or Commission.
5. Such Council ~~[m]~~Members of Commissioners with the exception of any Members of the Board of Trustees, shall serve terms as established by the Board and shall serve terms as established by the Board and shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.



I. Quorum and Voting for Committees, Councils and Commissions.

1. For Advisory, Ad hoc, and Standing Committees, Councils and Commissions, a majority of the members of the Committee, Council or Commission shall constitute a quorum. Except for Ad Hoc Committees, three (3) members shall constitute a quorum to do business.
2. The concurrence of a quorum shall be required for any Committee (other than a Standing Committee), Council or Commission to make any recommendation to the Board or Standing Committee where appropriate, for Board or Standing Committee approval.
3. A majority of the Members present at a Standing Committee meeting shall be required for it to make any recommendation to the Board, provided that a quorum is present at the time of the vote.
4. When Standing Committees meet jointly, each Committee shall vote separately as individual Committees.

J. Authority to act on all matters is reserved to the Board and the functions of the Advisory and Ad hoc Committees, Councils, Commissions, and Permitted Interaction Groups shall be to investigate, consider, and make recommendations to the Standing Committee and the Board, respectively.

K. **Staff Assignments.** The Administrator shall assign to each Standing, Advisory, and Ad hoc Committee, and to each Council, Commission and Permitted Interaction Group, appropriate Administration staff to conduct research, analyze data, draft findings, and report and provide project management and support for and to advise the respective Committee, Council, Commission or Permitted Interaction Group and to maintain records of the proceedings of same.

L. **Committee Recommendations.** The Chairperson of the Board of Trustees [~~is required to~~] shall place a Committee recommendation on a Board of Trustees agenda no later than thirty (30) calendar days after receipt of the recommendation. All Standing Committees shall do the same with respect to any matter referred to the committee by a Member.

M. Waiver of any matter by committee to the Board of Trustees shall require two-thirds (2/3) vote of all Members to which the Board is entitled.

2. RATIONALE

The new provision explicitly establishes that actions taken at the standing committee level need to be approved by the Board of Trustees. This provision ensures that the Board reserves the final approval for all items while Standing Committees submit action items that make recommendations to the Board.

Under the “Committee on Resource Management” provision under A(1), language were edited to reflect the committee’s responsibility to develop policies on budgetary and fiscal matters. HRS § 10-4(2) states that OHA shall “acquire in any lawful manner any property, real, personal, or mixed, tangible or intangible, or any interest therein...” (emphasis added) Changes were made to all phrases that used ‘real estate’ were changed to reflect ‘real property’ to expand OHA’s capacity to make investments in real property and to reflect its obligations in HRS § 10-4. Subsection (j) was substantially revised and is now found under subsection (k) to reflect OHA’s move away from limited liability companies so that OHA solely “oversee[s] the performance of OHA;s rights and obligations with respect to real estate now owned by OHA in its own name.”⁴

⁴ See Walden v. Hi‘ilei Aloha LLC, et al., Civ. No. SP 18-1-0301 (Haw. 1st. Cir. June 25, 2019) (Findings of Fact and Conclusions of Law; Order).



Under the “Committee on Beneficiary Advocacy and Empowerment” provision under A(2), subsection (c) was changed to be in alignment with the priorities of the Strategic Plan for 2020+. Instead of focusing solely on “beneficiary health, human services, native rights and education,” the clause now read that the Committee will develop on programs that focus on “beneficiary health, human services, economic stability, education, and native rights” to reflect the order of priority that has been identified and approved by the Trustees.

Subsection F “Permitted Interaction Group” was inserted into Article VIII to reflect HRS § 92-2.5 and the statute’s language. A subsection is added because of OHA’s growing use of permitted interaction groups to address investigations posed before the board. Additional provisions require that Standing Committees must follow the same procedures as the Board and that when each committee meet jointly, each Committee shall vote separately as individual Committees.

G. ARTICLE IX. MEETINGS

1. NEW PROVISION

Article IX is updated to reflect information related to SB335 (2019), which made minor changes to the state Sunshine Law relevant to OHA meeting notices.

ARTICLE IX. MEETINGS

- A. ~~[As required in Section 10-8, Hawai‘i Revised Statutes, as amended,]~~ Board meetings shall be convened at the call of the Chairperson or by a quorum, as often as may be necessary for transaction of the Board’s business as required in HRS § 10-8, as amended. The Board shall meet at least once annually on each of the islands of Hawai‘i, Maui, Moloka‘i, Lāna‘i, Kaua‘i, and O‘ahu. At each meeting, the Board may ~~[,at each meeting,]~~ fix the time and place for its next regular meeting.
- B. Board meetings may be convened by the Chairperson. In addition, upon written request of a majority of the members of the Board, the Administrator shall schedule a meeting of the Board to take place within twelve (12) calendar days after receipt of such request, provided that the notice requirement ~~[of Chapter 92, Hawai‘i Revised Statutes]~~ is met pursuant to HRS §§ 92-7, 41, as amended, is met.
- C. Emergency meetings may be called by the Chairperson in accordance with ~~[Chapter 92, Hawai‘i Revised Statutes]~~ HRS §92-8, as amended.
- D. Committee meetings shall be called by the Committee Chairperson.
- E. The Board shall give written public notice of any regular, special, emergency or rescheduled Board or Standing Committee, at least six (6) calendar days before the meeting and in the manner as required by ~~[Chapter 92, Hawai‘i Revised Statutes]~~ HRS §§ 92-7, 41, as amended. All meetings of the Board or its Committees, excluding PIGS, shall be open to the public, except for executive session meetings permitted pursuant to ~~[Chapter 92, Hawai‘i Revised Statutes]~~ HRS § 92-4, as amended, as required by HRS § 92-3, as amended.
- F. Appearances before the Board, and/or Standing Committees, Councils or Commissions shall be in accordance with HRS Chapter 92, as amended.
 1. Any person who wants to appear before the Board or any Standing Committee, Council, or Commission, except for executive session, to present testimony on a matter before the Board or any Standing Committee, Council, or Commission, shall make a request and submit a written copy of such testimony to the Administrator at least ~~[forty-eight]~~ seventy-two (72) hours prior to the Board, or Standing Committee, Council or Commission meeting unless such requirement is waived by a simple majority of



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the Board or Standing Committee, Council, or Commission. Any verbal presentation permitted by the Board or Standing Committee, Council or Commission shall be limited to five (5) minutes.

2. The Chairperson or Standing Committee Council or Commission Chairperson shall have the authority to extend, limit, or terminate any testimony, which the Chairperson determines to be repetitious, made solely for purposes of delay, or ~~[to be]~~ without any substantive purpose.
3. Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit ~~[ten]~~ thirteen (13) copies of such testimony to the Administrator at least ~~[forty-eight]~~ seventy-two (72) hours prior to the Board or Standing Committee, Council, or Commission meeting unless waived by a majority vote of all Board, Standing Committee, Council, or Commission members present.
4. The Board or Standing Committee, Council, or Commission by a simple majority (5) vote may restrict the total time allowed per agenda item.
5. Unless a testifier's testimony is related to a specific agenda item, the testifier may only give testimony under "Community Concerns" if ~~[agendaized]~~ the item is placed on the agenda.

G. **Minutes of Meetings.** The Board and each Standing Committee, Council or Commission shall keep written or recorded minutes of all meetings as required under ~~[Chapter 92, Hawai'i Revised Statutes]~~ HRS § 92-9, as amended. The Board shall adopt standardized forms for use in the recordation of minutes of meetings. Minutes of all preceding meetings shall be available as provided by ~~[Section]~~ HRS § 92-9(b), as amended. The minutes shall include, but need not be limited to:

1. the date, time, and place of the meeting;
2. the members of the Board, Standing Committee, Council, or Commission recorded as either present, absent, or excused;
3. a summary of all matters proposed, discussed, or decided; and a record, by individual member, of motions made, motions seconded, and votes taken to include dissenting votes and abstentions;
4. staff assignments for investigation and the date staff reports are due;
5. departure and arrival of members from meetings to show matters discussed before arrival, while there, or after departure; and
6. any other information that any member of the Board, Standing Committee, Council, or Commission requests be included or reflected in the minutes.

H. **[Board] Packet.** ~~[Pursuant to Section 92-7.5, Hawai'i Revised Statutes, at]~~ At the time the ~~[Board]~~ [P]Packet is distributed to its members, the Board shall also make the Board Packet available for public inspection in the Board's office, as required by HRS § 92-7.5. Additionally, ~~[T]~~the Board or Committee shall provide reasonably prompt access to the Board Packet to any person upon request. The Board shall provide notice to persons requesting notification of meetings, pursuant to ~~[Section]~~ HRS Section 92-7(e), ~~[Hawai'i Revised Statutes]~~ as amended. The Board is not required to mail board packets. As soon as practicable, the Board shall accommodate requests for electronic access to the Board Packet.

~~["Board packet" means documents that are compiled by the Board and distributed to board members before a meeting for use at that meeting, to the extent the documents are public under chapter 92F, Hawai'i Revised Statutes. Section 92-7.5, Hawai'i Revised Statutes, shall not require disclosure of executive session minutes, license applications]~~



- I. **Referrals.** The Board shall adopt procedures for research, due diligence and analysis, and referrals to staff via the Administrator.
- J. In an unlikely event, [T]the Board may hold additional community meetings, informational meetings and public hearings, as needed.

2. RATIONALE

Because OHA Bylaws are subject to statutory changes, changes to the Sunshine Law concerning meeting notices should be incorporated to update the OHA Bylaws. The new Article references the HRS § 92-7 and § 92-41 which specifically outline the procedures to give proper public notice under the Sunshine Law. Subsection F(5) also distinguishes between public testimony and community concerns by stating that items that public testimony must relate to concerns that are on the agenda for a particular meeting. Because these items are agendized for future discussion, Trustees may ask questions or clarifications during this period. On the other hand, the community concerns portion of the meeting is solely for items that are not on the agenda. Trustees may not solicit clarifications or ask questions during this portion for the meeting.

H. RE-WRITING OF ARTICLE XII “AMENDMENTS TO BYLAWS”

1. NEW PROVISION

The new provision clarifies the use of “reading” and “vote.”

ARTICLE XIII. AMENDMENTS TO BYLAWS

~~[These Bylaws shall be amended only by two-thirds vote of all members to which the Board is entitled. Any proposed amendment to the Bylaws shall be submitted in writing for consideration by the Board. Any Bylaw amendment shall require two readings by the Board. The board shall not vote on any bylaw amendment until a minimum of two readings by the Board.]~~

Proposed Bylaw amendments shall be submitted to the Board in writing. Before these Bylaws may be amended by a proposed Bylaw, it must be approved by a 2/3rd’s vote of all the members to which the Board is entitled (6 affirmative votes) at least twice.

2. RATIONALE

Per Board counsel, the term “reading” as used in the Bylaws means a vote is taken so a Reading under the definitions section is actually a vote. To amend the Bylaws, a proposed Bylaw must be approved by at least six members twice.

I. BOARD OF TRUSTEE STAFF

1. NEW REVISION

Article XIV clarifies the options of job classifications for Trustees to select from.



ARTICLE XIV. BOARD OF TRUSTEE STAFF

The Board [~~of Trustees will employ~~] Chair shall appoint a Chief of Staff who will be responsible for coordinating Board staff functions and activities and shall act as a liaison between the Board staff and the Administrator.

Each Board Member shall be entitled to a maximum of two full time positions, [~~with the flexibility in order~~]. To carry out the duties of their office, [in choosing their] each Trustee shall choose their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member shall have the sole discretion [in selecting] to select their staff positions from the job classifications listed above that best suit the needs of their office.

The Chairperson of the Board shall also be entitled to one additional staff position known as the BOT Private Secretary.

Changes to the type and number of staff positions shall require Board approval.

2. RATIONALE

Per Board Counsel's suggestion, the new language deletes the provision of flexibility in carrying out the duties of the office, which could lead to potential Human Resource difficulties.

J. ELIMINATE ARTICLE XIX "UNBUDGETED FUNDING REQUEST"

1. PROVISION REMOVED

The Article XIX in the 2018 version of the Bylaws provided for a definition of the "Unbudgeted funding requests. This article was eliminated.

2. RATIONALE

The article was eliminated as this definition would have been more appropriate in the definitions section; however, more appropriately, unbudgeted funding requests would be more appropriately listed in the Operations Manual.



IV. TECHNICAL CHANGES

A majority of changes made to the Bylaws were technical in nature, including fixing stylistic errors and ensuring consistent grammar and structure. The points below are a summary of the majority of substantive technical changes that were made.

A. TRUSTEE TO MEMBER

Changes were made from “Trustee” to “Member.” There are members that are part of Trustee initiated actions that include those that are not Trustees, including Administration, staff, and consultants or other members of the public. To ensure that all members stay in compliance, it was made explicit that these provisions apply to members, not just Trustees.

B. ELIMINATION OF “SLANDER” IN SUBSECTION G OF ARTICLE XVII. ORDER AND DECORUM

Subsection G was previously titled “Defamation and Slander.” Because slander is a subcategory of defamation, titling the section “Defamation and Slander” would be considered repetitious and unnecessary. The subsection is now titled “Defamation.”

C. ‘ŌLELO HAWAI‘I

The document was updated to ensure consistency across the document in the usage of diacritical marks for Hawaiian words and diacritical marks are used when appropriate. ‘Okina were used to resemble an open single quotation.

D. LEGAL CITATIONS

The legal citations contained within the document were updated to match the 2019 version of the Hawai‘i Revised Statutes and to ensure that references properly cited the information the clause claimed to contain.

E. CLEAN-UP OF SPACING AND OTHER STYLISTIC ERRORS

There were several places where there were formatting errors, such as extra spaces, line breaks, and accidental punctuation. These issues were remedied. This document also ensured consistency in punctuation across the document.

F. PAGE NUMBERING

The page numbers on the proposed Bylaws were updated to follow Arabic numeral numbering. This reflects the recommendations of the FIG.



V. CHANGES TO APPENDICES

The BOT By-Laws approved in August 2018 contained the following appendices:

A. APPENDIX A

Appendix A is entitled “HISTORY AND REFERENCE RELATED TO THE BYLAWS OF THE BOARD” and contains a table of detailed edits from 1981 to 2016. The PIG recommends that the entire Appendix A, as currently presented, be archived as a workpaper accessible each time the By-laws are reviewed; but not included in the actual BOT By-Laws document itself. **The PIG recommends that this appendix be eliminated from the By-Laws document and moved to the Operations Manual.**

B. APPENDIX B

Appendix B is entitled “TABLE SHOWING EFFECTS ON BYLAWS and contains the following verbiage: The list of adopted/amended dates of BOT Bylaws, also known as “History of Board Actions on OHA Bylaws” and “Table Showing Effects on Bylaws” from the Board approved BOT Bylaws on November 8, 2007 have been replaced by a more fuller updated version of the history and explanation of the BOT actions with cited reference (digital object identifier) to KII to look up the expressed language and specific details of the action of the Board. The information that previously was Appendix B of this document (prior to 2018) has been deleted and replaced by Appendix A. History and Reference Related to the Bylaws of the Board; therefore, Appendix B as written should be deleted as it is no longer needed; therefore **the PIG recommends its deletion.**

C. APPENDIX C

Appendix C is entitled ENUMERATION SYSTEM and contains the content and format of the Board of Trustees Bylaws is organized by a hierarchy from the most general concept that embodies all other concepts (i.e. title or chapter in this case the Board of Trustees Bylaws) to the most specific details. To maintain clarity especially with long and complicating documents, the following outline or enumeration system will be used through this document. **The PIG recommends that this appendix be eliminated from the By-Laws document and moved to the Operations Manual.**

D. APPENDIX D

Appendix D is entitled TABLE OF AUTHORITIES and contains statutory and constitutional references. **The PIG recommends that this appendix be retained and incorporated into the main body of the By-Laws document.**

E. APPENDIX E

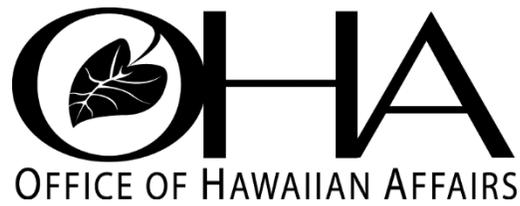
Appendix E is entitled INDEX and contains key terms and concepts mapped throughout the document. **The PIG recommends that this appendix be retained, relabeled and remapped as Appendix A.**



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VI. NEXT STEPS

In anticipation of BOT action in February 2020, the PIG also distributed five documents with the BOT By-Laws PIG report: 1) The existing BOT By-laws approved in August 2018; 2) Red-lined BOT By-Laws with the PIG recommended edits; 3) Clean BOT By-Laws with the PIG recommended edits; 4) Red-lined BOT By-Laws Appendices with the PIG recommended edits; and 5) Clean BOT By-Laws Appendices with the PIG recommended edits. This PIG report and related attachments will be distributed to the BOT at the January 23, 2020 meeting, however there will be no discussion. An Action Item will be brought forward in February 2020 at which time the Trustees will engage in discussion before acting on PIG recommended edits to the BOT By-Laws and related Appendices.



OFFICE OF HAWAIIAN AFFAIRS

BOARD OF TRUSTEES

BYLAWS

Approved by the Board of Trustees, **February 2020**

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ARTICLE I. AUTHORIZATION

These Bylaws are adopted pursuant to ~~Chapter 10,~~ Hawai‘i Revised Statutes ("HRS") § 10-4(1), ~~HRS §10-4(5)~~,[†] as amended.

[†]~~HRS §10-4(1) Office of Hawaiian Affairs; established; general powers. "To adopt, amend, and repeal bylaws governing the conduct of its business and the performance of the powers and duties granted to or imposed upon it by law." (In general, bylaws include laws and/or rules established by OHA or community to regulate itself as allowed or provided for by a higher authority such as the legislature or other governmental entity).~~

~~HRS §10-4(5) Office of Hawaiian Affairs; established; general powers. "To execute, in accordance with its bylaws, all instruments necessary or appropriate in the exercise of any of its powers."~~

ARTICLE II. DEFINITIONS

As used herein:

"**Ad Hoc Committee**" means a ~~C~~eommittee created~~;~~ by the Board~~;~~ for a one-time purpose or to focus on examining a specific ~~subject. Created with~~subject and subject to a deadline by which the work must be completed or ~~otherwise expires~~else the Ad Hoc Committee is dissolved.

"**Administrator**" means the Aadministrator of the Office of Hawaiian Affairs.

~~-"Advisory Committee" means a C~~eommittee established to assist Standing Committees in an advisory capacity ~~for the resolution or study of issues arising in the specific areas of concern~~on matters within the purview of a Standing Committee.

"**Agency**" ~~means any unit of government in this State, any county, or any combination of counties; department; institution; board; commission; district; council; bureau; office; governing authority; other instrumentality of state or county government; or corporation or other establishment owned, operated, or managed by or on behalf of this State or any county, but does not include the non-administrative functions of the courts of this State, as provided by HRS § 92F-3, as amended. For the purposes of these Bylaws, "agency" as described and used in Hawaii Revised Statutes, Chapter 92~~ means the Office of Hawaiian Affairs ~~for purposes of these Bylaws.~~

~~Agency: means any department, authority, commission, council, board, committee, institution, legislative body, agency, or other establishment or office of the executive, legislative, or judicial branch of the State, and includes the office of Hawaiian affairs. See Hawaii Revised Statutes 304A-2170~~

"**Board**" means the Board of Trustees of the Office of Hawaiian Affairs.

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"Board Packet" ~~"Board Packet" means documents that are compiled by the Board and distributed to board Mmembers before a meeting for use at that meeting, to the extent the documents are public under chapter 92F, Hawai'i Revised Statutes. Section 92-7.5, Hawai'i Revised Statutes, shall not require disclosure of executive session minutes, license applications, or other records for which the Board cannot reasonably complete its redaction of nonpublic information in the time available before the public inspection required by Section 92-7.5, Hawai'i Revised Statutes as provided by HRS § 92-7.5, as amended.² A Board Packet may exclude certain non-public information per HRS § 92-7.5, as amended.~~

"Chair" ~~"Chair" or "Chairperson"~~ means the Chairperson of the Board of Trustees of the Office of Hawaiian Affairs as stated in HRS § 10-8.^{3,4}

"CEO" ~~"CEO"~~ means the Chief Executive Officer ~~function~~ of the Office of Hawaiian Affairs.

"Committee" means a body ~~of that includes~~ one or more Trustees ~~, elected or appointed,~~ as provided for under established under Article VIII of these Bylaws.

² The added language is recommended to be consistent with the changes in the Sunshine Law that took effect July 1, 2018.

³ ~~HRS §10-8 Organization; quorum; meeting. The Board, at its first meeting after an election, shall elect from its own membership a chairperson and a vice chairperson who shall serve at the pleasure of the board. Their election shall be immediately certified by the board to the lieutenant governor. A majority of all members to which the board is entitled shall constitute a quorum to do business. The concurrence of a majority of all members to which the board is entitled shall be necessary to make any action of the board valid; provided that due notice shall be given to all members. Meetings shall be called and held at the call of the chair or by a quorum, as often as may be necessary for transaction of the board's business. The Board shall meet at least once annually on each of the islands of Hawai'i, Maui, Molokai, Lāna'i, Kaua'i, and O'ahu.~~

⁴ ~~HRS §10-8 Organization; quorum; meeting.~~ refers to Chair as Chairperson and subsequent sections refer to Chairperson and Vice Chairperson. For clarity and uniformity "Chair" will mean Chairperson and "Vice Chair" will mean Vice Chairperson throughout the Board of Trustees Bylaws.

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"Committee Chairperson" means the Chairperson of a Standing Committee, Advisory Committee, Ad hoc Committee, Permitted Interaction Group, Council, or Commission of the Office of Hawaiian Affairs.

"Government Record" means information maintained by OHAan agency in written, auditory, visual, electronic, or other physical form as further described, with the exception of records excluded under in HRS- § -92F-13 Uniform Information Practices Act, including exceptions to general rule.

"Majority" means more than half of the members to which the Board is entitled, in good standing, who that are both present and voting.

"Meeting" means the convening of a Board or Committee for which a quorum is required to consider, an agenda is posted and matters listed and to decide or to deliberate toward a decision on matters over which the Board or Committee has supervision, control, jurisdiction, or advisory power.

"Chance Meeting" ~~"Chance meeting"~~ means a social or informal assemblage of two or more ~~Members-Trustees~~ at which matters relating to official business are not discussed.

"Executive Meeting Session" means a meeting session closed to the public upon an affirmative vote ,taken at an open meeting, of two-thirds of the members present; provided the affirmative vote constitutes a simple majority of the members to which the board or committee is entitled, as provided by HRS § 92-4, as amended.⁵ A

⁵ HRS §92-4 Executive meetings. A board may hold an executive meeting closed to the public upon an affirmative vote, taken at an open meeting, of two-thirds of the members present; provided the affirmative vote constitutes a majority of the members to which the board is entitled. A meeting closed to the public shall be limited to matters exempted by section 92-5. The reason for holding such a meeting shall be publicly announced and the vote of each

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~~meeting~~session closed to the public shall be limited to matters exempted by HRS § 92-5, as amended.⁶ The reason for holding such a ~~meeting~~session shall be publicly announced and the vote of each member on the question of holding a ~~meeting~~session closed to the public shall be recorded, and entered into the minutes of the ~~meeting~~.~~means a meeting closed to the public upon an affirmative vote, taken at an open meeting, of two thirds of the members present; provided the affirmative vote constitutes a majority of the members to which the board is entitled. A meeting closed to the public shall be limited to matters exempted by section 92-5. The reason for holding such a meeting shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded, and entered into the minutes of the meeting~~

~~member on the question of holding a meeting closed to the public shall be recorded, and recorded and entered into the minutes of the meeting.~~

~~⁶HRS §92-5 Exceptions:~~

~~(a) A board may hold a meeting closed to the public pursuant to section 92-4 for one or more of the following purposes:~~

- ~~(1) To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both;~~
- ~~(2) To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;~~
- ~~(3) To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;~~
- ~~(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities;~~
- ~~(5) To investigate proceedings regarding criminal misconduct;~~
- ~~(6) To consider sensitive matters related to public safety or security;~~
- ~~(7) To consider matters relating to the solicitation and acceptance of private donations; and~~
- ~~(8) To deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.~~

~~(b) In no instance shall the board make a decision or deliberate toward a decision in an executive meeting on matters not directly related to the purposes specified in subsection (a). No chance meeting, permitted interaction, or electronic communication shall be used to circumvent the spirit or requirements of this part to make a decision or to deliberate toward a decision upon a matter over which the board has supervision, control, jurisdiction, or advisory power.~~

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~~“Open Meeting”~~ means a Meeting of the Office of Hawaiian Affairs that is open to the public and all persons are permitted to attend any meeting unless otherwise provided in the constitution or as closed, as provided by HRS § 92-3, as amended.
~~7~~ pursuant to HRS sections 92-4 and 92-5.

~~“Limited Meeting Session”~~ means a ~~Meeting Session~~ of the Office of Hawaiian Affairs that is held at a location that is dangerous to health or safety, or if the Board determines that it is necessary to conduct an on-site inspection of a location that is related to the Board’s business at which public attendance is not practicable, and the ~~D~~irector of the ~~O~~ffice of ~~I~~nformation ~~P~~ractices concurs, as provided by HRS § 92-3.1, as amended.~~8~~.

~~7~~ HRS § 92-3 Open Meetings. Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

~~8~~ HRS § 92-3.1 Limited Meetings:

~~— If a board determines that it is necessary to meet at a location that is dangerous to health or safety, or if a board determines that it is necessary to conduct an on site inspection of a location that is related to the board's business at which public attendance is not practicable, and the director of the office of information practices concurs, the board may hold a limited meeting at that location that shall not be open to the public; provided that at a regular meeting of the board prior to the limited meeting:~~

- ~~— The board determines, after sufficient public deliberation, that it is necessary to hold the limited meeting and specifies that the location is dangerous to health or safety or that the on-site inspection is necessary and public attendance is impracticable;~~
- ~~— Two thirds of all members to which the board is entitled vote to adopt the determinations required by paragraph (1); and~~
- ~~— Notice of the limited meeting is provided in accordance with section 92-7.~~

~~— (c) At all limited meetings, the board shall:~~

- ~~— Videotape the meeting, unless the requirement is waived by the director of the office of information practices, and comply with all requirements of section 92-9;~~
- ~~— Make the videotape available at the next regular meeting; and~~
- ~~(1) Make no decisions at the meeting.~~

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“Meeting by interactive conference technology”⁹ means a meeting that utilizes any form of ~~audio or audio and visual~~interactive conference technology, as provided by HRS § 92-3.5(a).⁹ ~~including teleconference, videoconference, and voice over internet protocol, that facilitates interaction between the public and Members utilizes technology access, tools, application etc. that allows interaction among all members of the board participating in the meeting and all members of the public attending the meeting, and the notice required by section 92-7~~The interactive conference technology used by the Bboard should allow for interaction among all members of the public attending the meeting, and the should meet the conditions for written public notice as required by HRS § 92-7, as amended.¹⁰ The notice should identify all locations where

⁹HRS § 92-3.5 Meeting by interactive conference technology; notice; quorum.

- ~~— A board may hold a meeting by interactive conference technology; provided that the interactive conference technology used by the board allows interaction among all members of the board participating in the meeting and all members of the public attending the meeting, and the notice required by section 92-7 identifies all of the locations where participating board members will be physically present and indicates that members of the public may join board members at any of the identified locations.~~
- ~~— Any board member participating in a meeting by interactive conference technology shall be considered present at the meeting for the purpose of determining compliance with the quorum and voting requirements of the board.~~
- ~~— A meeting held by interactive conference technology shall be terminated when audio communication cannot be maintained with all locations where the meeting by interactive conference technology is being held, even if a quorum of the board is physically present in one location. If copies of visual aids required by, or brought to the meeting by board members or members of the public, are not available to all meeting participants, at all locations where audio only interactive conference technology is being used, within fifteen minutes after audio only communication is used, those agenda items for which visual aids are not available for all participants at all meeting locations cannot be acted upon at the meeting.~~
- ~~(a) Notwithstanding the other provisions of this section to the contrary, a board member with a disability that limits or impairs the member's ability to physically attend the meeting may participate in a board meeting from a location not accessible to the public; provided that the member with a disability is connected to other members of the board and the public by both visual and audio means, and the member identifies where the member is located and who, if anyone, is present at that location with the member.~~

¹⁰HRS § 92-7 Notice.

- ~~— The board shall give written public notice of any regular, special, emergency, or rescheduled meeting, or any executive meeting when anticipated in advance. The notice shall include an agenda that lists all of the items to be considered at the forthcoming meeting, the date, time, and place of the meeting, and in the case of an executive meeting, the purpose shall be stated. If an item to be considered is the proposed adoption,~~

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participating board members of the public may join board members at any of the identified locations.

"Special Board Meeting" means a special meeting of the Board called by the Chairperson or a simple majority (5) of all members to which the Board is entitled.

"Office" or "OHA" means the Office of Hawaiian Affairs.

"Officer" means the Chairperson and Vice Chairperson of the Office of Hawaiian Affairs.

amendment, or repeal of administrative rules, an agenda meets the requirements for public notice pursuant to this section if it contains a statement on the topic of the proposed rules or a general description of the subjects involved, as described in section 91-3(a)(1)(A), and a statement of when and where the proposed rules may be viewed in person and on the Internet as provided in section 91-2.6. The means specified by this section shall be the only means required for giving notice under this part notwithstanding any law to the contrary.

~~No less than six calendar days prior to the meeting, the board shall post the notice on an electronic calendar on a website maintained by the State or the appropriate county and in the board's office for public inspection. The notice shall also be posted at the site of the meeting whenever feasible. The board shall provide a copy of the notice to the office of the lieutenant governor or the appropriate county clerk's office at the time the notice is posted, and the office of the lieutenant governor or the appropriate clerk's office shall post paper or electronic copies of all meeting notices in a central location in a public building; provided that a failure to do so by the board, the office of the lieutenant governor, or the appropriate county clerk's office shall not require cancellation of the meeting. The copy of the notice to be provided to the office of the lieutenant governor or the appropriate county clerk's office may be provided via electronic mail to an electronic mail address designated by the office of the lieutenant governor or the appropriate county clerk's office, as applicable.~~

~~If the written public notice is electronically posted on an electronic calendar less than six calendar days before the meeting, the meeting shall be canceled as a matter of law and shall not be held. The chairperson or the director shall ensure that a notice canceling the meeting is posted at the place of the meeting. If there is a dispute as to whether a notice was timely posted on an electronic calendar maintained by the State or appropriate county, a printout of the electronic time stamped agenda shall be conclusive evidence of the electronic posting date. The board shall provide a copy of the time stamped record upon request.~~

~~No board shall change the agenda, less than six calendar days prior to the meeting, by adding items thereto without a two-thirds recorded vote of all members to which the board is entitled; provided that no item shall be added to the agenda if it is of reasonably major importance and action thereon by the board will affect a significant number of persons. Items of reasonably major importance not decided at a scheduled meeting shall be considered only at a meeting continued to a reasonable day and time.~~

~~The board shall maintain a list of names and postal or electronic mail addresses of persons who request notification of meetings and shall mail or electronically mail a copy of the notice to the persons by the means chosen by the persons at their last recorded postal or electronic mail address no later than the time the agenda is required to be electronically posted under subsection (b).~~

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"Official Business" means an activity or activities authorized by the Chairperson for members of the Board, ~~and includes these enumerated performed or conducted pursuant to the duties of the Board, committee, or Office.~~ ~~It~~ These activities includes, when authorized, the following:

1. ~~aA~~ attending a meeting relevant to the work of the Board, ~~board-C~~ committee, or Office;
2. ~~pP~~ participating in a seminar or conference sponsored in whole or in part by the Office;
3. ~~aA~~ attending either as a representative of the Board, Office or as a participant, a meeting, seminar, or conference of a community, county, island, state, national, or international organization on a subject matter of direct concern to the Board, Committee, or Office;
4. ~~pP~~ participating in any training program to maintain or improve the skills of Trustees or OHA employees in the performance of their duties and/or;
- ~~1.5.~~ ~~and/or-cC~~ conducting studies and investigations on matters before the Board, Committee, or Office.

"Packet" means documents that are compiled by the Board or a Committee and distributed to Members before a meeting for use at that meeting, as provided by HRS § 92-7.5, as amended.⁺⁺ A Packet may exclude certain non-public information per HRS § 92-7.5, as amended.

~~⁺⁺ HRS §92-7.5 Board packet; filing; public inspection; notice. At the time the board packet is distributed to the board members, the board shall also make the board packet available for public inspection in the board's office. The board shall provide notice to persons requesting notification of meetings pursuant to section 92-7(e) that the board packet is available for inspection in the board's office and shall provide reasonably prompt access to the board~~

~~" **Special Councils or Commission**" means a council or commission established by the Board to address a specific subject matter.~~

~~"**Permitted Interaction Group**" or "**PIG**"¹² means a group organized in accordance with HRS, CHAPTER 92, PUBLIC AGENCY MEETINGS AND RECORDS §92-2.5 where two members no more than a simple majority of a Board may discuss between themselves matter relating to official board business to enable them to perform their duties faithfully, as long as no commitment to vote is made or sought, and the two members do not constitute a quorum of their board, as provided by HRS -§ 92-2.5, as amended.¹²~~

~~packet to any person upon request. The board is not required to mail board packets. As soon as practicable, the board shall accommodate requests for electronic access to the board packet. For purposes of this section, "board packet" means documents that are compiled by the board and distributed to board members before a meeting for use at that meeting, to the extent the documents are public under chapter 92F; provided that this section shall not require disclosure of executive session minutes, license applications, or other records for which the board cannot reasonably complete its redaction of nonpublic information in the time available before the public inspection required by this section.~~

¹²~~HRS §92-2.5 Permitted interactions of members.~~

- ~~— If a board finds that an imminent peril to the public health, safety, or welfare requires a meeting in less time than is provided for in section 92-7, the board may hold an emergency meeting provided that:
 - ~~— The board states in writing the reasons for its findings;~~
 - ~~— Two thirds of all members to which the board is entitled agree that the findings are correct and an emergency exists;~~
 - ~~— An emergency agenda and the findings are electronically posted pursuant to section 92-7(b); provided that the six calendar day requirement for filing and electronic posting shall not apply; and~~
 - ~~— Persons requesting notification on a regular basis are contacted by postal or electronic mail or telephone as soon as practicable.~~~~
- ~~— If an unanticipated event requires a board to take action on a matter over which it has supervision, control, jurisdiction, or advisory power, within less time than is provided for in section 92-7 to notice and convene a meeting of the board, the board may hold an emergency meeting to deliberate and decide whether and how to act in response to the unanticipated event; provided that:
 - ~~— The board states in writing the reasons for its finding that an unanticipated event has occurred and that an emergency meeting is necessary and the attorney general concurs that the conditions necessary for an emergency meeting under this subsection exist;~~
 - ~~— Two thirds of all members to which the board is entitled agree that the conditions necessary for an emergency meeting under this subsection exist;~~
 - ~~— The finding that an unanticipated event has occurred and that an emergency meeting is necessary and the agenda for the emergency meeting under this subsection are electronically posted pursuant~~~~

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"Quorum" means the minimum number of Trustees or ~~M~~members of a ~~C~~committee who must be present for valid transaction of business.

~~"Reading"~~ means a ~~presentation of an action item or motion before the Board by the reading~~presentation of the ~~bill~~action item, its title, or its number where the action is ~~affirmatively voted upon~~. A formal procedure as outline by the Board's Operations Manual indicates a reading as a stage in the enactment process. ~~Meeting at which a particular interpretation of something (e.g., policy, Board By Laws, Board Operations Manual) is affirmatively voted upon.~~

"Simple Majority" means ~~more than half of the~~five (5) of the nine (9) votes ~~entitled~~ entitled to be cast by the Board. ~~It does not include abstentions or absent members.~~

"Special Councils or Commission" means a Council or Commission established by the Board to address a specific subject matter.

"Super Majority" means six (6) of the nine (9) votes entitled to be cast by the Board.

~~to section 92-7(b); provided that the six calendar day requirement for filing and electronic posting shall not apply;~~

~~— Persons requesting notification on a regular basis are contacted by postal or electronic mail or telephone as soon as practicable; and~~

~~— The board limits its action to only that action that must be taken on or before the date that a meeting would have been held, had the board noticed the meeting pursuant to section 92-7.~~

~~— For purposes of this part, an "unanticipated event" means:~~

~~— An event which members of the board did not have sufficient advance knowledge of or reasonably could not have known about from information published by the media or information generally available in the community;~~

~~— A deadline established by a legislative body, a court, or a federal, state, or county agency beyond the control of a board; or~~

~~— A consequence of an event for which reasonably informed and knowledgeable board members could not have taken all necessary action.~~

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~~means two more than half of the entitled votes cast. It does not include abstentions or absent members a vote that must exceed the number of votes comprising a simple majority.~~

~~**"Special Board Meeting"** means a special meeting of the Board called by the Chairperson or a majority (5) of all members to which the Board is entitled.~~

~~**"Standing Committees"** means a constituted Committee of the Board as detailed in Article VIII of the Bylaws. ~~Committees of the Board.~~~~

~~**"Vice Chair"** or **"Vice-Chairperson"** means the Vice-Chairperson of the Board of Trustees of the Office of Hawaiian Affairs.~~

ARTICLE III. DUTIES OF THE BOARD

The Board shall exercise power as provided by Article XII, ~~§§ 5, 6~~ of the Constitution of the State of Hawai‘i¹³ and ~~Chapter 10, Hawai‘i Revised Statutes~~HRS, §§ 10-5, 10-6 as amended.¹⁴

~~¹³ **Haw. Const. art. XII, § 5, Office of Hawaiian Affairs; Establishment of Board of Trustees.** “There is hereby established an Office of Hawaiian Affairs. The Office of Hawaiian Affairs shall hold title to all the real and personal property now or hereafter set aside or conveyed to it which shall be held in trust for native Hawaiians and Hawaiians. There shall be a board of trustees for the Office of Hawaiian Affairs elected by qualified voters who are Hawaiians, as provided by law. The board members shall be Hawaiians. There shall be not less than nine members of the board of trustees; provided that each of the following Islands have one representative: Oahu, Kauai, Maui, Molokai and Hawaii. The board shall select a chairperson from its members.”~~

~~**Haw. Const. art. XII, § 6, Powers of Board of Trustees.** “The board of trustees of the Office of Hawaiian Affairs shall exercise power as provided by law: to manage and administer the proceeds from the sale or other disposition of the lands, natural resources, minerals and income derived from whatever sources for native Hawaiians and Hawaiians, including all income and proceeds from that pro rata portion of the trust referred to in section 4 of this article for native Hawaiians; to formulate policy relating to affairs of native Hawaiians and Hawaiians; and to exercise control over real and personal property set aside by state, federal or private sources and transferred to the board for native Hawaiians and Hawaiians. The board shall have the power to exercise control over the Office of Hawaiian Affairs through its executive officer, the administrator of the Office of Hawaiian Affairs, who shall be appointed by the board.”~~

~~¹⁴ **HRS § 10-5. Board of Trustees; Powers and Duties.** The board shall have the power in accordance with law to:~~

- ~~(1) Manage, invest, and administer the proceeds from the sale or other disposition of lands, natural resources, minerals, and income derived from whatever sources for native Hawaiians and Hawaiians, including all income and proceeds from that pro rata portion of the trust referred to in section 10-3;~~
- ~~(2) Exercise control over real and personal property set aside to the office by the State of Hawaii, the United States of America, or any private sources, and transferred to the office for native Hawaiians and Hawaiians;~~
- ~~(3) Collect, receive, deposit, withdraw, and invest money and property on behalf of the office;~~
- ~~(4) Formulate policy relating to the affairs of native Hawaiians and Hawaiians, provided that such policy shall not diminish or limit the benefits of native Hawaiians under article XII, section 4, of the state Constitution;~~
- ~~(5) Otherwise act as a trustee as provided by law;~~
- ~~(6) Delegate to the administrator, its officers and employees such powers and duties as may be proper for the performance of the powers and duties vested in the board;~~
- ~~(7) Provide grants to individuals, and public or private organizations to better the conditions of native Hawaiians and Hawaiians consistent with the standards set forth in section 10-17;~~
- ~~(8) Make available technical and financial assistance and advisory services to any agency or private organization for native Hawaiian and Hawaiian programs, and for other functions pertinent to the purposes of the office of Hawaiian affairs. Financial assistance may be rendered through contractual arrangements as may be agreed upon by the board and any such agency or organization; and~~
- ~~(9) Adopt and use a common seal by which all official acts shall be authentic~~The Board shall have the power in accordance with law to:
 - ~~— Manage, invest, and administer the proceeds from the sale or other disposition of lands, natural resources, minerals, and income derived from whatever sources for native Hawaiians and Hawaiians, including all income and proceeds from that pro rata portion of the trust referred to in section 10-3;~~
 - ~~— Exercise control over real and personal property set aside to the office by the State of Hawaii, the United States of America, or any private sources, and transferred to the office for native Hawaiians and Hawaiians;~~
 - ~~— Collect, receive, deposit, withdraw, and invest money and property on behalf of the office;~~

- ~~Formulate policy relating to the affairs of native Hawaiians and Hawaiians, provided that such policy shall not diminish or limit the benefits of native Hawaiians under article XII, section 4, of the state Constitution;~~
- ~~Otherwise act as a trustee as provided by law;~~
- ~~Delegate to the administrator, its officers and employees such powers and duties as may be proper for the performance of the powers and duties vested in the board;~~
- ~~Provide grants to individuals, and public or private organizations to better the conditions of native Hawaiians and Hawaiians consistent with the standards set forth in section 10-17;~~
- ~~Make available technical and financial assistance and advisory services to any agency or private organization for native Hawaiian and Hawaiian programs, and for other functions pertinent to the purposes of the office of Hawaiian affairs. Financial assistance may be rendered through contractual arrangements as may be agreed upon by the board and any such agency or organization; and~~
- ~~Adopt and use a common seal by which all official acts shall be authenticated.~~

icated.

~~HRS § 10-6. General Duties of the Board.~~

~~(a) The general duties of the board shall be:~~

~~(1) To develop and continually update a strategic plan for the office that shall include, but not be limited to, the following:~~

~~(A) Compilation of basic demographic data on native Hawaiians and Hawaiians;~~

~~(B) Identification of the physical, sociological, psychological, and economic needs of native Hawaiians and Hawaiians;~~

~~(C) Establishment of long range goals for the office's programs and services for native Hawaiians and Hawaiians;~~

~~(D) Establishment of priorities and alternatives for the office's program and service implementation; and~~

~~(E) Organization of the office's administrative and program structure, including the use of facilities and personnel;~~

~~(2) To assist in the development of state and county agency plans for native Hawaiian and Hawaiian programs and services;~~

~~(3) To maintain an inventory of federal, state, county, and private programs and services for Hawaiians and native Hawaiians and act as a clearinghouse and referral agency;~~

~~(4) To advise and inform federal, state, and county officials about native Hawaiian and Hawaiian programs, and coordinate federal, state, and county activities relating to native Hawaiians and Hawaiians;~~

~~(5) To conduct, encourage, and maintain research relating to native Hawaiians and Hawaiians;~~

~~(6) To develop and review models for comprehensive native Hawaiian and Hawaiian programs;~~

~~(7) To act as a clearinghouse for applications for federal or state assistance to carry out native Hawaiian or Hawaiian programs or projects;~~

~~(8) To apply for, accept and administer any federal funds made available or allotted under any federal act for native Hawaiians or Hawaiians; and~~

~~(9) To promote and assist the establishment of agencies to serve native Hawaiians and Hawaiians;~~

~~(b) The board shall have any powers which may be necessary for the full and effective performance and discharge of the duties imposed by this chapter, and which may be necessary to fully and completely effectuate the purposes of this cha~~
~~The general duties of the board shall be:~~

~~To develop and continually update a strategic plan for the office that shall include, but not be limited to, the following:~~

~~Compilation of basic demographic data on native Hawaiians and Hawaiians;~~

~~Identification of the physical, sociological, psychological, and economic needs of native Hawaiians and Hawaiians;~~

~~Establishment of long range goals for the office's programs and services for native Hawaiians and Hawaiians;~~

~~Establishment of priorities and alternatives for the office's program and service implementation; and~~

~~Organization of the office's administrative and program structure, including the use of facilities and personnel;~~

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-
- ~~— To assist in the development of state and county agency plans for native Hawaiian and Hawaiian programs and services;~~
 - ~~— To maintain an inventory of federal, state, county, and private programs and services for Hawaiians and native Hawaiians and act as a clearinghouse and referral agency;~~
 - ~~— To advise and inform federal, state, and county officials about native Hawaiian and Hawaiian programs, and coordinate federal, state, and county activities relating to native Hawaiians and Hawaiians;~~
 - ~~— To conduct, encourage, and maintain research relating to native Hawaiians and Hawaiians;~~
 - ~~— To develop and review models for comprehensive native Hawaiian and Hawaiian programs;~~
 - ~~— To act as a clearinghouse for applications for federal or state assistance to carry out native Hawaiian or Hawaiian programs or projects;~~
 - ~~— To apply for, accept and administer any federal funds made available or allotted under any federal act for native Hawaiians or Hawaiians; and~~
 - ~~— To promote and assist the establishment of agencies to serve native Hawaiians and Hawaiians.~~
- ~~— The Board shall have any powers which may be necessary for the full and effective performance and discharge of the duties imposed by this chapter, and which may be necessary to fully and completely effectuate the purposes of this chapter.~~

~~pter.~~

ARTICLE IV. MEMBERS

- A. The membership of the Board shall be as provided by Article XII, ~~§ Section 5~~ of the Constitution of the State of Hawai‘i¹⁵ and ~~Hawaii Revised Statutes HRS § 10-7, as amended, Chapters 10 and 13D, as amended.~~¹⁶
- B. Members of the Board shall be elected in accordance with HRS Chapter 13D,¹⁷ as amended, and vacancies shall be filled in accordance with HRS § 17-7~~Chapter 10, Hawai‘i Revised Statutes~~, as amended.¹⁸

¹⁵ ~~Supra, note 13.~~

¹⁶ ~~HRS §10-7 Board of Trustees. The office of Hawaiian affairs shall be governed by a board to be officially known as the board of trustees, office of Hawaiian affairs. Members of the board shall be elected in accordance with chapter 13D, with reference to sections 11-15, 11-25, 12-5, 12-6, and vacancies shall be filled in accordance with section 17-7.~~

¹⁷ ~~HRS §10-7 Board of Trustees. The office of Hawaiian affairs shall be governed by a board to be officially known as the board of trustees, office of Hawaiian affairs. Members of the board shall be elected in accordance with chapter 13D, with reference to sections 11-15, 11-25, 12-5, 12-6, and vacancies shall be filled in accordance with section 17-7. [L 1979, c 196, pt of §2]~~

¹⁸ ~~HRS §17-7 Board of Trustees, Office of Hawaiian Affairs.~~

~~Whenever any vacancy in the membership of the board of trustees occurs, the term of which ends at the next succeeding general election, the vacancy shall be filled by a two-thirds vote of the remaining members of the board. If the board fails to fill the vacancy within sixty days after it occurs, the governor shall fill the vacancy within ninety days after the vacancy occurs. When island residency is required under section 13D-1, the person so appointed shall reside on the island from which the vacancy occurred, and shall serve for the duration of the unexpired term.~~

~~In the case of a vacancy, the term of which does not end at the next succeeding general election:~~

~~If it occurs not later than on the ninetieth day prior to the next succeeding primary election, the vacancy shall be filled for the unexpired term at the next succeeding general election. The chief election officer shall issue a proclamation designating the election for filling the vacancy. All candidates for the unexpired term shall file nomination papers not later than the date and time specified in section 12-6 and shall be nominated and elected in accordance with this title. Pending the election, the board or the governor shall make a temporary appointment to fill the vacancy in the manner prescribed under subsection (a). When island residency is required under section 13D-1, the person so appointed shall reside on the island from which the vacancy occurred, and shall serve for the duration of the unexpired term and shall serve until the election of the person duly elected to fill such vacancy.~~

~~If it occurs after the ninetieth day prior to the next succeeding primary election, the board or the governor shall make an appointment to fill the vacancy in the manner prescribed under subsection (a). When island residency is required under section 13D-1, the person so appointed shall reside on the island from which the vacancy occurred, and shall serve for the duration of the unexpired term.~~

~~All appointments made by the board or the governor under this section shall be made without consideration of the appointee's party preference or nonpartisanship.~~

ARTICLE V. OFFICERS

A. Election and Certification. ~~The Office of Hawaiian Affairs shall be governed by a Board to be officially known as the Board of Trustees, Office of Hawaiian Affairs. As required in Chapter 10, Hawai'i Revised Statutes, as amended, T~~the Board, at its first meeting after an election, shall elect from its own membership a Chairperson and a Vice-Chairperson who shall serve at the pleasure of the Board as required HRS § 10-8, as amended.¹⁹ —Their election shall be immediately certified by the Board to the Lieutenant Governor. —The concurrence of a simple majority (5) of all Trustees shall be necessary to make any action of the Board effective, provided that due notice shall be given to all members.

A.B. Vote. ~~Voting for Chairperson and Vice-Chairperson of the Board shall be determined by a method determined by a simple majority (5) of all Trustees to which a Board is entitled.~~

~~[10-7] Board of trustees. The office of Hawaiian affairs shall be governed by a board to be officially known as the board of trustees, office of Hawaiian affairs. Members of the board shall be elected in accordance with chapter 13D, with reference to sections 11-15, 11-25, 12-5, 12-6, and vacancies shall be filled in accordance with section 17-7.~~

~~A. Vote. Vote for Chairperson and Vice-Chairperson of the Board shall be by a method determined by a majority (5) of all Trustees to which the Board is entitled.~~

¹⁹ Supra, note 3.

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~~B.C.~~ **Vacancy.** ~~A v~~Vacancy in the Office of Chairperson or Vice-Chairperson shall exist under the following circumstances:

1. When the Chairperson or Vice-Chairperson is removed by the simple majority (5) of the members to which the Board is entitled; or
2. ~~W~~when the Chairperson or Vice-Chairperson resigns from the position held; or²⁰
3. ~~I~~n the case of illness or death of the Chairperson or Vice~~–~~Chairperson.

~~D.~~ **Succession.** In the event of a vacancy in the Office of the Chairperson, the Vice-Chairperson shall succeed as Chairperson until the following Board meeting at which time a Chairperson is elected by a simple majority (5) of the members of the Board. ~~If the Vice-Chairperson is elected to become the Chairperson, the Board shall elect a Vice-Chairperson at the same meeting. The election(s) shall be immediately certified by the Board to the Lieutenant Governor~~ as provided by HRS § 10-8, as amended.²¹

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²⁰ ~~June 28, 1985, amended “When the chairperson or Vice Chairperson resigns from the position held and the resignation is accepted by the members of the Board.”~~

²¹ ~~Id.~~

ARTICLE VI. DUTIES OF OFFICERS AND MEMBERS

A. **Chairperson.** The Chairperson, in addition to presiding at all regular and special

Board meetings, shall:

1. ~~a~~Appoint the Chairperson, Vice-Chairperson and members of all Standing ~~C~~committees, subject to the approval of the Board;
2. ~~a~~Appoint members of Ad hoc Committees, Permitted Interaction Groups and designate the Chairperson and Vice-Chairperson of such Committees or Permitted Interaction Groups;
3. ~~a~~Acknowledge communications, petitions, requests, and proposals on behalf of the Board and refer same to the Administrator, appropriate Committee of the Board and/or Permitted Interaction Group for action and/or recommendation;
4. ~~s~~Serve as the primary liaison with the Governor, Congressional delegation, the Legislature, and other agencies and organizations to ensure that there are effective working relationships between all of the above and the Board;
5. ~~a~~Approve all press releases and public announcements which state the official position of the Board;
6. ~~a~~Approve agenda items for all meetings of the Board; and
7. ~~p~~Perform such other duties as may be required by law or such as may properly pertain to such office.

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B. **Vice-Chairperson.** ~~___~~—The Vice-Chairperson shall assume the duties and responsibilities of the Chairperson in the absence of the Chairperson and shall undertake such other duties as may be assigned by the Chairperson.

~~C. **Members.** The unanimous vote of all members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged material received in an Executive Meeting convened under Hawai'i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).~~

ARTICLE VII. ADMINISTRATOR

The Board shall have the power to exercise control over the Office through its chief executive officer, the Administrator.

- A. **Appointment.** ~~As required by Hawai'i Revised Statutes § 10-10,²² as amended,~~ The Board, by a simple majority (5) of all members to which the Board is entitled, shall appoint an Administrator who shall serve a term to be determined by the Board as required by HRS § 10-10, as amended,
- B. **DutiesStaff.** ~~As required by Hawai'i Revised Statutes § 10-12,²³ as amended, Tthe Administrator serves at the pleasure of the Board.~~ The Administrator may employ and retain such employees as deemed necessary to carry out the function of the Office as required by HRS § 10-12, as amended.
- C. **Removal.** ~~As required by Hawai'i Revised Statutes § 10-10, as amended, Tthe Board, by a two-thirds vote (6) of all Trustees to which it is entitled, may remove the Administrator for cause at any time~~ with a due process hearing, as required by HRS § 10-10, as amended.²⁴
- D. **Function.** The Administrator shall function as the chief executive officer.

²² ~~HRS §10-10 Administrator; appointment, tenure, removal.~~ The board by a majority vote, shall appoint an administrator who shall serve without regard to the provisions of chapter 76 for a term to be determined by the board. The board, by a two thirds vote of all members to which it is entitled, may remove the administrator for cause at any time.

²³ ~~HRS §10-12 Assistant; staff.~~ The administrator may employ and retain such officers and employees as may be necessary to carry out the functions of the office. Such officers and employees may be hired without regard to chapter 76, and shall serve at the pleasure of the administrator. Officers and employees of the office of Hawaiian affairs shall be included in any benefit program generally applicable to officers and employees of the State. [L 1979, c 196, pt of §2; am L 1990, c 231, §1; am L 2000, c 253, §150]]

²⁴ ~~Supra, note 23.~~

ARTICLE VIII. COMMITTEES OF THE BOARD

A. **Establishment of Standing Committees.** To facilitate consideration of policy matters that must be approved by the Board, Sstanding Ceommittees are established. Authority to act on all matters is reserved ~~for to~~ the Board, and the functions of each Sstanding Ceommittee shall be to consider and make recommendations to the Board.

There shall be a minimum of two (2) Standing Committees of the Board. Each Committee shall be led by a Chairperson and a Vice-Chairperson. ~~The Board~~ may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. ~~—The minimum two (2) Standing Committees,~~ subject to increase, shall consist of the Committee on Resource Management ~~—(RM)~~ and Committee on Beneficiary Advocacy and Empowerment (BAE).

1. Committee on Resource Management. The Ceommittee shall:

- a. handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;
- b. review, ~~and~~ approve, or ~~not~~ disapprove ~~—all~~ acquisition expenditures that have a multi-year implication;
- c. review and approve all acquisition expenditures that impact the OHA Debt Management, Economic Development, Investment and Spending policies;

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- d. develop policies ~~which~~that strengthen OHA's fiscal controls and financial management;
- e. oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land ~~to~~in which OHA shall have an interest;
- f. develop policiesiesy on ~~issues of~~ land use, native rights, and natural and cultural resources, including: the inventory, identification, analysis and treatment of land, native rights, and natural and cultural resources;
- g. develop policies and criteria for OHA's land acquisitions, dispositions, development, management, and the use of real ~~estate~~property in which OHA has an interest;
- h. develop policies relating to OHA's real estate asset allocation, desired returns, and balancing OHA's real estate portfolio including legacy lands, corporate real ~~estate~~property, programmatic lands and investment properties;
- i. oversee the use and condition of OHA's real estate and develop policy for the proper use and stewardship of such real ~~estate~~property;
- j. develop policies and programs for OHA's ownership, financing and development of real ~~estate~~property, including capital improvements, debt management, economic development,

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investment and spending policies and forms of ownership for OHA’s real ~~estate~~property.

- k. oversee ~~OHA’s~~the performance of ~~its~~OHA’s rights and obligations with respect to real estate not owned by OHA in its own name;
- l. review, ~~and~~ approve, or ~~dis~~not approve appropriate grants that support OHA’s overall mission;
- m. evaluate OHA programs to determine their effectiveness to decide whether to continue, modify, or terminate a ~~program’s~~funding of any of OHA's programs
- n. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment and other resources (e.g., Corporation Counsel, Ethics Commission), develop training and orientation programs for Trustees and staff, including materials relating to Trustees roles, fiduciary responsibilities, and ethical obligationss, as provided by HRS Chapter 84, as amended²⁵;
- o. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the OHA Administrator; and

²⁵~~Consistent with Hawaii Revised Statutes, Chapter 84~~

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_____ provide oversight ~~over of~~ Special Councils or Commissions as assigned by the Board.

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2. **Committee on Beneficiary Advocacy and Empowerment.** The committee shall:

a. plan, coordinate, and implement programs and activities ~~which~~ that encourage Hawaiians to participate in governance;

~~b.~~ _____ facilitate OHA's legislative agenda and advocacy efforts with ~~f~~Federal, ~~s~~State, and ~~c~~County officials, private and community organizations, and groups involved in Hawaiian issues;

~~c.~~ _____ review and support the passage of legislation that benefits Hawaiians and supports Hawaiian issues, and work to defeat legislation which is ~~which is not in the best~~contrary to the interest of OHA and its beneficiaries;

~~b.d.~~ _____ review, approve, or disapprove program grants that support OHA's legislative and advocacy efforts

~~e.e.~~ _____ develop programs ~~which that~~ focus on beneficiary health, human services, ~~native right~~economic stability, ~~and~~ education, and native rights;

~~d.f.~~ _____ develop policies and programs relating to housing, land use ~~and~~ housing, the environment, and natural resources;

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~~e.g.~~ evaluate all OHA programs to ensure that the programs have a positive impact on beneficiaries, and;

~~f. review and approve or not approve program grants that support OHA's legislative and advocacy efforts;~~

~~g. review and support the passage of legislation which benefits Hawaiians and supports Hawaiian issues, and work to defeat legislation which is not in the best interest of OHA and its beneficiaries; and~~

~~h. provide oversight over of Permanent Special Councils or Commissions as assigned by the Board.~~

B. Each Standing Committee shall consider all matters referred to it in accordance with Section LJ, Article VIII, of these Bylaws and make appropriate recommendations to the Board, in a timely manner, but no later than twelve (12) calendar days before a Board meeting, and shall make progress reports to the Board periodically or when requested by the Chairperson of the Board.

C. Standing Committees may meet in joint session when subject matter falls under the purview of more than one of the Standing Committees. In the case of an ~~“un-~~ budgeted”unbudgeted funding decision, a joint meeting of the Beneficiary Advocacy and Empowerment Committee and the Resource Management Committee, led by the Chairperson of the Resource Management Committee, shall be mandatory.

D. Advisory Committees.

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1. Standing Committees may create Advisory Committees as necessary to serve in an advisory capacity to the Standing Committees. Advisory Committees shall assist in the resolution or study of issues arising in the specific areas of concern assigned to their respective Standing Committee. -To avoid duplication in the consideration of issues, the Standing Committees shall create only one Advisory Committee to study or undertake the resolution of a single subject or issue. -Each Standing Committee shall have no more than three (3) Advisory Committees at any one time. -All communications and advice from an Advisory Committee shall be made to the Chairperson of the Standing Committee, no later than twelve (12) calendar days before a Standing Committee Meeting. -All communication and advice to an Advisory Committee shall be made by the Chairperson of the Standing Committee or designee.
2. The Advisory Committee Chairperson and membership shall be appointed by the Standing Committee Chairperson, upon advice and counsel of Standing Committee members. -The term of the Advisory Committees shall expire with the completion of the assigned task or at the discretion of the Standing Committee Chairperson. -There shall be no less than three (3) members to each Advisory Committee, at least one (1) of whom shall be a member of the Board of Trustees of the Office of Hawaiian Affairs, who shall be appointed by the Standing Committee Chairperson. All Advisory Committee members, with the exception of members of the Board of Trustees, shall serve on a voluntary basis

without compensation, other than reasonable expenses, such as travel, parking, and meals.

E. Ad Hoc Committees.

1. From time to time, there shall be such Ad hoc Committees, as designated by the Chairperson, the members of which shall be appointed by the Chairperson, and subject to approval of the Board by a simple majority (5) vote. -There shall be a minimum of three (3) members on each Ad hoc Committee, at least one of whom shall be a member of the Board and who shall be the Chairperson of the Ad hoc Committee.
2. The term of the Ad hoc Committees shall expire at the completion of the assigned task or at a specific time that is determined for each Ad hoc Committee at the time of the appointment of said Committee or at the discretion of the Chairperson.
 - a. All communications and advice from an Ad hoc Committee shall be made to the Chairperson of the Board no later than ten days before a Board meeting.
 - b. All communications and advice to an Ad hoc Committee shall be made by the Chairperson of the Board.
 - c. All Ad hoc Committee members, with the exception of members of the Board of Trustees, shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.

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~~e.d.~~ In the event that three (3) or more Board members are appointed to an Ad Hoc Committee, HRS Chapter 92, ~~Public Agency Meetings and Records, of the Hawai'i Revised Statutes,~~ as amended, will apply.

F. Permitted Interaction Groups ("PIG").

1. The Chairperson may place on the agenda for Board consideration a request for the formation of a PIG in accordance with HRS § 92-2.5, as amended.²⁶ The request shall set forth the title of the PIG, its scope, its suggested membership, and duration.
2. The purpose of the PIG shall be either to: (a) investigate a matter relating to the official business of the Board ("Investigative PIG") or (b) to present, discuss, or negotiate any position that the Board has adopted ("Negotiating PIG").
3. The membership, purpose, scope, and duration of the PIG shall be approved by the Board prior to the commencement of an investigation or presentation, discussion, or negotiation of any position adopted by the Board at a meeting of the Board.
4. Upon creation of an Investigative PIG, the members shall proceed to investigate the matter within their purview and prepare a report together with the PIG's findings and recommendations that shall be presented to

²⁶ Supra, note 12.

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the Board for consideration by the Trustees. No discussion, deliberation, or decision making shall occur at the time that the report is presented.

5. A Negotiating PIG shall present the results of its negotiations to the Board for deliberation and decision making by the Trustees at the same time or subsequent meeting.
6. Deliberation and decision making on the matter investigated, if any, must occur only at a duly noticed meeting of the Board held subsequent to the meeting at which the finding and recommendations of the Investigative PIG were presented at the Board.
7. The report of any PIG may be accepted, rejected, recommitted subjected to the PIG for further consideration or dissolved at the deliberation and decisionmaking meeting, upon majority vote of the Trustees.

F.G. **Permanent Special Councils or Commissions.**

1. There shall be such Permanent Special Councils or Commissions as the Board deems appropriate to create., ~~including Permanent Special Councils or Commission~~—The Board shall designate a Standing Committee that shall exercise oversight ~~over of~~ said Council or Commission. The Special Council shall determine the duration of said Council or Commission.
2. Council ~~M~~members or Commissioners shall be appointed by the Standing Committee to which oversight authority is granted pending confirmation of the Board through a simple majority (5) vote of all members to which the Board is entitled.

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3. Membership of each Council or Commission shall be composed of at least one (1) member of the Board of Trustees.

4. The subject matter and purview of said Councils or Commissions shall be clearly defined and limited to only those areas so recommended by the Standing Committee having oversight thereof and subject to the approval of the full Board by a simple majority (5) vote of all members to which the Board is entitled. -Oversight by the appropriate Standing Committee shall include, but not be limited to, review of budgetary concerns for the operation of said Council or Commission, and affirmation of requests for actions by such Council or Commission for the continued operations of such Council or Commission.

4.5. Such Council Members of Commissioners with the exception of any Members of the Board of Trustees, shall serve terms as established by the Board and shall serve terms as established by the Board and shall serve on a voluntary basis without compensation, other than reasonable expenses, such as travel, parking, and meals.

~~G.~~

H. Quorum and Voting for Committees, Councils and Commissions .

1. For Advisory, Ad hoc, and Standing Committees, Councils and Commissions, a majority of the members of the Committee, Council or Commission shall constitute a quorum. -Except for Ad Hoc

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Committees, three (3) members shall constitute a quorum to do business.²⁷

2. The concurrence of a quorum shall be required for any Committee (other than a Standing Committee), Council or Commission to make any recommendation to the Board or Standing Committee where appropriate, for Board or Standing Committee approval.
 3. A simple majority (5) of the Members present at a Standing Committee meeting shall be required for it to make any recommendation to the Board, provided that a quorum is present at the time of the vote.
 4. When Standing Committees meet jointly, each Committee shall ~~and~~ vote separately as ~~as~~ individual Committees.
- I. Authority to act on all matters is reserved to the Board and the functions of the Advisory and Ad hoc Committees, Councils, ~~and~~ Commissions, and Permitted Interaction Groups shall be to investigate, consider, and make recommendations to the Standing Committee and the Board, respectively.
- J. **Staff Assignments.** -The Administrator shall assign to each Standing, Advisory, and Ad hoc Committee, and to each Council, Commission and Permitted Interaction Group, appropriate ~~Administration~~ staff to conduct research, analyze data, draft findings, and report and provide project management and support for and to advise the respective Committee, Council, Commission or Permitted Interaction Group and to maintain records of the proceedings of same.
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~~**Committee Recommendations.** The Chairperson of the Board of Trustees shall place a Committee recommendation on a full Board of Trustees agenda no later than thirty (30) calendar days after receipt of the recommendation.~~

~~All Standing Committees shall do the same with respect to any matter referred to the committee by a Mmember.~~

K. Committee Recommendations. The Chairperson of the Board of Trustees shall place a Committee recommendation on a Board of Trustees agenda no later than thirty (30) calendar days after receipt of the recommendation. All Standing Committees shall do the same with respect to any matter referred to the committee by a Member.

K.L. Waiver of any matter by committee to the Board of Trustees shall require two-thirds (2/3) vote of all Mmembers to which the Board is entitled.

ARTICLE IX. MEETINGS

- A. ~~As required in Hawai'i Revised Statutes § 10-8, as amended,~~ Board meetings shall be convened at the call of the Chairperson or by a quorum, as often as may be necessary for transaction of the Board's business as required in HRS § -10-8, as amended.²⁸ ~~and The Board~~ shall meet at least once annually on each of the islands of Hawai'i, Maui, Moloka'i, Lāna'i, Kaua'i, and O'ahu. At each meeting, ~~t~~The Board may ~~, at each meeting,~~ fix the time and place for its next regular meeting.
- B. Board meetings may be convened by the Chairperson. ~~In addition,~~ upon written request of a majority of the members of the Board, the Administrator shall schedule a meeting of the Board to take place within twelve (12) calendar days after receipt of such request, provided that the notice requirement is met pursuant to of HRS §§ 92-7, 41, as amended Chapter 92, 92-7 and 92-41 Hawai'i Revised Statutes, as amended, is met.²⁹
- C. Emergency meetings may be called by the Chairperson in accordance HRS § 92-8, with Chapter 92, Hawai'i Revised Statutes, Chapter 92-8 as amended.³⁰

²⁸ Supra, note 3.

²⁹ Supra, note 10; HRS § 92-41 Giving public notices. Notwithstanding any law to the contrary, all governmental agencies scheduling a public hearing shall give public notice in the county affected by the proposed action, to inform the public of the time, place, and subject matter of the public hearing. This requirement shall prevail whether or not the governmental agency giving notice of public hearing is specifically required by law, and shall be in addition to other procedures required by law.

³⁰ HRS § 92-8 Emergency meetings:

- If a board finds that an imminent peril to the public health, safety, or welfare requires a meeting in less time than is provided for in section 92-7, the board may hold an emergency meeting provided that:
 - The board states in writing the reasons for its findings;
 - Two thirds of all members to which the board is entitled agree that the findings are correct and an emergency exists;

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D. Committee meetings shall be called by the Committee Chairperson.

~~E.~~ The Board shall give written public notice of any regular, special, emergency or rescheduled Board ~~or~~; Standing Committee, at least six (6) calendar days before the meeting and in the manner as required by ~~Hawai'i Revised Statutes, Chapter 92-7 and 92-41~~HRS §§ 92-7, 41, as amended.³¹ ~~as amended.~~

~~F.E.~~ All meetings of the Board or its Committees, ~~excluding PIGS,~~ shall be open to the public, except for executive session meetings ~~permitted pursuant to Chapter HRS~~

-
- ~~— An emergency agenda and the findings are electronically posted pursuant to section 92-7(b); provided that the six calendar day requirement for filing and electronic posting shall not apply; and~~
 - ~~— Persons requesting notification on a regular basis are contacted by postal or electronic mail or telephone as soon as practicable.~~
 - ~~— If an unanticipated event requires a board to take action on a matter over which it has supervision, control, jurisdiction, or advisory power, within less time than is provided for in section 92-7 to notice and convene a meeting of the board, the board may hold an emergency meeting to deliberate and decide whether and how to act in response to the unanticipated event; provided that:~~
 - ~~— The board states in writing the reasons for its finding that an unanticipated event has occurred and that an emergency meeting is necessary and the attorney general concurs that the conditions necessary for an emergency meeting under this subsection exist;~~
 - ~~— Two thirds of all members to which the board is entitled agree that the conditions necessary for an emergency meeting under this subsection exist;~~
 - ~~— The finding that an unanticipated event has occurred and that an emergency meeting is necessary and the agenda for the emergency meeting under this subsection are electronically posted pursuant to section 92-7(b); provided that the six calendar day requirement for filing and electronic posting shall not apply;~~
 - ~~— Persons requesting notification on a regular basis are contacted by postal or electronic mail or telephone as soon as practicable; and~~
 - ~~— The board limits its action to only that action that must be taken on or before the date that a meeting would have been held, had the board noticed the meeting pursuant to section 92-7.~~
 - ~~— For purposes of this part, an "unanticipated event" means:~~
 - ~~— An event which members of the board did not have sufficient advance knowledge of or reasonably could not have known about from information published by the media or information generally available in the community;~~
 - ~~— A deadline established by a legislative body, a court, or a federal, state, or county agency beyond the control of a board; or~~
 - ~~— A consequence of an event for which reasonably informed and knowledgeable board members could not have taken all necessary action.~~

³¹ ~~Supra, note 31.~~

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~~§ 92-4, Hawai'i Revised Statutes, as amended, as required by HRS § 92-3, as amended.~~³².

G.F. Appearances before the Board, and/or Standing Committees, Councils or Commissions shall be in accordance with HRS Chapter 92, ~~Hawai'i Revised Statutes~~, as amended.

1. Any person who wants to appear before the Board or any Standing Committee, Council, or Commission, except for executive meetings, to present testimony on a matter before the Board or any Standing Committee, Council, or Commission, shall make a request and submit a written copy of such testimony to the Administrator at least seventy-two (72) hours prior to the Board, or Standing Committee, Council or Commission meeting unless such requirement is waived by a simple majority of the Board or Standing Committee, Council, or ~~Commission provided further that any~~ Commission. Any verbal presentation permitted by the Board or Standing Committee, Council or Commission shall be limited to five (5) minutes.
2. The Chairperson or Standing Committee Council or Commission Chairperson shall have the authority to extend, limit, or terminate any testimony, which the Chairperson determines to be repetitious, ~~to be~~ made solely for purposes of delay, or ~~to be~~ without any substantive purpose.

³² Supra, note 7.

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3. Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit thirteen (13) -copies of such testimony to the Administrator at least seventy-two (72) hours prior to the Board or Standing Committee, Council, or Commission meeting unless waived by a majority vote of all Board, Standing Committee, Council, or Commission members present.

4. The Board or Standing Committee, Council, or Commission by ~~a~~ simple majority (5) vote may restrict the total time allowed per agenda item.

4.5. ~~Unless a testifier’s testimony is related to a specific agenda item, the testifier may only give testimony under “Community Concerns” if agendizedthe item is placed on the agenda.~~

H.G. **Minutes of Meetings.** ~~The Board and each Standing Committee, Council or Commission shall keep written or recorded minutes of all meetings as required under Chapter 92, Hawai‘i Revised Statutes HRS § 92-9, as amended.~~³³~~The Board~~

³³ ~~HRS § 92-9 Minutes:~~

~~The board shall keep written or recorded minutes of all meetings. Unless otherwise required by law, neither a full transcript nor a recording of the meeting is required, but the minutes shall give a true reflection of the matters discussed at the meeting and the views of the participants. Written minutes shall include, but need not be limited to:~~

~~— The date, time and place of the meeting;~~

~~— The members of the board recorded as either present or absent;~~

~~— The substance of all matters proposed, discussed, or decided; and a record, by individual member, of any votes taken; and~~

~~— Any other information that any member of the board requests be included or reflected in the minutes;~~

~~The minutes shall be made available to the public by posting on the board's website or, if the board does not have a website, on an appropriate state or county website within forty days after the meeting except where such disclosure would be inconsistent with section 92-5; provided that minutes of executive meetings may be withheld so long as their publication would defeat the lawful purpose of the executive~~

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shall adopt standardized forms for use in the recordation of minutes of meetings. Minutes of all preceding meetings shall be available as provided by ~~Hawaii Revised Statutes~~ HRS § 92-9(b), as amended.³⁴ The minutes shall include, but need not be limited to:

1. ~~t~~The date, time, and place of the meeting;
2. ~~t~~The members of the Board, Standing Committee, Council, or Commission recorded as either present, absent, or excused;
3. ~~a~~A summary of all matters proposed, discussed, or decided; and a record, by individual member, of motions made, motions seconded, and votes taken to include dissenting votes and abstentions;
4. ~~s~~Staff assignments for investigation and the date staff reports are due;
5. ~~d~~Departure and arrival of members from meetings to show matters discussed before arrival, while there, or after departure; and
6. ~~a~~Any other information that any member of the Board, Standing Committee, Council, or Commission requests be included or reflected in the minutes.

~~meeting, but no longer. A written summary shall accompany any minutes that are posted in a digital or analog recording format and shall include:~~

- ~~— The date, time, and place of the meeting;~~
- ~~— The members of the board recorded as either present or absent, and the times when individual members entered or left the meeting;~~
- ~~— A record, by individual member, of motions and votes made by the board; and~~
- ~~— A time stamp or other reference indicating when in the recording the board began discussion of each agenda item and when motions and votes were made by the board.~~
- ~~— All or any part of a meeting of a board may be recorded by any person in attendance by any means of reproduction, except when a meeting is closed pursuant to section 92-4; provided the recording does not actively interfere with the conduct of the meeting.~~

³⁴ ~~Id.~~

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~~I. **Board Packet.** Pursuant to, Hawai'i Revised Statutes Section 92-7.5, At the time the Bboard-Ppacket is distributed to its members, the Board or Committee shall also make the Bboard-Ppacket available for public inspection in the Board's office, as required by HRS § 92-7.5.³⁵ Additionally, the Board or Committee shall provide reasonably prompt access to the Board Packet to any person upon request. –The Board shall provide notice to persons requesting notification of meetings, pursuant to, Hawai'i Revised StatutesHRS Section 92-7(e)€, as amended.³⁶ that the board packet is available for inspection in the board's office and shall provide reasonably prompt access to the board packet to any person upon request. –The Board is not required to mail board packets. As soon as practicable, the Board shall accommodate requests for electronic access to the Board Packet.~~

~~J. _____~~

~~K.H. _____~~

~~L. **Referrals.** The Board shall adopt procedures for research, due diligence and analysis, and referrals to staff via the Administrator.~~

~~M.I. _____~~

~~N.J. In the unlikely event, tThe Board may hold additional community meetings, informational meetings and public hearings-, as needed.~~

³⁵ Supra, note 11.

³⁶ Supra, note 10.

ARTICLE X. QUORUM AND VOTING

~~As required by Hawai'i Revised Statutes § 10-8, as amended, A~~ simple majority (5) of all the members to which the Board is entitled shall constitute a quorum to conduct business as required by HRS § 10-8, as amended.³⁷ The concurrence of a simple majority (5) of all the members to which the Board is entitled shall be necessary to make any action of the Board valid provided that due notice shall be given to all members.

An abstention shall not be considered a positive or negative vote. A procedural motion may be passed by a majority (5) vote of the members present. Upon the request of any member of the Board, the Board Secretary shall call the roll.

- A. Unless a member is excused from voting, such member's~~s~~ silence shall be recorded as an abstention.
- B. A ~~M~~member may use a ~~"ukanalua"u~~ response when called upon to vote and if repeated when polled again, that vote shall be recorded as an "abstention", or when polled to vote again, the second time may either vote "yes" or "no".

~~A Member may vote "Yes with Reservations" when called upon to vote.~~

The Board Secretary shall record each vote in the minutes and report to the Chairperson, who shall announce the result to the Board.

³⁷ ~~Supra, note 3.~~

ARTICLE XI. LEGAL COUNSEL

- A. Legal Counsel ~~for the Board~~ shall be present at all regular meetings and certain committee meetings of the Board when requested by the Chairperson: ~~—~~or Chairperson of the relevant Committee.
- B. The Chairperson or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from ~~the~~OHA's Corporate Counsel, ~~the~~Department of the Attorney General or from any other external legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General, or ~~from~~any other external legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.
- C. The Administrator of the Office Hawaiian Affairs or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of the Attorney General, or ~~from~~any other external legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General or ~~from~~any other external legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form

ARTICLE XII. PARLIAMENTARY AUTHORITY

The most recent edition of Robert's Rules of Order shall apply in situations not covered by these Bylaws, ~~or~~ applicable statutes, or opinions of Board Legal Counsel, Corporation Counsel, or external counsel.

ARTICLE XIII. AMENDMENTS TO BYLAWS

~~These Bylaws shall be amended only by two thirds (2/3) vote of all members to which the Board is entitled. Any proposed amendment to the Bylaws shall be submitted in writing for consideration by the Board. Any Bylaw amendment shall require two readings by the Board. The Board shall not vote on any bylaw amendment until a minimum of two readings by the Board.~~

Proposed Bylaw amendments shall be submitted to the Board in writing. Before these Bylaws may be amended by a proposed Bylaw, it must be approved by a 2/3rd's vote of all the members to which the Board is entitled (6 affirmative votes) at least twice.

ARTICLE XIV. BOARD OF TRUSTEE STAFF

The Board Chair shall appoint a Chief of Staff who will be responsible for coordinating Board staff functions and activities and shall act as a liaison between the Board staff and the Administrator.

Each Board ~~M~~member shall be entitled ~~up~~ to a maximum of two full time positions. ~~-To carry out the duties of their office, each Trustee shall choose their staff positions from the following job classifications and shall have the flexibility, to help carry out the duties of their office, in choosing their staff positions from the following job classifications:~~ Trustee Aide and Trustee Secretary. -Each Board member shall have the sole discretion to select their staff positions ~~in selecting~~ from the job classifications listed above that best suit the needs of their office.

The Chairperson of the Board shall also be entitled to one additional staff position known as the BOT Private Secretary.

Changes to the type and number of staff positions shall require Board approval.

ARTICLE XV. CONFLICT OF INTEREST

Members of the Board shall comply with the provisions of this Bylaw and are subject to the standards of conduct and financial interest disclosure requirements of ~~Hawai'i Revised Statutes, HRS~~ Chapter 84, as amended,³⁸ to include attending ethics training within a reasonable time upon taking office.³⁹ For the purpose of this ~~By Law~~ Bylaw Article:

- A. An 'affiliation' exists if a Board ~~M~~member or a ~~M~~member of the Board member's family is an owner (an ownership interest valued at more than \$5,000

³⁸ ~~See HRS § 84-14 (2012).~~

³⁹ ~~HRS § 84-14 Conflicts of Interest.~~

~~No employee shall take any official action directly affecting:~~

~~— A business or other undertaking in which the employee has a substantial financial interest; or~~

~~— A private undertaking in which the employee is engaged as legal counsel, advisor, consultant, representative, or other agency capacity.~~

~~A department head who is unable to disqualify the department head's self on any matter described in paragraphs (1) and (2) will not be in violation of this subsection if the department head has complied with the disclosure requirements of section 84-17.~~

~~A person whose position on a board, commission, or committee is mandated by statute, resolution, or executive order to have particular qualifications shall only be prohibited from taking official action that directly and specifically affects a business or undertaking in which the person has a substantial financial interest; provided that the substantial financial interest is related to the member's particular qualifications.~~

~~No employee shall acquire financial interests in any business or other undertaking which the employee has reason to believe may be directly involved in official action to be taken by the employee.~~

~~No legislator or employee shall assist any person or business or act in a representative capacity before any state or county agency for a contingent compensation in any transaction involving the State.~~

~~No legislator or employee shall assist any person or business or act in a representative capacity for a fee or other compensation to secure passage of a bill or to obtain a contract, claim, or other transaction or proposal in which the legislator or employee has participated or will participate as a legislator or employee, nor shall the legislator or employee assist any person or business or act in a representative capacity for a fee or other compensation on such bill, contract, claim, or other transaction or proposal before the legislature or agency of which the legislator or employee is an employee or legislator.~~

~~No employee shall assist any person or business or act in a representative capacity before a state or county agency for a fee or other consideration on any bill, contract, claim, or other transaction or proposal involving official action by the agency if the employee has official authority over that state or county agency unless the employee has complied with the disclosure requirements of section 84-17.~~

~~Subsections (a), (b), and (d) shall not apply to a task force member or the designee or representative of that task force member whose service as a task force member would not otherwise cause that member, designee, or representative to be considered an employee, if the task force member or the designee or representative of that task force member complies with the disclosure requirements under section 84-17.~~

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or 10% or more ownership of the business), officer, director, trustee, partner, employee (which shall also include legal counsel, consultant, contractor, advisor, or representative), or agent of such organization.

- B. All Members must disclose to the Chairperson and the Board their membership(s) or affiliation(s) with any organizations or person(s) who are eligible to receive grants from, may be in competition with for resources or eligible to procure from or contract with the Office of Hawaiian Affairs.—
Members shall disqualify themselves any time an action is being considered by the Board which would affect the funding, procurement or contractsing of that organization or person. Disclosure by declaration shall be made before Board action on the matter.

Board members have a clear obligation to conduct all affairs of OHA in the best interest of beneficiaries. ~~Members of the Board~~ are expected to place the welfare of OHA above personal interests or the interests of family members or others who may be personally involved in affairs affecting OHA. ~~All decisions of the Board are to be made solely on the basis of~~based on a desire to promote the best interest of OHA and its beneficiaries and in alignment with a Board Member's fiduciary duties.

- C. ~~C.~~ Members violating this Article shall be subject to disciplinary action, as set forth in Article XVIII herein.

ARTICLE XVI. CONFIDENTIALITY

A. All information, data, and documents that ~~do~~ not qualify as public records ~~Government Record(s) that are,~~ received or reviewed by a Board Member acting in his or her official ~~the~~ capacity ~~as Member,~~ shall be deemed confidential and shall not be released or utilized by any Board Member for any purpose other than OHA Board or Committee business.

B. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary, or otherwise privileged communications or material received in an Executive Meeting convened may be publicly released, except that Board Executive Session Minutes may be released after redaction by Board Counsel under HRS § 92-9 and pursuant to for communications and materials deemed no longer confidential or redacted by Board Counsel and released under Board of Trustees Operations Manual, Rule 21 (July 2007).

ARTICLE XVII. ORDER AND DECORUM

- A. While the Chairperson is putting any question to, or addressing the Board, or when a person is speaking, all persons present are expected to conduct themselves with decorum and provide respect to the speaker. ~~While a person is speaking, no one shall pass between such speaker and the Chairperson.~~
- B. When a Member ~~or other person properly before the Board~~ wishes to speak, the speaker shall address the Chairperson, be recognized before proceeding, and shall confine remarks to the question under discussion.
- C. If a Member or other person, in speaking or otherwise, transgresses these rules, any Member may raise a question of order. ~~The Chairperson shall then decide the question of order without debate, subject to an appeal to the Board.~~ ~~In addition, the Chairperson may call for the sense of the Board on any question of order.~~
- D. Whenever any person is called to order while speaking, such person shall be in possession of the floor after the question of order is decided and may proceed with the matter under discussion within the ruling made on the question of order.
- E. All persons attending Board meetings, including staff, witnesses, members of the media, and the general public, are expected to respect the dignity of the Board.
- F. Members who repeatedly violate any provision of any of the above sections of this Article shall be subject to disciplinary action, as set forth in Article ~~XVII~~XVIII herein.
- G. **Defamation** ~~and Slander.~~ ~~The~~OHA is concerned that no defamatory material or statements are presented at ~~the OHA Board of Trustee~~Board and Committee

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meetings. -In the ~~unlikely~~ event that this situation should develop, it will be necessary to call this to the attention of the persons making those statements, and request that they desist in their action. -Such information may be stricken from the record.

**ARTICLE XVIII. TRUSTEE CODE OF CONDUCT AND SANCTIONS FOR
VIOLATION OF THE CODE OF CONDUCT**

The professional conduct of a member of the OHA Board of Trustees shall be guided by the Code of Conduct and Sanctions for Violations of the Code of Conduct, hereinafter referred to as the “Code of Conduct,” ~~hereinafter referred to as “Code of Conduct,”~~ which shall be created as a stand-alone executive policy of the Board of Trustees and made part of the OHA Board of Trustees’ Executive Policy Manual as a stand-alone policy.

The Sanctions for Violations of the Code of Conduct shall contain procedures that are fitting to the position of an elected Trustee and while ensuring that due process is afforded to a Trustee whose matter is being considered by the Board of Trustees.

The purpose of this Article is to establish guidelines relating to the Trustee Code of Conduct, including standards for the ways in which Members interact with one another staff, and beneficiaries in the pursuit of setting OHA policy and managing its trust.

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Attachment C – BOT Bylaws Proposed Edits Redlined

~~The Code of Conduct shall contain a discussion of fiduciary responsibilities of an OHA Trustee and laws applicable to a Trustee's conduct. The Code of Conduct consists of three parts: (1) Fiduciary Responsibilities; (2) Board of Trustees' Executive Policies; and (3) Applicable Laws. The Sanctions for Violations of the Code of Conduct shall contain procedures which that are fitting to the position of an elected Trustee, and while ensuring that due process is afforded to a Trustee whose matter is being considered by the Board of Trustees.~~

~~The Code of Conduct and Sanctions for Violations of the Code of Conduct shall be reviewed at least annually to be kept current with changes to the Board of Trustees' Executive Policies and laws applicable to Trustee conduct.~~

ARTICLE XIX. HAWAIIAN LANGUAGE USAGE

All Members and staff are expected to use Hawaiian language and the proper spelling and grammar of Hawaiian words ~~and Hawaiian language and grammar~~ when preparing official correspondence and documents for OHA, as required by Article XV, § 4 of the Constitution of the State of Hawai'i, as amended.⁴⁰.

⁴⁰ ~~Haw. Const. art. XII, § 4 English and Hawaiian shall be the official languages of Hawaii, except that Hawaiian shall be required for public acts and transactions only as provided by law. (1978).~~

ARTICLE XX. TABLE OF AUTHORITIES

Statutes

Chapter 10.....	I-1, III-1, IV-1, V-1, VII-1
Chapter 13D.....	IV-1
Chapter 84.....	XV-1, XV-2
Chapter 92.....	VIII-6, IX-1, IX-2
HRS § 5-6.5, State language.....	XVIII-1
HRS §10-10 Administrator; appointment, tenure, removal.....	VII-1
HRS §10-12 Assistant; staff.....	VII-1
HRS §10-4(1) Office of Hawaiian Affairs; established; general powers.....	I-1
HRS §10-4(5) Office of Hawaiian Affairs; established; general powers.....	I-1
HRS §10-7 Board of trustees.....	IV-1
HRS §10-8 Organization; quorum; meeting.....	IX-1, X-1
HRS §11-15 Application to register.....	IV-1
HRS §11-25 Challenge by voters; grounds; procedure.....	IV-1
HRS §12-5 Nomination papers: number of signers.....	IV-1
HRS §12-6 Nomination papers: time for filing; fees.....	IV-1
HRS §17-7 Board of trustees, office of Hawaiian affairs.....	IV-1
HRS §92-5 Exceptions.....	VI-1
HRS §92-7.5 Board Packet; Filing; Public Inspection; Notice.....	IX-3
HRS §92-9(b) Minutes.....	IX-3

Constitutional Provisions

Article XII, Constitution of State of Hawai`i.....	III-1
Article XII, Section 5, Constitution of State of Hawai`i.....	IV-1

APPENDIX A. HISTORY AND REFERENCE RELATED TO THE BYLAWS OF THE BOARD

Board Action

HRS §10-4(1) mentioned three specific actions in relation to bylaws, they are 1) adopt, 2) amend and 3) repeal provides the Office of Hawaiian Affairs with the general power to adopt, amend, and repeal bylaws governing the conduct of its business and the performance and duties granted to or imposed upon it by law. Examples of adoption include but are not limited to: incorporating a statute, case law or referencing a higher authority relevant to OHA that incorporates effective statutes or relevant case law (i.e. adopting Chapter 92 which requires governmental agencies to be transparent and to protect the public interest and encourage the public to participate in discussions, deliberations, decision and actions of OHA). An amendment adds specificity, clarity, flexibility, compliance or expressions of the Board within the purpose, powers and duties of the Board and provisions of OHA. Repeal may include chapters and/or sections that had been removed (i.e. HRS §10-14, HRS) or recodified in the statute or administrative rule or languages repealed by the Board of Trustees.

Editing Style

Edit	Indication and Presented in this Document
Delete	Strike through
Add/Edit/Correction	Underline or underscore
Comments	Within open and close parentheses

Source Referencing Style

Modern Language Association (MLA) style is used to reference information source. All sources are within parentheses. The contents are in the following order. Starting from the organization (i.e. OHA) followed by a period, the document type (i.e. Board minutes), the page number or page range and finally the digital object identifier aka doi (i.e. BOT 81-11 file name from OHA's Ka Ipu O Ka 'Ike (KI'I) system).

Board Action	Meeting Date	Note
Adopted Bylaws	February 13, 1981	Source: (OHA. Board minutes. Page 6. doi: BOT 81-11). Under the header "Signing of Bylaws", eight (8) of the Board members present (one left due to illness) approved the first adopted Bylaws. Attorney General staff Charlotte Libman created this document.
Amended Article VIII	June 9, 1983	Source: (OHA. Board minutes. Page 2. doi: BOT 83-11). Relating to Standing Committee. Under the header "Amendments to By-Laws". Ten (10) of the Board members present and unanimously approved the amendment of the Bylaws to change the number of standing committees from 6 to 5. The 5 standing committees were 1) Budget and Finance, 2) Culture, 3) Education/Human Services, 4) Resource development and 5) Planning and Development. Motion carried unanimously.

Board Action	Meeting Date	Note
<p>Amended Article VIII and Article XI</p>	<p>December 18, 1984</p>	<p>Source: (OHA. Board minutes. Page 1-2. doi: BOT 84-22).</p> <p>Relating to Standing Committee. Board minutes and page 2 entitled “Amending the Bylaws—Article VIII. Committees of the Board”. Eight (8) of the Board members present, 5 approved the amendment and 3 members voted against efforts to consolidate committees. Motion was carried to consolidate committees to Budget and Finance, Culture/Education, Human Services, Resource Development and Planning and Development.</p> <p>Relating to Legal Counsel. Amended Article XI. Legal Counsel to include “The Attorney General or his representative, in his capacity as Counsel of the Board, should be present at all regular and special meetings and certain committee meetings of the Board <u>when requested by the Chairman of the Board or Chairman of the relevant committee.</u> The Attorney General or his representative shall be designated as Counsel for the Board.</p>
<p>Amended Article V</p>	<p>February 21, 1985</p>	<p>Source: (OHA. Board minutes. Page 9-10. doi: BOT 85-05).</p> <p>Relating to Officers. Board minutes and page 9 “Amendment to Bylaws of OHA, Article V. Officers”. Seven (7) of the Board present and 6 approved and 1 opposed the amended language “A vacancy in the office of Chairperson or Vice-Chairperson shall exist when such officer commits the following or is acted upon by the Board in the following ways: 1) When the officer resigns from his position; and 2) For such other and further reasons as the Board may consider valid, provided that a two-thirds vote of all members to which it is entitled, declares the office vacant.”</p>
<p>Amended Article II, Article V and Article VIII</p>	<p>June 28, 1985</p>	<p>Source: (OHA. Board minutes. Page 3. doi: BOT 85-14).</p> <p>“Amending OHA’s Bylaws”.</p> <p>Relating to Article II Definitions. <u>Committee means a body of one or more trustees, elected or appointed as provided for under Article VIII of these By Laws.</u></p> <p>Relating to Article V. Officers. Delete a term of two years and add <u>at the pleasure of the Board.</u></p> <p>Relating to Article V. Vacancy. Delete when such officer commits the following or is acted upon by the Board in the</p>

Board Action	Meeting Date	Note
		<p>following ways and added <u>under the following circumstances:</u></p> <p>Delete when the officer resigns from his position and add <u>When the Chairperson and Vice Chairperson is removed by the majority of the members of the Board.</u></p> <p>Delete For such other and further reasons as the Board may consider valid, provided that a two-thirds vote of all members to which it is entitled, declares that office vacant and add <u>When the chairperson or Vice Chairperson resigns from the position held and the resignation is accepted by the members of the Board.</u></p> <p>Related to Succession delete for the unexpired term and add <u>until another Chairperson is elected by a majority of the members of the Board.</u></p> <p>Relating to Article VIII. Committees of the Board. Relating to Quorum and Voting for Committees add <u>Except for Ad Hoc Committees, three members shall constitute a quorum to do business.</u></p> <p>Relating to Article XI. Meetings. Add <u>Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit ten (10) copies of such testimony to the Administrator at least 48 hours prior to the Board or Committee members present meeting unless waived by a majority vote of all Board or Committee Members.</u></p> <p>Seven (7) of the Board members present and unanimously adopted the amendment.</p>
<p>Amended Article VIII and Article IX</p>	<p>July 25, 1987</p>	<p>Source: (OHA. Board minutes. Page 7-8. doi: BOT 87-05.)</p> <p>Attorney General suggested changes to Article VIII, Section C, Paragraph 2, Article VIII, Section D and Article IX, Section B.</p>
<p>Amended Article XI</p>	<p>September 30, 1988</p>	<p>Source: (OHA. Board minutes. Page 5. doi: BOT 88-10.) (OHA., Board minutes. BOT 88-07. 1988)</p> <p>Relating to Article XI Legal Counsel</p> <p>The Chair or designee, subject to <u>prior approval of the Board, may request any written or verbal legal opinion from the Department of the Attorney General, or from any other legal counsel.</u> Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General, <u>or from any other legal counsel,</u> such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.”</p>

ATTACHMENT D-BOT BY-LAWS APPENDICES PROPOSED EDITS-REDLINED

Board Action	Meeting Date	Note
		<p>The Administrator of the Office of Hawaiian Affairs or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of Attorney General, or from any other legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of Attorney General or from any other legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.</p> <p>The Board unanimously approved of the motion.</p>
Amended Article VIII	April 29, 1989	<p>Source: (OHA. Board minutes. Page 3. doi: BOT 89-05.)</p> <p>Relating to Committee. Committee on Operations and Development proposed bylaws amendment to reduce the number of members on Committee on Operations and development from nine to seven.</p> <p>Amend to create a fourth standing Committee on Native Hawaiian Status and Entitlement.</p> <p>The Board unanimously approved of the motion.</p>
Amended	October 23, 1991	<p>Source: (OHA. Board minutes. Page 5. doi: BOT 91-18.)</p> <p>Second reading of the revisions to OHA Bylaws Articles II, VII and X. 9 Trustees present with 7 yes and 2 no. Motion was carried.</p>
Amended Article VIII and IX	February 28, 1992	<p>Source: (OHA. Board minutes. Page 8. doi: BOT 92-03.)</p> <p>Approved amendment to Articles VIII and IX to allow for the creation of Councils and Commissions, to specify their organizational position within the Board structure, and to specify appointment procedures and operational procedures of such Councils and Commissions. Motion was carried.</p>
Amended Article VIII	December 16, 1992	<p>Source: (OHA. Board minutes. Page 2. doi: BOT 92-32.)</p> <p>1st reading to Article VIII to reduce the number of committees from 9 to 6 and redefine the purviews of those committees.</p>
Amended Article VIII	December 18, 1992	<p>Source: (OHA. Board minutes. Page 2. doi: BOT 92-33.)</p> <p>2nd reading to reduce the number of committees from 9 to 6 was approved with concerns. Motion was carried.</p>
Amended Article VIII	April 24, 1997	<p>Source: (OHA. Board minutes. Page 4. doi: BOT 97-13.)</p> <p>1st reading to reorganize committees to better understand and manage issues. Committees include 1) Budget and Finance; 2) Policy and Planning; 3) Program Management; 4) Land and Sovereignty; 5) Legislative Review; and 6) Ad Hoc Committee on Entitlement and Negotiations. Motion carried unanimously.</p>

ATTACHMENT D-BOT BY-LAWS APPENDICES PROPOSED EDITS-REDLINED

Board Action	Meeting Date	Note
Amended Article X	May 21, 1997	Source: (OHA. Board minutes. Page 2. doi: BOT 97-17.) Motion to incorporate 554A-1-6 HRS into Article II as stipulated by the Committee purview adopted by the Board to read; the BOT shall exercise Power as provided by Article XII Constitution of the State of Hawai'i and deleting Chapter X, and adding Chapter 554A-1-6 Uniform Trustees Powers Act HRS.
Amended Article X	June 3, 1997	Source: (OHA. Board minutes. Page 3. doi: BOT 97-19.) Amended Article X, sentence to read "Unless a member is excused from voting, such member's silence shall be recorded as an abstention;" and sentence 6 to read "a member may use a 'Kanalua' response but once, and if repeated when polled again, that vote shall be recorded as an abstention, or a member may first respond with one 'Kanalua' vote, when polled to vote again the second time may either vote Yes or No." Motion carried unanimously.
Amended Article X	June 24, 1997	Source: (OHA. Board minutes. Page 6. doi: BOT 97-20.) 2nd reading clarifies the use of "Kanalua" in abstaining and voting. Motion carried unanimously.
Withdrawal	August 28, 1997	Source: (OHA. Board minutes. Page 6. doi: BOT 97-29.) Relating to May 21, 1997 motion to incorporate 554 HRS into Article II was withdrawn because discussion regarding liability insurance for Trustees, which Trustees don't have any insurance. Motion to add 5549(a) Trustees fiduciary Responsibility Second reading. Motion was defeated. Motion to amend Article XVIII Out of State Travel was defeated
Amended Article VIII	December 8, 1998	Source: (OHA. Board minutes. Page 2. doi: BOT 98-53.) 2nd reading to amend the organization of the committee structure 1) Government Affairs and Sovereignty; 2) Government Affairs and Sovereignty; and 3) land. Motion carried.
Amended Article VIII	January 13, 2000	Source: (OHA. Board minutes. Page 7-10. doi: BOT 00-03.) 1st reading, motion to amend committee purviews and individual assignment. Motion carried.
Amended	October 17, 2000	Source: (OHA. Board minutes. Page 2-3 and 5-6. doi: BOT 00-41.) Motion to amend any <u>unbudgeted request for funding shall require the two third vote of all members to which the Board Is</u>

Board Action	Meeting Date	Note
		entitled. Motion carried. 1st reading to add <u>OHA is concerned that no defamatory material or statements are presented at OHA Board of Trustee and OHA committee meetings. In the unlikely event that this situation should develop it will be necessary to call this to the attention of persons making those statements and request that they desist in their action. Such information will be stricken from the record if necessary. Defamation is communication when it tends to “harm the reputation of another as to lower him or her in the estimation of the community or deter a third from associating or dealing with him or her.” Motion carried unanimously.</u>
Adopted	October 25, 2000	Source: (OHA. Board minutes. Page 2-3 and 5-6. doi: BOT 00-41.) 2nd reading to adopt policy on defamation and slander. Motion carried.
Amended Article VIII	April 19, 2001	Source: (OHA. Board minutes. Page 33. doi: BOT 01-21.) 2nd reading to amend time limit to adopt an amendment to the <u>Office of Hawaiian Affairs wherein the Chairperson of the Board of Trustees is required to place a committee recommendation on a full Board of Trustees agenda no later than thirty (30) calendar days after the receipt of the recommendation.</u>
Amended Article VIII	October 17, 2001	Source: (OHA. Board minutes. Page 2. doi: BOT 01-45.) (OHA. Committee on Policy and Planning Action Item. doi: #PP-14. September 20, 2001.) 2nd reading to amend <u>To adopt an amendment to the OHA Bylaws wherein the waiver of any matter by committee to the Board of Trustees shall require two thirds vote of all members to which the Board is entitled. Motion carried unanimously.</u>
Bylaws Systematic Review	May 29, 2002	Source: (OHA. Action Item. doi : PP-02-04) Amend policy and procedure manual to 1) integrate planning process such as setting program priorities with strategic planning, community input, program evaluation activities and performance and program budget and to 2) systematically review, update and publish the bylaws, OHA Policies and Procedures Manual and OHA Financial Manual of Guides.
Amended Article VIII	-October 10, 2002	Source: (OHA. Board minutes. Page 22-32. doi: BOT 02-29.) 1st reading to amend Article VIII, “The Chairperson of the Board of Trustees is required to place a committee recommendation of a full Board of Trustees agenda no later than 30 days after the receipt of the recommendation.

Board Action	Meeting Date	Note
		<p>All standing committees are required to do the same with respect to action items referred to the committee by a Trustee.” Motion carried.</p> <p>Committee on Policy and Planning recommend acceptance of the content of the OHA bylaws and policies and procedures manual that have systematically updated. Motion carried.</p>
Amended Article VIII	October 30, 2002	<p>Source: (OHA. Board minutes. Page 8-9. doi: BOT 02-31.)</p> <p>2nd reading to amend Article VIII “the Chairman of the Board of Trustees is required to place a committee recommendation on a full Board of Trustees agenda no later than 30 days after the receipt of such a recommendation to add the following: All standing committees are required to do the same with respect to the action items referred to the committee by a Trustee.” Motion carried.</p> <p>Source: (OHA. Action Item. doi: PP 02-21)</p> <p>Mentioned that this amendment is related to OHA Strategic Plan, Goal 7— Policy, Strategy 7.2 “Assure an effective and efficient process of decision-making by the Board of Trustees and create the infrastructure to support their work.”</p> <p>Trustees’ action items are the major catalysts for organizational change. Mentioned that in practice, such “initiative are sporadic and at the will of the proponent(s) and not routine or set in schedule. Furthermore, the initiator(s) of an action may deem their initiative time sensitive by belief or by information that only the initiator is privileged, with, unbeknownst to the rest of their peers on the Committee or the Board.”</p> <p>Such inefficiencies were also described in the 2001 Audit of the Office of Hawaiian Affairs, Office of the Auditor, State of Hawai‘i, page 29.</p> <p>Recommended Action: All Chairpersons, Vice Chairperson, and/or vested authorities of each standing committee and the Board of Trustees are required to place on their respective agendas any and all action items that are: submitted, referred, or recommended to their respective Committee or to the Board, no later than thirty (30) calendar days after receipt of such an action item.</p>
Amended Article VIII	December 10, 2002	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT 02-33.)</p> <p>Motion to amend Article VIII “Committees of the Board”, to simplify the structure of the Standing Committees of the Board of Trustees, to ensure each Trustee has the opportunity for full</p>

Board Action	Meeting Date	Note
		<p>participation in Standing Committee deliberations, and to clarify the procedures required when matters are referred to a Standing Committee. This would be accomplished by adopting the language proposed in Appendices “II”, “III” and “IV”, attached hereto, which would: A. Delete and replace Article VIII.A with a new language, B. amend Article VIII.F to conform to the amendment of Article VIII.A and C. amend Article VIII.B to conform to the amendment of Article VIII.A. Delete “by the Chairperson of the Board” in Appendix III (in lines with 1 and 2).</p>
<p>Amended Article VI</p>	<p>October 24, 2007</p>	<p>Source: (OHA. ARM/BAE Action Item. doi: ARM-BAE-07-22)</p> <p>ARM/BAE joint committees amended Article VI to add a new section on members rename the Article title from “DUTIES OF OFFICERS” to “DUTIES OF OFFICERS <u>AND MEMBERS</u>”.</p> <p>Issue: To add a new paragraph on Member to Duties of Officers. An amendment to the OHA Bylaws Article VI was recommended by the Board of Trustees Attorney. An amendment to conform the OHA BOT Executive Policy Subseries 1030 (Trustee Duties, Responsibilities, and Conduct) Manual to the Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy.</p> <p>C. Members. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged material received in an Executive Meeting convened under Hawai‘i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).[†]</p> <p>Motion carried or passed.</p>
<p>Amended Article VI</p>	<p>November 1, 2007</p>	<p>Source: (OHA. Board minutes. Page 6-10. doi: BOT-07-23o.)</p> <p>1st reading. ARM/BAE met on October 24, 2007 recommend the following actions: <u>To simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees’ Bylaws as shown in Attachment “B” and to approve and adopt changes to the OHA Board of Trustees’ Executive Policy Manual as shown in Attachment “C”.</u></p>

[†] **Source:** OHA. Board minutes. Page 6-10. doi: BOT-07-23o. Board of Trustees Operational Manual was last revised 11/15/2007.

Board Action	Meeting Date	Note
Amended Article VI	November 8, 2007	<p>Source: (OHA. Board minutes. Page 3-4. doi: BOT-07-25e.)</p> <p>Source: (OHA. ARM/BAE minutes. Page 2-8. doi: ARM-BAE-07-10e)</p> <p>Source: (OHA. Action Item. Entire document. doi: ARM-BAE-07-22)</p> <p>Relating to Fiduciary Duty of Confidentiality.</p> <p>2nd reading To simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees' Bylaws as shown in Attachment "B" and to approve and adopt changes to the OHA Board of Trustees' Executive Policy Manual as shown in Attachment "C". Motion carried.</p> <p>A. — Chairperson. The Chairperson in addition to presiding at all regular and special Board meetings shall:</p> <ol style="list-style-type: none"> 1. — Appoint the Chairperson, Vice Chairperson and members of all Standing committees, subject to the approval of the Board; 2. — Appoint members of Ad hoc Committees and designate the Chairperson and Vice Chairperson of such Committees; 3. — Acknowledge communications, petitions, requests, and proposals on behalf of the Board and refer same to the Administrator Chief Executive Officer or appropriate Committee of the Board for action or recommendation; 4. — Serve as the primary liaison with the Governor, Congressional delegation, the Legislature, and other agencies and organizations to ensure that there are effective working relationships between all of the above and the Board; 5. — Approve all press releases and public announcements which state the official position of the Board; 6. — Approve agenda items for all meetings of the Board; 7. — [Reserved]; 8. — [Reserved]; and 9. — Perform such other duties as may be required by law or such as may properly pertain to such

Board Action	Meeting Date	Note
		<p>office.</p> <p>B. Vice-Chair. The Vice-Chairperson will assume the duties and responsibilities of the Chairperson in the absence of the Chairperson and will undertake such other duties as may be assigned by the Chairperson.</p> <p>C. Members. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged material received in an Executive Meeting convened under Hawai'i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).</p> <p>D. Motion carried.</p>
<p>Amendment Article II</p>	<p>December 17, 2009</p>	<p>Source: (OHA. Board minutes. Page 11-13. doi: BOT 09-40.)</p> <p>The Board approved making technical change from Administrator to Chief Executive Officer and that the title change does not change the responsibilities to carry out the Board directives, governance functions and/or the requirements of the laws.</p> <p>Source: (OHA. BOT Action Item. Page 3-4. doi: BOT 09-05.)</p> <p>Issue: Whether or not to approve and authorize the re-designation of position title from OHA "Administrator" to OHA "Chief Executive Officer" and to approve and authorize the Chief Executive Officer to make technical changes to Chapter 10, HRS, OHA's governing documents, to include Bylaws, Executive Policies and operational procedures, and to any other policies, procedures, documents and/or instruments as appropriate to reflect the re-designation of position title.</p> <p>To approve and authorize the re-designation of position title from OHA "Administrator" to OHA "Chief Executive Officer" and to approve and authorize the Chief Executive Officer to make technical changes to Chapter 10, HRS, OHA's governing documents, to include its Bylaws, Executive Policies and operational procedures, and to any other policies, procedures, documents and/or instruments as appropriate to reflect the re-designation of position title.</p> <p>Motion carried.</p>
<p>Amendment</p>	<p>March 7, 2013</p>	<p>Source: (OHA. Action Item. doi: ARM BAE 13-01)</p>

Board Action	Meeting Date	Note
Article XIV		<p>Issue: Whether or not the Board of Trustees’ Bylaws and the OHA Board of Trustees’ Executive Policy Manual should be amended to allow each Trustee to have options in the manner in which their officers are staffed while at the same time ensuring that the staff selected considering adequate and qualified staff to help them fulfill their fiduciary duties. An amendment to Article XIV of the OHA Bylaw is necessary to provide a uniform approach to exercising these options in the configuration of their respective offices. An amendment to conform the OHA BOT Executive Policy Manual Subseries 3100 Personnel (BOT Staffing) to the Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy Manual.</p> <p>Amend the language of Article XIV to read, “The Board of Trustees will employ a Chief of Staff who will be responsible for coordinating Board staff functions and activities and will act as a liaison between the Board staff and the <u>Administrator</u> Chief Executive Officer. Each Board member is entitled to one aide and one secretary to help carry out the duties of their office.</p> <p><u>Each Board member will be entitled up to two full time positions and will have the flexibility, in order to help carry out the duties of their office, in choosing their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member will have sole discretion in selecting from the job classifications listed above that best suit the needs of their office.”</u></p> <p>1st reading, motion passed.</p> <p>Source: (OHA. Executive Session minutes. doi: BOT ES Minutes 030713)</p> <p>ARM/BAE joint committees unanimously approved the motion to simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees’ By Laws as shown in Attachment “A” and to approve and adopt changes to the OHA Board of Trustees’ Executive Policy Manual as shown in Attachment “B” relating to options for staffing of each Board of Trustee Office.</p> <p>“This action item is part of an effort to enhance the capacity of Trustees to deal with increasingly complex and diverse OHA projects such as investments, land development and management, and partnership agreements.”</p>
Amendment	March 21, 2013	Source: (OHA. Board minutes. Page 1 2. doi: BOT 13-06.)

Board Action	Meeting Date	Note
Article XIV		<p>Agenda VI.A. Executive Session ARM/BAE 13-01 (actually this is found in ARM/BAE 13-02, March 7, 2013) Approval of an OHA Board of Trustees Bylaws amendment and corresponding and conforming changes to OHA's Board of Trustees' Executive Policy Manual relating to options for staffing of each Board of Trustee office.</p> <p>Source: (OHA. Board minutes. doi: BOT ES 032113.)</p> <p>To approve, adopt and ratify amendments the following language. "The Board of Trustees will employ a Chief of Staff who will be responsible for coordinating Board staff functions and activities and will act as a liaison between the Board staff and the <u>Administrator</u> Chief Executive Officer. Each Board member is entitled to one aide and one secretary to help carry out the duties of their office.</p> <p>Each Board member will be entitled up to two full time positions and will have the flexibility, in order to help carry out the duties of their office, in choosing their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member will have sole discretion in selecting from the job classifications listed above that best suit the needs of their office."</p> <p>2nd reading, motion passed unanimously.</p>
Amended Article VIII	January 23, 2014	<p>Source: (OHA. Board minutes. Page 15-24. doi: BOT 14-02.)</p> <p>1st reading to amend Article VIII to add a standing committee to be called the "Committee on Land and Property" (LP) as proposed. Motion carried unanimously.</p> <p>Concerns and clarification about the purview were discussed about land (purchasing and selling), water and natural resources and purview relationships with other standing committees. Specific revisions would be introduced and discussed during the second reading.</p> <p>"Committees of the Board</p> <p>A. There shall be a minimum of two <u>three</u> standing Committees of the Board. Each Committee will be led by a Chair and a Vice Chair. The Board may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. The minimum two <u>three</u> Standing Committees shall consist of the Committee on Asset and Resource Management (ARM), and Committee on Beneficiary Advocacy and Empowerment (BAE), and the Committee on</p>

Board Action	Meeting Date	Note
		<p>Land and Property (LP):</p> <p>1. Committee on Asset and Resource Management. The committee shall:</p> <p>a. handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;</p> <p>b. review and approve any and all acquisition expenditures that have a multi-year implication, and which impact the OHA Investment or Spending policies, including all decisions concerning the allocation and utilization of resources for the acquisition, development and/or disposition of real property; which requires unbudgeted funding.</p> <p>c. establish policies which strengthen OHA's fiscal controls and financial management;</p> <p>d. oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land to which OHA shall have an interest;</p> <p>e. develop policy on issues of land use, native rights, and natural and cultural resources, including the inventory, identification, analysis and treatment of land, native rights and natural and cultural resources;</p> <p>f. d. review and approve appropriate grants to programs that support OHA's overall mission;</p> <p>g. e. evaluate OHA programs to determine effectiveness in order to decide whether to continue, modify, or terminate funding of any of OHA's programs;</p> <p>h. f. develop training and orientation programs for Trustees and staff including materials relating to Trustees roles, fiduciary responsibilities, and ethics;</p> <p>i. g. in consultation with the Chair of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the <u>Administrator</u> Chief Executive Officer; and</p> <p>j. h. provider oversight over Permanent Special Councils or Commissions as assigned by the Board."</p> <p>Committee on Land and Property. The committee shall:</p> <p>a. develop policies and criteria for OHA's land acquisitions, dispositions, development, management, and the use of real estate in which OHA has an interest;</p> <p>b. develop policies relating to OHA's real estate asset allocation, desired returns, and balancing OHA's real estate portfolio including legacy lands, corporate real estate, programmatic lands and</p>

Board Action	Meeting Date	Note
		<p>investment properties;</p> <p>e. oversee the use and condition of OHA’s real estate and develop policy for the proper use and stewardship of such real estate;</p> <p>d. develop policies and programs for OHA’s ownership, financing and development of real estate, including capital improvements, spending policy and forms of ownership for OHA’s real estate;</p> <p>e. with respect to real estate not owned by OHA in its own name, but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly, maintains an ownership interest, oversee OHA’s performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement; and</p> <p>f. provide oversight over Permanent Special Councils or Commissions as assigned by the Board.</p>
<p>Amended Article VIII</p>	<p>February 6, 2014</p>	<p>Source: (OHA. Board minutes. Page 3-4. doi: BOT 14-04.)</p> <p>2nd reading related to BOT 14-01 amendment of the Board’s Bylaws and executive manual to create a Committee on Land and Property as a third standing committee of the Board. The motion to amend Article VIII of the OHA BOT Bylaws entitled, “Committee of the Board” to add a standing committee to be called “Committee on Land and Property” (LP) in accordance with the revised language changes to Exhibit “C” on January 23, 2014 BOT meeting.</p> <p>The first LP meeting commenced on February 26, 2014.</p>
<p>Information</p>	<p>May 28, 2015</p>	<p>Source: (OHA. Board minutes. Page 7-8. doi: BOT 15-16.)</p> <p>In accordance with Article VI, Section A.2 and Article VII, Section H Chair Lindsey appointed an Ad Hoc Committee on Trustees’ responsibilities to consider options available to the Board when an individual Trustee breaches fiduciary responsibilities or commits other acts that may be prohibited in the OHA Bylaws and Executive Policy Manual. Report is expected and report to the Board August 15, 2015.</p>
<p>Amended Article VIII</p>	<p>July 23, 2015</p>	<p>Source: (OHA. Board minutes. Page 2. doi: BOT 15-24.)</p> <p>Announcement to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management mentioned on the agenda. Refer to BOT 15-03. Chair Lindsey announced (Action Item) BOT #15-03 be deferred to July 30 to give Trustees time to review and consider</p>

Board Action	Meeting Date	Note
		<p>the action item.</p> <p>Source: (OHA. Board Action Item. doi: BOT-15-03)</p> <p>Issue: As part of a larger effort to help ensure that the Board of Trustees can perform and function in the best possible manner with the least waste of time and effort, this action item is designed to enhance the ability of the Board of Trustees to oversee, as effectively and efficiently as possible, OHA’s land assets to assure that those assets are well managed and that its financial situation remains sound.</p> <p>At present, there are three Standing Committees of the Board of Trustees. This action item if approved will organizationally combine and consolidate the purviews of the Committee on Asset and Resource Management and the Committee on Land and Property into what will be entitled the “Committee on Resource Management.”</p>
Amended Article VIII	July 30, 2015	<p>Source: (OHA. Board minutes. Page 4-5. doi: BOT-15-25.)</p> <p>1st reading to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management. The action aims to help the Board to be more efficient and effective and save time and costs.</p> <p>Motion carried.</p>
Amended Article VIII	August 27, 2015	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT-15-29.)</p> <p>2nd reading to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management. The intent is to improve the effectiveness and efficiency of the Board in terms of timeliness and responsiveness around pressing issues and concerns related to Hawaiians and native Hawaiians; oversight around policies, planning and evaluation activities; fiscal and budgetary matter; investment and financial management; economic opportunities; land and property management; environmental and natural resources; grant review and approval and etc.</p> <p><u>1. Committee on Resource Management. The committee shall:</u></p> <p>a. <u>handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;</u></p> <p>b. <u>review and approve any and all acquisition expenditures that have a multi-year implication, and which impact the OHA Investment or Spending policies;</u></p>

Board Action	Meeting Date	Note
		<p>e. — establish policies which strengthen OHA's fiscal controls and financial management;</p> <p>d. — oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land to which OHA shall have an interest;</p> <p>e. — develop policy on issues of land use, native rights, and natural and cultural resources, including the inventory, identification, analysis and treatment of land, native rights and natural and cultural resources;</p> <p>f. — develop policies and criteria for OHA's land acquisitions, dispositions, development, management, and the use of real estate in which OHA has an interest;</p> <p>g. — develop policies relating to OHA's real estate asset allocation, desired returns, and balancing OHA's real estate portfolio including legacy lands, corporate real estate, programmatic lands and investment properties;</p> <p>h. — oversee the use and condition of OHA's real estate and develop policy for the proper use and stewardship of such real estate;</p> <p>i. — develop policies and programs for OHA's ownership, financing and development of real estate, including capital improvements, spending policy and forms of ownership for OHA's real estate;</p> <p>j. — with respect to real estate not owned by OHA in its own name, but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly, maintains an ownership interest, oversee OHA's performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement;</p> <p>k. — review and approve appropriate grants to programs that support OHA's overall mission;</p> <p>l. — evaluate OHA programs to determine effectiveness in order to decide whether to continue, modify, or terminate funding of any of OHA's programs;</p> <p>m. — develop training and orientation programs for Trustees and staff including materials relating to Trustees roles, fiduciary responsibilities, and ethics;</p> <p>n. — in consultation with the Chair of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the Administrator</p>

ATTACHMENT D-BOT BY-LAWS APPENDICES PROPOSED EDITS-REDLINED

Board Action	Meeting Date	Note
		<p>Chief Executive Officer; and</p> <p>o. provide oversight over Permanent Special Councils or Commissions² as assigned by the Board.</p> <p>Motion carried.</p>
Information	September 10, 2015	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT 15-32.)</p> <p>Approve Chair (John Waihe'e), Vice Chair (Lei Ahu Isa) and member of Ad Hoc Committee on Bylaws review. On December 3, 2015, the Ad Hoc Committee review was extended to June 30, 2016.</p>
Amendment Article XVII	February 25, 2016	<p>Source: (OHA. Board Action Item. doi: BR-16-1)</p> <p>Issue: This Action Item contemplates the amendment of OHA Bylaws Article XVII, the creation of a code of conduct for OHA trustees and sanctions for trustees for the violation of the code of conduct, and the concurrent approval, adoption and ratification of the code of conduct as a stand-alone policy to comport with the recommendation of the Board of Trustees.</p> <p>The modification to conform the OHA BOT Executive Policy Manual, Subseries 1030 (Trustee Duties, Responsibilities, and Conduct), to Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy.</p> <p>Source: (OHA. Board minutes. Page 6-7. doi: BOT 16-04)</p> <p>1st reading to amend Article XVII.</p> <p>Chair Lindsey stated “this is second attempt to set standards for ensuring that we are all appropriately held accountable for our actions... We put our mission at risk when we act for the benefit of ourselves, rather than the good of our organization. Our lack of ability to policy ourselves is an irregularity in our operations that must be corrected. For the effective functioning of our Board, we must establish a procedure for imposing disciplinary sanctions when Board rules are violated and we need to approach this objective with urgency and unity...to meeting the high standards of ethics, transparency, and accountability that are expected from oversight responsibilities. I also must now ask for your vote to approve the First Reading of an amendment to our Bylaws that would help us better demonstrate that we are responsible stewards capable of exercising our authority in OHA’s best interest.”</p>

² February 28, 1992, approve to allow for the creation of councils and commissions to specify their organizational position within the Board structure and to specify appointment procedures and operational procedures of such councils and commissions.

Board Action	Meeting Date	Note
		<p>Motion to amend, approve, adopt and ratify OHA Board of Trustees’ Bylaws Article XVII, “Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct” and to approve, adopt and ratify a stand-alone policy which shall be titled “Code of Conduct and Sanctions for Violation of the Code of Conduct”.</p> <p>Motion carried. 7 yes, 0 no and 2 excused.</p>
<p>Amendment Article XVII</p>	<p>March 15, 2016</p>	<p>Source: (OHA. Board minutes. Page 4-6. doi: BR 16-05)</p> <p>2nd reading to amend, approve, adopt and ratify OHA Board of Trustees’ Bylaws Article XVII, “Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct” and to approve, adopt and ratify a stand-alone policy which shall be titled “Code of Conduct and Sanctions for Violation of the Code of Conduct”, as amended. The stand-alone policy includes a number of actions that the Board can take.</p> <p>Motion carried. (8 yes, 0 no, 0 abstention and 1 excused.)</p>

~~APPENDIX B. TABLE SHOWING EFFECTS ON BYLAWS~~

~~The list of adopted/amended dates of BOT Bylaws, also known as “**History of Board Actions on OHA Bylaws**” and “**Table Showing Effects on Bylaws**” from the Board approved BOT Bylaws on November 8, 2007 have been replaced by a more fuller updated version of the history and explanation of the BOT actions with cited reference (digital object identifier) to KFI to look up the expressed language and specific details of the action of the Board. Appendix B of this document has been deleted and replaced by Appendix A. History and Reference Related to the Bylaws of the Board.~~

~~APPENDIX C. ENUMERATION SYSTEM~~

~~The content and format of the Board of Trustees Bylaws is organized by a hierarchy from the most general concept that embodies all other concepts (i.e. title or chapter in this case the Board of Trustees Bylaws) to the most specific details. To maintain clarity especially with long and complicating documents, the following outline or enumeration system will be used through this document.~~

~~Starting from the title or section description and capitalized followed by a unique number or alpha (i.e. SECTION 1. MASTER PLAN AND SCOPE OF SERVICES or CHAPTER 10, Hawai'i Revised Statutes or BOARD OF TRUSTEES BYLAWS).~~

~~I. **Subsection** is indicated by a roman numeral followed by a period. (i.e. ARTICLE I., ARTICLE II., ARTICLE III., ARTICLE IV. and etc.). Subsections are the principal divisions of a section and deal with discrete elements of a section.~~

~~A. **Paragraph** is indicated by a capital alphabet and period with or without a brief description. (i.e. A. or A. Chair., B., C. and etc.). Paragraphs are used to break down a subsection that covers a number of contingencies, alternatives, requirements, or conditions.~~

~~1. **Subparagraph** indicated by a whole number and period. (i.e. 1., 2.)~~

~~b. **Clause** indicated by lower case alphabet and period.~~

~~(1) **Sub-Clause** indicated by an open and close parentheses.~~

APPENDIX D. TABLE OF AUTHORITIES

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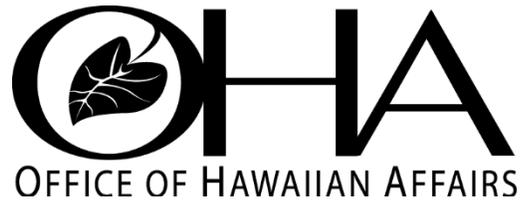
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OFFICE OF HAWAIIAN AFFAIRS

BOARD OF TRUSTEES

BYLAWS

Approved by the Board of Trustees, August 30, 2018

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ARTICLE I. AUTHORIZATION

These Bylaws are adopted pursuant to Chapter 10, Hawai‘i Revised Statutes¹, as amended.

¹ **HRS §10-4(1) Office of Hawaiian Affairs; established; general powers.** “To adopt, amend, and repeal bylaws governing the conduct of its business and the performance of the powers and duties granted to or imposed upon it by law.” (In general, bylaws include laws and/or rules established by OHA or community to regulate itself as allowed or provided for by a higher authority such as the legislature or other governmental entity).

HRS §10-4(5) Office of Hawaiian Affairs; established; general powers. “To execute, in accordance with its bylaws, all instruments necessary or appropriate in the exercise of any of its powers;”

ARTICLE II. DEFINITIONS

As used herein:

"Ad Hoc Committee" means a committee created, by the Board, for a one-time purpose or to focus on examining a specific subject. Created with a deadline by which they must complete their work, or expire.

"Administrator" means the administrator of the Office of Hawaiian Affairs.

"Advisory Committee" means a committee which shall serve in an advisory capacity to a Standing Committee. Advisory Committees are established to assist in the resolution or study of issues arising in the specific areas of concern.

"Agency" means the Office of Hawaiian Affairs.

"Board" means the Board of Trustees of the Office of Hawaiian Affairs.

"Chairperson"² means the Chairperson of the Board of Trustees of the Office of Hawaiian Affairs.

"Committee"³ means a body of one or more Trustees, elected or appointed, as provided for under Article VIII of these Bylaws.

"Committee Chairperson" means the Chairperson of a Standing, Advisory, Ad hoc, or Commission of the Office of Hawaiian Affairs.

"Joint Committee" means a body of two or more committees meeting in a joint session to discuss and decide an issue(s) that falls under the purview of more than one of the committees.

² HRS §10-8 Organization; quorum; meeting. refers to Chair as Chairperson and subsequent sections refer to Chairperson and Vice-Chairperson. For the purpose of clarity and uniformity "Chair" will mean Chairperson and "Vice-Chair" will mean Vice-Chairperson throughout the Board of Trustees Bylaws.

³ June 28, 1985 defined the term Committee and incorporated it in Article II.

"Meeting" means the convening of a Board or committee for which a quorum is required in order to make a decision or to deliberate toward a decision upon a matter over which the Board or Committee has supervision, control, jurisdiction, or advisory power.

"Member" means a duly elected member of the OHA Board of Trustees.

"Vice-Chairperson" means the Vice-Chairperson of the Board of Trustees of the Office of Hawaiian Affairs.

"Office" means the Office of Hawaiian Affairs.

"Officer" means the Chairperson and Vice Chairperson of the Office of Hawaiian Affairs.

"Official Business" means an activity authorized by the Chairperson for members of the Board, or the Administrator for employees, and performed or conducted pursuant to the duties of the Board, committee, or Office. It includes, when authorized, the following: attending a meeting relevant to the work of the Board, board committee, or Office; participating in a seminar or conference sponsored in whole or in part by the Office; attending either as a representative of the Board, Office or as a participant, a meeting, seminar, or conference of a community, county, island, state, national, or international organization on a subject matter of direct concern to the Board, Committee, or Office; participating in any training program to maintain or improve the skills of Trustees or OHA employees in the performance of their duties; and/or conducting studies and investigations on matters before the Board, committee or Office.

"OHA" means the Office of Hawaiian Affairs.

"Permanent Special Councils or Commission" means a permanent council or commission established by the Board to address a specific subject matter.

"Quorum" means the minimal number of Trustees or members of a committee who must be present for valid transaction of business.

"Simple Majority" means more than half of the votes cast. It does not include abstentions or absent members.

"Special Board Meeting" means a special meeting of the Board called by the Chairperson or a majority (5) of all members to which the Board is entitled.

ARTICLE III. DUTIES OF THE BOARD

The Board of Trustees shall exercise power as provided by Article XII of the Constitution of the State of Hawai'i and Chapter 10, Hawai'i Revised Statutes, as amended.

ARTICLE IV. MEMBERS

- A. The membership of the Board shall be as provided by Article XII, Section 5 of the Constitution of the State of Hawai‘i and Chapters 10 and 13D, Hawai‘i Revised Statutes, as amended.
- B. Members of the Board shall be elected in accordance with Chapter 13D⁴, as amended, and vacancies shall be filled in accordance with Chapter 10, Hawai‘i Revised Statutes, as amended.
- C. Members of the Board shall be allowed compensation, travel, and expenses as provided by law.

⁴ **HRS §10-7 Board of Trustees.** The office of Hawaiian affairs shall be governed by a board to be officially known as the board of trustees, office of Hawaiian affairs. Members of the board shall be elected in accordance with chapter 13D, with reference to sections 11-15, 11-25, 12-5, 12-6, and vacancies shall be filled in accordance with section 17-7. [L 1979, c 196, pt of §2]

ARTICLE V. OFFICERS

- A. **Election and Certification.** As required in Chapter 10, Hawai'i Revised Statutes, as amended, the Board, at its first meeting after an election, shall elect from its own membership a Chairperson and a Vice-Chairperson who shall serve at the pleasure of the Board.⁵ Their election shall be immediately certified by the Board to the Lieutenant Governor. The concurrence of a majority (5) of all members to which the Board is entitled shall be necessary to make any action of the Board valid, provided that due notice shall be given to all members.
- B. **Vote.** Vote for Chairperson and Vice-Chairperson of the Board shall be by a method determined by a majority (5) of all members to which the Board is entitled.
- C. **Vacancy.** Vacancy in the Office of Chairperson or Vice-Chairperson shall exist under the following circumstances:⁶
1. When the Chairperson or Vice-Chairperson is removed⁷ by the majority (5) of the members to which the Board is entitled; or
 2. when the Chairperson or Vice-Chairperson resigns from the position held;⁸ or
 3. in the case of illness or death of the Chairperson or Vice Chairperson.
- D. **Succession.** In the event of a vacancy in the Office of the Chairperson, the Vice-Chairperson shall succeed as Chairperson until the following Board meeting at which time a Chairperson is elected by a majority of the members of

⁵ June 28, 1985, adopted "at the pleasure of the Board" in relation to Sunshine Law.

⁶ June 28, 1985, amended "when such officer commits the following or is acted upon by the Board in the following ways" and added under the following circumstances;

⁷ February 21, 1985, language expressed "...the Board may consider valid, provided that a two-thirds vote of all members to which it is entitled, declares the office vacant." June 28, 1985, amended "...removed by the majority of the members of the Board."

⁸ June 28, 1985, amended "When the chairperson or Vice-Chairperson resigns from the position held and the resignation is accepted by the members of the Board."

the Board.⁹ If the Vice-Chairperson is elected to become the Chairperson, the Board shall elect a Vice-Chairperson at the same meeting. The election(s) shall be immediately certified by the Board to the Lieutenant Governor.

⁹ June 28, 1985, amended and added “until another Chairperson is elected by a majority of the members of the Board.”

ARTICLE VI. DUTIES OF OFFICERS AND MEMBERS

- A. **Chairperson.** The Chairperson in addition to presiding at all regular and special Board meetings shall:
1. Appoint the Chairperson, Vice-Chairperson and members of all Standing committees, subject to the approval of the Board;
 2. Appoint members of Ad hoc Committees and designate the Chairperson and Vice-Chairperson of such Committees;
 3. Acknowledge communications, petitions, requests, and proposals on behalf of the Board and refer same to the Administrator or appropriate Committee of the Board for action or recommendation;
 4. Serve as the primary liaison with the Governor, Congressional delegation, the Legislature, and other agencies and organizations to ensure that there are effective working relationships between all of the above and the Board;
 5. Approve all press releases and public announcements which state the official position of the Board;
 6. Approve agenda items for all meetings of the Board; and
 7. Perform such other duties as may be required by law or such as may properly pertain to such office.
- B. **Vice-Chairperson.** The Vice-Chairperson will assume the duties and responsibilities of the Chairperson in the absence of the Chairperson and will undertake such other duties as may be assigned by the Chairperson.
- C. **Members.** The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged material received in an Executive Meeting convened under Hawai'i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer

confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).¹⁰

¹⁰ November 8, 2007, approved amendments of OHA Bylaws Article VI, by adding new section “C” and to approve creation of conforming with OHA Executive Policies. .

ARTICLE VII. ADMINISTRATOR

The Board shall have the power to exercise control over the Office through its executive officer, the Administrator.

- A. **Appointment.** As required by Chapter 10, Section 10, Hawai'i Revised Statutes¹¹, as amended, the Board, by a majority (5) of all members to which the Board is entitled, shall appoint an Administrator who shall serve a term to be determined by the Board.
- B. **Duties.** As required by Chapter 10, Section 12, Hawai'i Revised Statutes,¹² as amended, the Administrator may employ and retain such employees as deemed necessary to carry out the function of the Office.
- C. **Removal.** As required by Chapter 10, Section 10, Hawai'i Revised Statutes, as amended, the Board, by a two-thirds vote (6) of all members to which it is entitled, may remove the Administrator for cause at any time.

¹¹ **HRS §10-10 Administrator; appointment, tenure, removal.** The board by a majority vote, shall appoint an administrator who shall serve without regard to the provisions of chapter 76 for a term to be determined by the board. The board, by a two-thirds vote of all members to which it is entitled, may remove the administrator for cause at any time.

¹² **HRS §10-12 Assistant; staff.** The administrator may employ and retain such officers and employees as may be necessary to carry out the functions of the office. Such officers and employees may be hired without regard to chapter 76, and shall serve at the pleasure of the administrator. Officers and employees of the office of Hawaiian affairs shall be included in any benefit program generally applicable to officers and employees of the State. [L 1979, c 196, pt of §2; am L 1990, c 231, §1; am L 2000, c 253, §150]]

ARTICLE VIII. COMMITTEES OF THE BOARD

A. There shall be a minimum of two Standing Committees of the Board. Each Committee will be led by a Chairperson and a Vice-Chairperson. The Board may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. The minimum two Standing Committees shall consist of the Committee on Resource Management (RM) and Committee on Beneficiary Advocacy and Empowerment (BAE).

1. **Committee on Resource Management.** The committee shall:
 - a. handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;
 - b. review and approve any and all acquisition expenditures that have a multi-year implication, and which impact the OHA Investment or Spending policies;
 - c. establish policies which strengthen OHA's fiscal controls and financial management;
 - d. oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land to which OHA shall have an interest;
 - e. develop policy on issues of land use, native rights, and natural and cultural resources, including the inventory, identification, analysis and treatment of land, native rights and natural and cultural resources;
 - f. develop policies and criteria for OHA's land acquisitions, dispositions, development, management, and the use of real estate in which OHA has an interest;
 - g. develop policies relating to OHA's real estate asset allocation, desired returns, and balancing OHA's real estate portfolio

including legacy lands, corporate real estate, programmatic lands and investment properties;

- h. oversee the use and condition of OHA's real estate and develop policy for the proper use and stewardship of such real estate;
- i. develop policies and programs for OHA's ownership, financing and development of real estate, including capital improvements, spending policy and forms of ownership for OHA's real estate;
- j. with respect to real estate not owned by OHA in its own name, but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly, maintains an ownership interest, oversee OHA's performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement;
- k. review and approve appropriate grants to programs that support OHA's overall mission;
- l. evaluate OHA programs to determine effectiveness in order to decide whether to continue, modify, or terminate funding of any of OHA's programs;
- m. develop training and orientation programs for Trustees and staff including materials relating to Trustees roles, fiduciary responsibilities, and ethics;
- n. in consultation with the Chairperson of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the OHA Administrator; and

- o. provide oversight over Permanent Special Councils or Commissions¹³ as assigned by the Board.

2. **Committee on Beneficiary Advocacy and Empowerment.** The committee shall:

- a. plan, coordinate, and implement programs and activities which encourage Hawaiians to participate in governance;
- b. facilitate OHA's legislative agenda and advocacy efforts with Federal, State, and County officials, private and community organizations, and groups involved in Hawaiian issues;
- c. develop programs which focus on beneficiary health, human services, native rights and education;
- d. develop policies and programs relating to land use and housing, the environment and natural resources;
- e. evaluate all OHA programs to ensure that the programs have a positive impact on beneficiaries;
- f. review and approve program grants that support OHA's legislative and advocacy efforts;
- g. draft, introduce, and support the passage of legislation which benefits Hawaiians and supports Hawaiian issues, and work to defeat legislation which is not in the best interest of OHA and its beneficiaries; and
- h. provide oversight over Permanent Special Councils or Commissions as assigned by the Board.

- B. Each Standing Committee shall consider all matters referred to it in accordance with Section J, Article VIII, of these Bylaws and make appropriate recommendations to the Board, in a timely manner, but no later than twelve

¹³ February 28, 1992, approved to allow for the creation of councils and commissions to specify their organizational position within the Board structure and to specify appointment procedures and operational procedures of such councils and commissions.

calendar days before a Board meeting, and shall make progress reports to the Board periodically or when requested by the Chairperson of the Board.

- C. Standing Committees may meet in joint session when subject matter falls under the purview of more than one of the Standing Committees. In the case of an “un-budgeted” funding decision, a joint committee meeting with the Resource Management Committee, led by the Chairperson of the Resource Management Committee, shall be mandatory. An “un-budgeted” funding decision is one in which the Board considers the reallocation of funds in the existing budget to meet an expenditure not appropriated in the existing budget.

D. **Advisory Committee.**

1. Standing Committees may create Advisory Committees as necessary which shall serve in an advisory capacity to the Standing Committees. Advisory Committees shall assist in the resolution or study of issues arising in the specific areas of concern assigned to their respective Standing Committee. To avoid duplication in the consideration of issues, the Standing Committees shall create only one Advisory Committee to study or undertake the resolution of a single subject or issue. Each Standing Committee shall have no more than three Advisory Committees at any one time. All communications and advice from an Advisory Committee shall be made to the Chairperson of the Standing Committee, no later than twelve calendar days before a Standing Committee Meeting. All communication and advice to an Advisory Committee shall be made by the Chairperson of the Standing Committee or designee.
2. The Advisory Committee Chairperson and membership shall be appointed by the Standing Committee Chairperson, upon advice and counsel of Standing Committee members. The term of the Advisory Committees shall expire with the completion of the assigned task or at the discretion of the Standing Committee Chairperson. There shall be

no less than three members to each Advisory Committee, at least one of whom shall be a member of the Board of Trustees of the Office of Hawaiian Affairs, who shall be appointed by the Standing Committee Chairperson. All Advisory Committee members, with the exception of the members of the Board of Trustees, shall serve on a voluntary basis without compensation, other than reasonable expenses such as travel, parking, and meals.

E. Ad Hoc Committees.

1. From time to time there shall be such Ad hoc Committees as designated by the Chairperson, the members of which shall be appointed by the Chairperson, and subject to approval of the Board by a simple majority vote. There shall be a minimum of three members on each Ad hoc Committee, at least one of whom shall be a member of the Board and who shall be the Chairperson of the Ad hoc Committee.
2. The term of the Ad hoc Committees shall expire at the completion of the assigned task or at a specific time that is determined for each Ad hoc Committee at the time of the appointment of said Committee or at the discretion of the Chairperson.
 - a. All communications and advice from an Ad hoc Committee shall be made to the Chairperson of the Board no later than ten days before a Board meeting.
 - b. All communications and advice to an Ad hoc Committee shall be made by the Chairperson of the Board.
 - c. All Ad hoc Committee members, with the exception of the members of the Board of Trustees shall serve on a voluntary basis without compensation, other than reasonable expenses such as travel, parking, and meals.

- d. In the event that three or more Board members are appointed to an Ad Hoc Committee, Chapter 92, Public Agency Meetings and Records, of the Hawai'i Revised Statutes, as amended, will apply.

F. Permanent Special Councils or Commissions.

1. There shall be such Permanent Special Councils or Commissions as the Board shall deem appropriate to create. The Board shall designate a Standing Committee that shall exercise oversight over said Council or Commission.
2. Council members or Commissioners shall be appointed by the Standing Committee to which oversight authority is granted pending confirmation of the full Board through a majority (5) vote of all members to which the Board is entitled.
3. Membership of each Council or Commission shall be composed of at least one member of the Board of Trustees.
4. The subject matter and purview of said Councils or Commissions shall be clearly defined and limited to only those areas so recommended by the Standing Committee having oversight thereof and subject to the approval of the full Board by a majority (5) vote of all members to which the Board is entitled. Oversight by the appropriate Standing Committee shall include, but not be limited to, review of budgetary concerns for the operation of said Council or Commission, and affirmation of requests for actions by such Council or Commission for the continued operations of such Council or Commission.
5. Such Council members or Commissioners with the exception of any members of the Board of Trustees, shall serve terms as established by the Board and shall serve on a voluntary basis without compensation, other than reasonable expenses such as travel, parking, and meals.

G. Quorum and Voting for Committees, Councils and Commissions.

1. For Advisory, Ad hoc, and Standing Committees, Councils and Commissions, a majority of the members of the Committee, Council or Commission shall constitute a quorum. Except for Ad Hoc Committees, three members shall constitute a quorum to do business.¹⁴
2. The concurrence of a quorum shall be required for any Committee (other than a Standing Committee), Council or Commission to make any recommendation to the Board or Standing Committee where appropriate, for Board or Standing Committee approval.
3. A majority of the Members present at a Standing Committee meeting shall be required for it to make any recommendation to the Board, provided that a quorum is present at the time of the vote.

H. Authority to act on all matters is reserved to the Board and the functions of the Advisory and Ad hoc Committees, and Councils and Commissions shall be to investigate, consider, and make recommendations to the Standing Committee and the Board, respectively.

I. **Staff Assignments.** The Administrator shall assign to each Standing, Advisory, and Ad hoc Committee, and to each Council and Commission staff to conduct research for and to advise the respective Committee, Council or Commission and to maintain records of the proceedings of same.

J. **Committee Recommendations.** The Chairperson of the Board of Trustees is required to place a Committee recommendation on a full Board of Trustees agenda no later than thirty (30) calendar days after receipt of the recommendation.

¹⁴ June 28, 1985, except for Ad Hoc Committee, amended to specify the minimum quorum size of three (3) members is required to vote and do business.

All Standing Committees are required to do the same with respect to action items referred to the committee by a Trustee.¹⁵

- K. Waiver of any matter by committee to the Board of Trustees shall require two-thirds vote of all members to which the Board is entitled.¹⁶

¹⁵ October 30, 2002, (second reading) added “All Standing Committees are required to do the same with respect to action items referred to the committee by a Trustee.”

¹⁶ October 17, 2001, (second reading) requiring two-thirds vote to waive any matter by committee to the Board. (Source: OHA. Committee on Policy and Planning Action Item. doi: #PP-14. September 20, 2001). First reading was approved on 9/20/2001.

ARTICLE IX. MEETINGS

- A. As required in Section 10-8, Hawai'i Revised Statutes, as amended, Board meetings shall be convened at the call of the Chairperson or by a quorum, as often as may be necessary for transaction of the Board's business and shall meet at least once annually on each of the islands of Hawai'i, Maui, Moloka'i, Lāna'i, Kaua'i, and O'ahu. The Board may, at each meeting, fix the time and place for its next regular meeting.
- B. Board meetings may be convened by the Chairperson. In addition, upon written request of a majority of the members of the Board, the Administrator shall schedule a meeting of the Board to take place within twelve calendar days after receipt of such request, provided that the notice requirement of Chapter 92, Hawai'i Revised Statutes, as amended, is met.
- C. Emergency meetings may be called by the Chairperson in accordance with Chapter 92, Hawai'i Revised Statutes, as amended.
- D. Committee meetings shall be called by the Committee Chairperson.
- E. The Board shall give written public notice of any regular, special, emergency or rescheduled Board, Standing Committee, Advisory Committee, Ad hoc Committee, Council and Commission meetings at least six calendar days before the meeting and in the manner as required by Chapter 92, Hawai'i Revised Statutes, as amended.¹⁷
- F. All meetings of the Board or its Committees, Councils, or Commissions shall be open to the public, except for executive meetings permitted pursuant to Chapter 92, Hawai'i Revised Statutes, as amended.
- G. Appearances before the Board, Committees, Councils or Commissions shall be in accordance with Chapter 92, Hawai'i Revised Statutes, as amended.

¹⁷ The added language is recommended to be consistent with the changes in chapter 92, Hawai'i, Revised Statutes, ("Sunshine Law") that take effect July 1, 2018.

1. Any person who wants to appear before the Board or any Committee, Council, or Commission, except for executive meetings, to present testimony on a matter before the Board or any Committee, Council or Commission, shall make a request and submit a written copy of such testimony to the Administrator at least forty-eight hours prior to the Board, Committee, Council or Commission meeting unless such requirement is waived by a simple majority of the Board, Committee, Council or Commission provided further that any verbal presentation permitted by the Board, Committee, Council or Commission shall be limited to five minutes.
2. The Chairperson or Committee, Council or Commission Chairperson shall have the authority to extend, limit, or terminate any testimony, which the Chairperson determines to be repetitious, to be made solely for purposes of delay, or to be without any substantive purpose.
3. Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit ten copies of such testimony to the Administrator at least forty-eight hours prior to the Board, Committee, Council, or Commission meeting unless waived by a majority vote of all Board, Committee, Council, or Commission members present.¹⁸
4. The Board, Committee, Council, or Commission by simple majority vote may restrict the total time allowed per agenda item.

H. **Minutes of Meetings.** The Board and each Committee, Council or Commission shall keep written or recorded minutes of all meetings as required under Chapter 92, Hawai‘i Revised Statutes, as amended. The Board shall adopt standardized forms for use in the recordation of minutes of meetings. Minutes of all preceding meetings shall be available as provided by Section 92-

¹⁸ June 28, 1985, amended to add to the bylaws and allow any person to submit written testimony, data, views, or arguments on any agenda item and the Administrator inform the Board or Committee members at least 48 hours prior to the Board or Committee meeting.

9(b), Hawai'i Revised Statutes.¹⁹ The minutes shall include, but need not be limited to:

1. The date, time, and place of the meeting;
2. The members of the Board, Committee, Council, or Commission recorded as either present, absent, or excused;
3. A summary of all matters proposed, discussed, or decided; and a record, by individual member, of motions made, motions seconded, and votes taken to include dissenting votes and abstentions;
4. Staff assignments for investigation and the date staff reports are due;
5. Departure and arrival of members from meetings so as to show matters discussed before arrival, while there, or after departure; and
6. Any other information that any member of the Board, Committee, Council, or Commission requests be included or reflected in the minutes.

- I. **Board Packet.** Pursuant to Section 92-7.5, Hawai'i Revised Statutes, at the time the board packet is distributed to the trustees, the Board shall also make the board packet available for public inspection in the Board's office. The Board shall provide notice to persons requesting notification of meetings pursuant to Section 92-7(e), Hawai'i Revised Statutes, that the board packet is available for inspection in the board's office and shall provide reasonably prompt access to the board packet to any person upon request. The Board is not required to mail board packets. As soon as practicable, the Board shall accommodate requests for electronic access to the board packet.²⁰

“Board packet” means documents that are compiled by the Board and distributed to board members before a meeting for use at that meeting, to the extent the documents are public under chapter 92F, Hawai'i Revised Statutes.

¹⁹ The following deletion and added language is recommended to be consistent with the changes in the Sunshine Law that take effect July 1, 2018. Section 92-9(b) of the Hawai'i Revised Statutes states, “The minutes shall be made available to the public by posting on the board's website or, if the board does not have a website, on an appropriate state or county website within forty days after the meeting except where such disclosure would be inconsistent with section 92-5; provided that minutes of executive meetings may be withheld so long as their publication would defeat the lawful purpose of the executive meeting, but no longer.”

²⁰ The added language is recommended to be consistent with the changes in the Sunshine Law that take effect July 1, 2018.

Section 92-7.5, Hawai'i Revised Statutes, shall not require disclosure of executive session minutes, license applications, or other records for which the Board cannot reasonably complete its redaction of nonpublic information in the time available before the public inspection required by Section 92-7.5, Hawai'i Revised Statutes.²¹

- J. **Referrals.** The Board shall adopt procedures for research referrals to staff via the Administrator.

- K. The Board may hold community meetings, informational meetings, and public hearings.

²¹ The added language is recommended to be consistent with the changes in the Sunshine Law that take effect July 1, 2018.

ARTICLE X. QUORUM AND VOTING

As required by Section 10-8, Hawai'i Revised Statutes, as amended, a majority (5) of all the members to which the Board is entitled shall constitute a quorum to conduct business. The concurrence of a majority (5) of all the members to which the Board is entitled shall be necessary to make any action of the Board valid provided that due notice shall be given to all members.

An abstention shall not be considered a positive or negative vote. A procedural motion may be passed by a majority vote of the members present. Upon the request of any member of the Board, the Board Secretary shall call the roll.

- A. Unless a member is excused from voting, such member's silence shall be recorded as an abstention.
- B. A member may use a "Kanalua" response when called upon to vote and if repeated when polled again, that vote shall be recorded as an "abstention", or when polled to vote again, the second time may either vote "yes" or "no".²²

The Board Secretary shall record each vote in the minutes and report to the Chairperson, who shall announce the result to the Board.

²² June 3, 1997, defined the meaning, use and limit of Kanalua (abstain). "Unless a member is excused from voting, such member's silence shall be recorded as an abstention;" and sentence 6 to read "a member may use a 'Kanalua' response but once, and if repeated when polled again, that vote shall be recorded as an abstention, or a member may first respond with one 'Kanalua' vote, when polled to vote again the second time may either vote Yes or No." Second reading and the motion was carried unanimously June 24, 1997.

ARTICLE XI. LEGAL COUNSEL

- A. Legal Counsel for the Board should be present at all regular meetings and certain committee meetings of the Board when requested by the Chairperson or Chairperson of the relevant Committee.

- B. The Chairperson or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of the Attorney General or from any other legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General, or from any other legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.²³

- C. The Administrator of the Office Hawaiian Affairs or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of the Attorney General, or from any other legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General or from any other legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.²⁴

²³ September 30, 1988, amended the Bylaws add clarity and require the Chair or designee to receive prior approval of the Board to request for legal opinion.

²⁴ August 30, 1988, the expressed language was approved by the Board and included in the 2016 update.

ARTICLE XII. PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall apply in situations not covered by these Bylaws or applicable statutes.

ARTICLE XIII. AMENDMENTS TO BYLAWS

These Bylaws shall be amended only by two-thirds vote of all members to which the Board is entitled. Any proposed amendment to the Bylaws shall be submitted in writing for consideration by the Board. Any Bylaw amendment shall require two readings by the Board. The Board shall not vote on any bylaw amendment until a minimum of two readings by the Board.

ARTICLE XIV. BOARD OF TRUSTEE STAFF

The Board of Trustees will employ a Chief of Staff who will be responsible for coordinating Board staff functions and activities and will act as a liaison between the Board staff and the Administrator.

Each Board member will be entitled up to two full time positions and will have the flexibility, in order to help carry out the duties of their office, in choosing their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member will have sole discretion in selecting from the job classifications listed above that best suit the needs of their office.²⁵

The Chairperson of the Board will also be entitled to one additional position known as the BOT Private Secretary. Changes to the type and number of staff will require Board approval.

²⁵ March 7, 2013 (first reading) and March 21, 2013 (second reading) amending Bylaws to correspond and conform to changes to OHA's Board of Trustees' Executive Policy Manual relating to options for staffing of each Board of Trustee office to "deal with increasingly complex and diverse OHA projects such as investments, land development and management, and partnership agreements."

ARTICLE XV. CONFLICT OF INTEREST

Members of the Board shall comply with the provisions of this Bylaw and are subject to the standards of conduct and financial interest disclosure requirements of Chapter 84, Hawai'i Revised Statutes, as amended, to include attending ethics training within a reasonable time upon taking office.

- A. All trustees must disclose to the Chairperson and the Board their memberships or affiliations with any organizations or person(s) who are eligible to receive grants from the Office of Hawaiian Affairs or who may be in competition with the Office of Hawaiian Affairs for resources, and shall disqualify themselves any time an action is being considered by the Board which would affect the funding of that organization or person. Disclosure by declaration shall be made before Board action on the matter.

Board members have a clear obligation to conduct all affairs of OHA in the best interest of beneficiaries. Members of the Board are expected to place the welfare of OHA above personal interests or the interests of family members or others who may be personally involved in affairs affecting OHA. All decisions of the Board are to be made solely on the basis of a desire to promote the best interest of OHA and its beneficiaries.

- B. All information, data, and documents that are not public records, received or reviewed by a Trustee acting in the capacity as Trustee, shall be deemed confidential and shall not be released or utilized by any Trustee for any purpose other than OHA or Committee business.
- C. Disclosure. In the event the Board must consider any matter for OHA which also directly involves:
 - a. a Board or member of the Board's family (which shall be a spouse, parents, siblings, and any household member);
 - b. a public or private organization with which a Board member is a member of or affiliated; or

- c. a Board member's personal financial interest as defined under Chapter 84, as amended.

The affected Board member(s), at the first knowledge of the matter, shall disclose fully the precise nature of the interest or involvement to the Chairperson, or in the case of the Chairperson, to the Vice Chairperson.

For the purpose of this Bylaw, affiliation exists if a Board member or a member of the Board member's family is an owner, officer, director, trustee, partner, employee (which shall also include legal counsel, consultant, contractor, advisor, or representative) or agent of such organization.

Matters covered under this Bylaw shall be reported initially to the Chairperson of the Board for appropriate action. Should the Chairperson be the Board member with a potential conflict, the matter shall be reported to the Vice Chairperson.

- D. Trustees violating provisions A or B above shall be subject to disciplinary action, as set forth in Article XVII herein.

ARTICLE XVI. ORDER AND DECORUM

- A. While the Chairperson is putting any question to, or addressing the Board, or when a person is speaking, all persons present are expected to conduct themselves with decorum and provide respect to the speaker. While a person is speaking, no one shall pass between such speaker and the Chairperson.
- B. When a Trustee or other person properly before the Board wishes to speak, the speaker shall address the Chairperson, be recognized before proceeding, and shall confine remarks to the question under discussion.
- C. If a Trustee or other person, in speaking or otherwise, transgresses these rules, any Trustee may raise a question of order. The Chairperson shall then decide the question of order without debate, subject to an appeal to the Board. In addition, the Chairperson may call for the sense of the Board on any question of order.
- D. Whenever any person is called to order while speaking, such person shall be in possession of the floor after the question of order is decided and may proceed with the matter under discussion within the ruling made on the question of order.
- E. All persons attending Board meetings, including staff, witnesses, members of the media, and the general public, are expected to respect the dignity of the Board.
- F. Trustees who repeatedly violate any provision of any of the above sections of this Article shall be subject to disciplinary action, as set forth in Article XVII herein.
- G. Defamation and Slander. OHA is concerned that no defamatory material or statements are presented at OHA Board of Trustee and committee meetings. In the unlikely event that this situation should develop, it will be necessary to call this to the attention of the persons making those statements, and request that

they desist in their action. Such information will be stricken from the record, if necessary.²⁶

²⁶ October 25, 2000, (second reading) approved the motion to incorporate language on defamatory and slander in the Bylaws and adopt policy on defamatory and slander.

**ARTICLE XVII. TRUSTEE CODE OF CONDUCT AND SANCTIONS FOR
VIOLATION OF THE CODE OF CONDUCT**

The professional conduct of a member of OHA Board of Trustees shall be guided by the Code of Conduct and Sanctions for Violations of the Code of Conduct, hereinafter referred to as “Code of Conduct”, which shall be created as a stand-alone executive policy of the Board of Trustees and made part of the OHA Board of Trustees’ Executive Policy Manual as a stand-alone policy.

The Code of Conduct shall contain a discussion of fiduciary responsibilities of an OHA Trustee and laws applicable to a trustee’s conduct. The Code of Conduct consists of three parts: (1) Fiduciary Responsibilities; (2) Board of Trustees’ Executive Policies; and (3) Applicable Laws. The Sanctions for Violations of the Code of Conduct shall contain procedures which are fitting to the position of an elected trustee and while ensuring that appropriate due process is afforded to a Trustee whose matter is being considered by the Board of Trustees.

The Code of Conduct and Sanctions for Violations of the Code of Conduct shall be reviewed at least annually to be kept current with changes to the Board of Trustees’ Executive Policies and laws applicable to Trustee conduct.²⁷

²⁷ March 15, 2016, (second reading), approved motion to amend, approve, adopt and ratify Bylaws Article XVII to create a stand-alone policy entitled “Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct”.

ARTICLE XVIII. HAWAIIAN LANGUAGE USAGE

All Board members and staff are expected to use proper spelling of Hawaiian words and Hawaiian language²⁸ grammar when preparing official correspondence and documents for OHA.

²⁸ HRS § 5-6.5, State language. “The Hawaiian language is the native language of Hawaii”.

ARTICLE XIX. UNBUDGETED FUNDING REQUEST

An unbudgeted funding request is an item expenditure that is not included in the approved budget. All unbudgeted funding requests presented to the Board of Trustees, must include a source of funding and CFO certification and require an affirmative vote of two-thirds (6) of all members to which the BOT is entitled.

APPENDIX A. HISTORY AND REFERENCE RELATED TO THE BYLAWS OF THE BOARD

Board Action

HRS §10-4(1) mentioned three specific actions in relation to bylaws, they are 1) adopt, 2) amend and 3) repeal. Examples of adoption include but are not limited to incorporating a statute, case law or referencing a higher authority relevant to OHA (i.e. adopting Chapter 92 which requires governmental agencies to be transparent and to protect the public interest and encourage the public to participate in discussions, deliberations, decision and actions of OHA). Amendment adds specificity, clarity, flexibility, compliance or expressions of the Board within the purpose, powers and duties of the Board and provisions of OHA. Repeal may include chapters and/or sections that had been removed (i.e. HRS §10-14, HRS) or recodified in the statute or administrative rule or languages repealed by the Board of Trustees.

Editing Style

Edit	Indication and Presented in this Document
Delete	Strike through
Add/Edit/Correction	Underline or underscore
Comments	Within open and close parentheses

Source Referencing Style

Modern Language Association (MLA) style is used to reference information source. All sources are within parentheses. The contents are in the following order. Starting from the organization (i.e. OHA) followed by a period, the document type (i.e. Board minutes), the page number or page range and finally the digital object identifier aka doi (i.e. BOT 81-11 file name from OHA's Ka Ipu O Ka `Ike (KI'I) system).

Board Action	Meeting Date	Note
Adopted Bylaws	February 13, 1981	Source: (OHA. Board minutes. Page 6. doi: BOT 81-11). Under the header "Signing of Bylaws", eight (8) of the Board members present (one left due to illness) approved the first adopted Bylaws. Attorney General staff Charlotte Libman created this document.
Amended Article VIII	June 9, 1983	Source: (OHA. Board minutes. Page 2. doi: BOT 83-11). Relating to Standing Committee. Under the header "Amendments to By-Laws". Ten (10) of the Board members present and unanimously approved the amendment of the Bylaws to change the number of standing committees from 6 to 5. The 5 standing committees were 1) Budget and Finance, 2) Culture, 3) Education/Human Services, 4) Resource development and 5) Planning and Development. Motion carried unanimously.
Amended Article VIII and Article	December 18, 1984	Source: (OHA. Board minutes. Page 1-2. doi: BOT 84-22). Relating to Standing Committee. Board minutes and page 2

Board Action	Meeting Date	Note
XI		<p>entitled “Amending the Bylaws – Article VIII. Committees of the Board”. Eight (8) of the Board members present, 5 approved the amendment and 3 members voted against efforts to consolidate committees. Motion was carried to consolidate committees to Budget and Finance, Culture/Education, Human Services, Resource Development and Planning and Development.</p> <p>Relating to Legal Counsel. Amended Article XI. Legal Counsel to include “The Attorney General or his representative, in his capacity as Counsel of the Board, should be present at all regular and special meetings and certain committee meetings of the Board <u>when requested by the Chairman of the Board or Chairman of the relevant committee.</u> The Attorney General or his representative shall be designated as Counsel for the Board.</p>
Amended Article V	February 21, 1985	<p>Source: (OHA. Board minutes. Page 9-10. doi: BOT 85-05).</p> <p>Relating to Officers. Board minutes and page 9 “Amendment to Bylaws of OHA, Article V. Officers”. Seven (7) of the Board present and 6 approved and 1 opposed the amended language "A vacancy in the office of Chairperson or Vice-Chairperson shall exist when such officer commits the following or is acted upon by the Board in the following ways: 1) When the officer resigns from his position; and 2) For such other and further reasons as the Board may consider valid, provided that a two-thirds vote of all members to which it is entitled, declares the office vacant.”</p>
Amended Article II, Article V and Article VIII	June 28, 1985	<p>Source: (OHA. Board minutes. Page 3. doi: BOT 85-14).</p> <p>“Amending OHA’s Bylaws”.</p> <p>Relating to Article II Definitions. <u>Committee means a body of one or more trustees, elected or appointed as provided for under Article VIII of these By-Laws.</u></p> <p>Relating to Article V. Officers. Delete a term of two years and add <u>at the pleasure of the Board.</u></p> <p>Relating to Article V. Vacancy. Delete when such officer commits the following or is acted upon by the Board in the following ways and added <u>under the following circumstances:</u></p> <p>Delete when the officer resigns from his position and add <u>When the Chairperson and Vice-Chairperson is removed by the majority of the members of the Board.</u></p> <p>Delete For such other and further reasons as the Board may consider valid, provided that a two-thirds vote of all members to which it is entitled, declares that office vacant and add <u>When</u></p>

Board Action	Meeting Date	Note
		<p><u>the chairperson or Vice-Chairperson resigns from the position held and the resignation is accepted by the members of the Board.</u></p> <p>Related to Succession delete for the unexpired term and add <u>until another Chairperson is elected by a majority of the members of the Board.</u></p> <p>Relating to Article VIII. Committees of the Board. Relating to Quorum and Voting for Committees add <u>Except for Ad Hoc Committees, three members shall constitute a quorum to do business.</u></p> <p>Relating to Article XI. Meetings. Add <u>Any person who wants to submit written testimony, data, views, or arguments on any agenda item shall submit ten (10) copies of such testimony to the Administrator at least 48 hours prior to the Board or Committee members present meeting unless waived by a majority vote of all Board or Committee Members.</u></p> <p>Seven (7) of the Board members present and unanimously adopted the amendment.</p>
Amended Article VIII and Article IX	July 25, 1987	<p>Source: (OHA. Board minutes. Page 7-8. doi: BOT 87-05.)</p> <p>Attorney General suggested changes to Article VIII, Section C, Paragraph 2, Article VIII, Section D and Article IX, Section B.</p>
Amended Article XI	September 30, 1988	<p>Source: (OHA. Board minutes. Page 5. doi: BOT 88-10.) (OHA., Board minutes. BOT 88-07. 1988)</p> <p>Relating to Article XI Legal Counsel</p> <p>The Chair or designee, subject to <u>prior approval of the Board, may</u> request any written or verbal legal opinion from the Department of the Attorney General- <u>or from any other legal counsel.</u> Where a request is made in writing and a legal opinion is rendered by the Department of the Attorney General, <u>or from any other legal counsel,</u> such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.”</p> <p><u>The Administrator of the Office of Hawaiian Affairs or designee, subject to prior approval of the Board, may request any written or verbal legal opinion from the Department of Attorney General, or from any other legal counsel. Where a request is made in writing and a legal opinion is rendered by the Department of Attorney General or from any other legal counsel, such opinion along with a copy of the written request for such opinion shall be immediately distributed to all Board members in written form.</u></p>

Board Action	Meeting Date	Note
		The Board unanimously approved of the motion.
Amended Article VIII	April 29, 1989	Source: (OHA. Board minutes. Page 3. doi: BOT 89-05.) Relating to Committee. Committee on Operations and Development proposed bylaws amendment to reduce the number of members on Committee on Operations and development from nine to seven. Amend to create a fourth standing Committee on Native Hawaiian Status and Entitlement. The Board unanimously approved of the motion.
Amended	October 23, 1991	Source: (OHA. Board minutes. Page 5. doi: BOT 91-18.) Second reading of the revisions to OHA Bylaws Articles II, VII and X. 9 Trustees present with 7 yes and 2 no. Motion was carried.
Amended Article VIII and IX	February 28, 1992	Source: (OHA. Board minutes. Page 8. doi: BOT 92-03.) Approved amendment to Articles VIII and IX to allow for the creation of Councils and Commissions, to specify their organizational position within the Board structure, and to specify appointment procedures and operational procedures of such Councils and Commissions. Motion was carried.
Amended Article VIII	December 16, 1992	Source: (OHA. Board minutes. Page 2. doi: BOT 92-32.) 1 st reading to Article VIII to reduce the number of committees from 9 to 6 and redefine the purviews of those committees.
Amended Article VIII	December 18, 1992	Source: (OHA. Board minutes. Page 2. doi: BOT 92-33.) 2 nd reading to reduce the number of committees from 9 to 6 was approved with concerns. Motion was carried.
Amended Article VIII	April 24, 1997	Source: (OHA. Board minutes. Page 4. doi: BOT 97-13.) 1 st reading to reorganize committees to better understand and manage issues. Committees include 1) Budget and Finance; 2) Policy and Planning; 3) Program Management; 4) Land and Sovereignty; 5) Legislative Review; and 6) Ad Hoc Committee on Entitlement and Negotiations. Motion carried unanimously.
Amended Article X	May 21, 1997	Source: (OHA. Board minutes. Page 2. doi: BOT 97-17.) Motion to incorporate 554A 1-6 HRS into Article II as stipulated by the Committee purview adopted by the Board to read; the BOT shall exercise Power as provided by Article XII Constitution of the State of Hawai'i and deleting Chapter X, and adding Chapter 554A 1-6 Uniform Trustees Powers Act HRS.

Board Action	Meeting Date	Note
Amended Article X	June 3, 1997	<p>Source: (OHA. Board minutes. Page 3. doi: BOT 97-19.)</p> <p>Amended Article X, sentence to read “Unless a member is excused from voting, such member’s silence shall be recorded as an abstention;” and sentence 6 to read “a member may use a ‘Kanalua’ response but once, and if repeated when polled again, that vote shall be recorded as an abstention, or a member may first respond with one ‘Kanalua’ vote, when polled to vote again the second time may either vote Yes or No. “ Motion carried unanimously.</p>
Amended Article X	June 24, 1997	<p>Source: (OHA. Board minutes. Page 6. doi: BOT 97-20.)</p> <p>2nd reading clarifies the use of “Kanalua” in abstaining and voting. Motion carried unanimously.</p>
Withdrawal	August 28, 1997	<p>Source: (OHA. Board minutes. Page 6. doi: BOT 97-29.)</p> <p>Relating to May 21, 1997 motion to incorporate 554 HRS into Article II was withdrawn because discussion regarding liability insurance for Trustees, which Trustees don’t have any insurance.</p> <p>Motion to add 5549(a) Trustees fiduciary Responsibility Second reading. Motion was defeated.</p> <p>Motion to amend Article XVIII Out of State Travel was defeated</p>
Amended Article VIII	December 8, 1998	<p>Source: (OHA. Board minutes. Page 2. doi: BOT 98-53.)</p> <p>2nd reading to amend the organization of the committee structure 1) Government Affairs and Sovereignty; 2) Government Affairs and Sovereignty; and 3) land. Motion carried.</p>
Amended Article VIII	January 13, 2000	<p>Source: (OHA. Board minutes. Page 7-10. doi: BOT 00-03.)</p> <p>1st reading, motion to amend committee purviews and individual assignment. Motion carried.</p>
Amended	October 17, 2000	<p>Source: (OHA. Board minutes. Page 2-3 and 5-6. doi: BOT 00-41.)</p> <p>Motion to amend any <u>unbudgeted request for funding shall require the two-third vote of all members to which the Board Is entitled.</u> Motion carried.</p> <p>1st reading to add <u>OHA is concerned that no defamatory material or statements are presented at OHA Board of Trustee and OHA committee meetings. In the unlikely event that this situation should develop it will be necessary to call this to the attention of persons making those statements and request that they desist in their action. Such information will be stricken</u></p>

Board Action	Meeting Date	Note
		<u>from the record if necessary.</u> Defamation is communication when it tends to “harm the reputation of another as to lower him or her in the estimation of the community or deter a third from associating or dealing with him or her.” Motion carried unanimously.
Adopted	October 25, 2000	Source: (OHA. Board minutes. Page 2-3 and 5-6. doi: BOT 00-41.) 2 nd reading to adopt policy on defamation and slander. Motion carried.
Amended Article VIII	April 19, 2001	Source: (OHA. Board minutes. Page 33. doi: BOT 01-21.) 2 nd reading to amend time limit <u>to adopt an amendment to the Office of Hawaiian Affairs wherein the Chairperson of the Board of Trustees is required to place a committee recommendation on a full Board of Trustees agenda no later than thirty (30) calendar days after the receipt of the recommendation.</u>
Amended Article VIII	October 17, 2001	Source: (OHA. Board minutes. Page 2. doi: BOT 01-45.) (OHA. Committee on Policy and Planning Action Item. doi: #PP-14. September 20, 2001.) 2 nd reading to amend <u>To adopt an amendment to the OHA Bylaws wherein the waiver of any matter by committee to the Board of Trustees shall require two-thirds vote of all members to which the Board is entitled.</u> Motion carried unanimously.
Bylaws Systematic Review	May 29, 2002	Source: (OHA. Action Item. doi : PP 02-04) Amend policy and procedure manual to 1) integrate planning process such as setting program priorities with strategic planning, community input, program evaluation activities and performance and program budget and to 2) systematically review, update and publish the bylaws, OHA Policies and Procedures Manual and OHA Financial Manual of Guides.
Amended Article VIII	October 10, 2002	Source: (OHA. Board minutes. Page 22-32. doi: BOT 02-29.) 1 st reading to amend Article VIII, “The Chairperson of the Board of Trustees is required to place a committee recommendation of a full Board of Trustees agenda no later than 30 days after the receipt of the recommendation. All standing committees are required to do the same with respect to action items referred to the committee by a Trustee.” Motion carried. Committee on Policy and Planning recommend acceptance of the content of the OHA bylaws and policies and procedures manual that have systematically updated. Motion carried.

Board Action	Meeting Date	Note
<p>Amended Article VIII</p>	<p>October 30, 2002</p>	<p>Source: (OHA. Board minutes. Page 8-9. doi: BOT 02-31.)</p> <p>2nd reading to amend Article VIII “the Chairman of the Board of Trustees is required to place a committee recommendation on a full Board of Trustees agenda no later than 30 days after the receipt of such a recommendation to add the following: All standing committees are required to do the same with respect to the action items referred to the committee by a Trustee.” Motion carried.</p> <p>Source: (OHA. Action Item. doi: PP 02-21)</p> <p>Mentioned that this amendment is related to OHA Strategic Plan, Goal 7 – Policy, Strategy 7.2 “Assure an effective and efficient process of decision-making by the Board of Trustees and create the infrastructure to support their work.”</p> <p>Trustees’ action items are the major catalysts for organizational change. Mentioned that in practice, such “initiative are sporadic and at-the-will of the proponent(s) and not routine or set-in-schedule. Furthermore, the initiator(s) of an action may deem their initiative time-sensitive by belief or by information that only the initiator is privileged, with, unbeknownst to the rest of their peers on the Committee or the Board.”</p> <p>Such inefficiencies were also described in the 2001 Audit of the Office of Hawaiian Affairs, Office of the Auditor, State of Hawai`i, page 29.</p> <p>Recommended Action: All Chairpersons, Vice-Chairperson, and/or vested authorities of each standing committee and the Board of Trustees are required to place on their respective agendas any and all action items that are: submitted, referred, or recommended to their respective Committee or to the Board, no later than thirty (30) calendar days after receipt of such an action item.</p>
<p>Amended Article VIII</p>	<p>December 10, 2002</p>	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT 02-33.)</p> <p>Motion to amend Article VIII “Committees of the Board”, to simplify the structure of the Standing Committees of the Board of Trustees, to ensure each Trustee has the opportunity for full participation in Standing Committee deliberations, and to clarify the procedures required when matters are referred to a Standing Committee. This would be accomplished by adopting the language proposed in Appendices “II”, “III” and “IV”, attached hereto, which would: A. Delete and replace Article VIII.A with a new language, B. amend Article VIII.F to conform to the amendment of Article VIII.A and C. amend Article VIII.B to conform to the amendment of Article VIII.A.</p>

Board Action	Meeting Date	Note
		Delete “by the Chairperson of the Board” in Appendix III (in lines with 1 and 2).
Amended Article VI	October 24, 2007	<p>Source: (OHA. ARM/BAE Action Item. doi: ARM-BAE 07-22)</p> <p>ARM/BAE joint committees amended Article VI to add a new section on members rename the Article title from “DUTIES OF OFFICERS” to “DUTIES OF OFFICERS <u>AND MEMBERS</u>”.</p> <p>Issue: To add a new paragraph on Member to Duties of Officers. An amendment to the OHA Bylaws Article VI was recommended by the Board of Trustees Attorney. An amendment to conform the OHA BOT Executive Policy Subseries 1030 (Trustee Duties, Responsibilities, and Conduct) Manual to the Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy.</p> <p>C. Members. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged material received in an Executive Meeting convened under Hawai‘i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).²⁹</p> <p>Motion carried or passed.</p>
Amended Article VI	November 1, 2007	<p>Source: (OHA. Board minutes. Page 6-10. doi: BOT 07-23o.)</p> <p>1st reading. ARM/BAE met on October 24, 2007 recommend the following actions: <u>To simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees’ Bylaws as shown in Attachment “B” and to approve and adopt changes to the OHA Board of Trustees’ Executive Policy Manual as shown in Attachment “C”.</u></p>
Amended Article VI	November 8, 2007	<p>Source: (OHA. Board minutes. Page 3-4. doi: BOT 07-25o.)</p> <p>Source: (OHA. ARM/BAE minutes. Page 2-8. doi: ARM-BAE 07-10o)</p> <p>Source: (OHA. Action Item. Entire document. doi: ARM-BAE 07-22)</p> <p>Relating to Fiduciary Duty of Confidentiality.</p>

²⁹ **Source:** OHA. Board minutes. Page 6-10. doi: BOT 07-23o. Board of Trustees Operational Manual was last revised 11/15/2007.

Board Action	Meeting Date	Note
		<p>2nd reading <u>To simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees’ Bylaws as shown in Attachment “B” and to approve and adopt changes to the OHA Board of Trustees’ Executive Policy Manual as shown in Attachment “C”.</u> Motion carried.</p> <p>A. Chairperson. The Chairperson in addition to presiding at all regular and special Board meetings shall:</p> <ol style="list-style-type: none"> 1. Appoint the <u>Chairperson, Vice-Chairperson</u> and members of all Standing committees, subject to the approval of the Board; 2. Appoint members of Ad hoc Committees and designate the <u>Chairperson and Vice-Chairperson</u> of such Committees; 3. Acknowledge communications, petitions, requests, and proposals on behalf of the Board and refer same to the <u>Administrator Chief Executive Officer</u> or appropriate Committee of the Board for action or recommendation; 4. Serve as the primary liaison with the Governor, Congressional delegation, the Legislature, and other agencies and organizations to ensure that there are effective working relationships between all of the above and the Board; 5. Approve all press releases and public announcements which state the official position of the Board; 6. Approve agenda items for all meetings of the Board; 7. [Reserved]; 8. [Reserved]; and 9. Perform such other duties as may be required by law or such as may properly pertain to such office. <p>B. Vice-Chair. The <u>Vice-Chairperson</u> will assume the duties and responsibilities of the <u>Chairperson</u> in the absence of the <u>Chairperson</u> and will undertake such other duties as may be assigned by the <u>Chairperson</u>.</p> <p>C. Members. The unanimous vote of all Members of the Board after full consultation with Board Counsel shall be required before any confidential communication, proprietary or otherwise privileged</p>

Board Action	Meeting Date	Note
		<p><u>material received in an Executive Meeting convened under Hawai‘i Revised Statutes §92-5 may be publicly released except for communications and materials deemed no longer confidential or redacted and released under Board of Trustees Operations Manual, Rule 21 (July, 2007).</u></p> <p>D. Motion carried.</p>
<p>Amendment Article II</p>	<p>December 17, 2009</p>	<p>Source: (OHA. Board minutes. Page 11-13. doi: BOT 09-40.)</p> <p>The Board approved making technical change from Administrator to Chief Executive Officer and that the title change does not change the responsibilities to carry out the Board directives, governance functions and/or the requirements of the laws.</p> <p>Source: (OHA. BOT Action Item. Page 3-4. doi: BOT 09-05.)</p> <p>Issue: Whether or not to approve and authorize the re-designation of position title from OHA “Administrator” to OHA “Chief Executive Officer” and to approve and authorize the Chief Executive Officer to make technical changes to Chapter 10, HRS, OHA’s governing documents, to include Bylaws, Executive Policies and operational procedures, and to any other policies, procedures, documents and/or instruments as appropriate to reflect the re-designation of position title.</p> <p>To approve and authorize the re-designation of position title from OHA “Administrator” to OHA “Chief Executive Officer” and to approve and authorize the Chief Executive Officer to make technical changes to Chapter 10, HRS, OHA’s governing documents, to include its Bylaws, Executive Policies and operational procedures, and to any other policies, procedures, documents and/or instruments as appropriate to reflect the re-designation of position title.</p> <p>Motion carried.</p>
<p>Amendment Article XIV</p>	<p>March 7, 2013</p>	<p>Source: (OHA. Action Item. doi: ARM-BAE 13-01)</p> <p>Issue: Whether or not the Board of Trustees’ Bylaws and the OHA Board of Trustees’ Executive Policy Manual should be amended to allow each Trustee to have options in the manner in which their officers are staffed while at the same time ensuring that the staff selected considering adequate and qualified staff to help them fulfill their fiduciary duties. An amendment to Article XIV of the OHA Bylaw is necessary to provide a uniform approach to exercising these options in the configuration of their respective offices. An amendment to</p>

Board Action	Meeting Date	Note
		<p>conform the OHA BOT Executive Policy Manual Subseries 3100 Personnel (BOT Staffing) to the Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy Manual.</p> <p>Amend the language of Article XIV to read, “The Board of Trustees will employ a Chief of Staff who will be responsible for coordinating Board staff functions and activities and will act as a liaison between the Board staff and the Administrator <u>Chief Executive Officer</u>. Each Board member is entitled to one aide and one secretary to help carry out the duties of their office.</p> <p><u>Each Board member will be entitled up to two full time positions and will have the flexibility, in order to help carry out the duties of their office, in choosing their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member will have sole discretion in selecting from the job classifications listed above that best suit the needs of their office.”</u></p> <p>1st reading, motion passed.</p> <p>Source: (OHA. Executive Session minutes. doi: BOT ES Minutes 030713)</p> <p>ARM/BAE joint committees unanimously approved the motion to simultaneously approve, adopt and ratify amendments to the OHA Board of Trustees’ By-Laws as shown in Attachment “A” and to approve and adopt changes to the OHA Board of Trustees’ Executive Policy Manual as shown in Attachment “B” relating to options for staffing of each Board of Trustee Office.</p> <p>“This action item is part of an effort to enhance the capacity of Trustees to deal with increasingly complex and diverse OHA projects such as investments, land development and management, and partnership agreements.”</p>
<p>Amendment Article XIV</p>	<p>March 21, 2013</p>	<p>Source: (OHA. Board minutes. Page 1-2. doi: BOT 13-06.)</p> <p>Agenda VI.A. Executive Session ARM/BAE 13-01 (actually this is found in ARM/BAE 13-02, March 7, 2013) Approval of an OHA Board of Trustees Bylaws amendment and corresponding and conforming changes to OHA’s Board of Trustees’ Executive Policy Manual relating to options for staffing of each Board of Trustee office.</p> <p>Source: (OHA. Board minutes. doi: BOT ES 032113.)</p>

Board Action	Meeting Date	Note
		<p>To approve, adopt and ratify amendments the following language. “The Board of Trustees will employ a Chief of Staff who will be responsible for coordinating Board staff functions and activities and will act as a liaison between the Board staff and the <u>Administrator</u> Chief Executive Officer. Each Board member is entitled to one aide and one secretary to help carry out the duties of their office.</p> <p><u>Each Board member will be entitled up to two full time positions and will have the flexibility, in order to help carry out the duties of their office, in choosing their staff positions from the following job classifications: Trustee Aide and Trustee Secretary. Each Board member will have sole discretion in selecting from the job classifications listed above that best suit the needs of their office.”</u></p> <p>2nd reading, motion passed unanimously.</p>
<p>Amended Article VIII</p>	<p>January 23, 2014</p>	<p>Source: (OHA. Board minutes. Page 15-24. doi: BOT 14-02.)</p> <p>1st reading to amend Article VIII to add a standing committee to be called the “Committee on Land and Property” (LP) as proposed. Motion carried unanimously.</p> <p>Concerns and clarification about the purview were discussed about land (purchasing and selling), water and natural resources and purview relationships with other standing committees. Specific revisions would be introduced and discussed during the second reading.</p> <p>“Committees of the Board</p> <p>A. There shall be a minimum of two <u>three</u> standing Committees of the Board. Each Committee will be led by a Chair and a Vice-Chair. The Board may increase the number of Standing Committees, but the membership of the Standing Committees shall be all nine (9) Trustees. The minimum two <u>three</u> Standing Committees shall consist of the Committee on Asset and Resource Management (ARM), and Committee on Beneficiary Advocacy and Empowerment (BAE), <u>and the Committee on Land and Property (LP).</u></p> <p>1. Committee on Asset and Resource Management. The committee shall:</p> <p><u>a.</u> handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA’s trust funds;</p> <p><u>b.</u> review and approve any and all acquisition expenditures that have a multi-year implication, and which impact the OHA</p>

Board Action	Meeting Date	Note
		<p>Investment or Spending policies, <u>including all decisions concerning the allocation and utilization of resources for the acquisition, development and/or disposition of real property;</u> which requires unbudgeted funding.</p> <p><u>c. establish policies which strengthen OHA’s fiscal controls and financial management;</u></p> <p>d. oversee the use and condition of OHA’s real estate and execute policy for the proper use of such lands including land to which OHA shall have an interest;</p> <p>e. develop policy on issues of land use, native rights, and natural and cultural resources, including the inventory, identification, analysis and treatment of land, native rights and natural and cultural resources;</p> <p>f.d. review and approve appropriate grants to programs that support OHA’s overall mission;</p> <p>g.e. evaluate OHA programs to determine effectiveness in order to decide whether to continue, modify, or terminate funding of any of OHA’s programs;</p> <p>h.f. develop training and orientation programs for Trustees and staff including materials relating to Trustees roles, fiduciary responsibilities, and ethics;</p> <p>i.g. in consultation with the Chair of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the <u>Administrator</u> Chief Executive Officer; and</p> <p>j.h. provider oversight over Permanent Special Councils or Commissions as assigned by the Board.”</p> <p>Committee on Land and Property. The committee shall:</p> <ol style="list-style-type: none"> a. develop policies and criteria for OHA’s land acquisitions, dispositions, development, management, and the use of real estate in which OHA has an interest; b. develop policies relating to OHA’s real estate asset allocation, desired returns, and balancing OHA’s real estate portfolio including legacy lands, corporate real estate, programmatic lands and investment properties; c. oversee the use and condition of OHA’s real estate and develop policy for the proper use and stewardship of such real estate; d. develop policies and programs for OHA’s ownership, financing and development of real estate, including capital improvements, spending policy and forms of ownership for OHA’s real estate; e. with respect to real estate not owned by OHA in its

Board Action	Meeting Date	Note
		<p>own name, but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly, maintains an ownership interest, oversee OHA's performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement; and</p> <p>f. provide oversight over Permanent Special Councils or Commissions as assigned by the Board.</p>
Amended Article VIII	February 6, 2014	<p>Source: (OHA. Board minutes. Page 3-4. doi: BOT 14-04.)</p> <p>2nd reading related to BOT 14-01 amendment of the Board's Bylaws and executive manual to create a Committee on Land and Property as a third standing committee of the Board. The motion to amend Article VIII of the OHA BOT Bylaws entitled, "Committee of the Board" to add a standing committee to be called "Committee on Land and Property" (LP) in accordance with the revised language changes to Exhibit "C" on January 23, 2014 BOT meeting.</p> <p>The first LP meeting commenced on February 26, 2014.</p>
Information	May 28, 2015	<p>Source: (OHA. Board minutes. Page 7-8. doi: BOT 15-16.)</p> <p>In accordance with Article VI, Section A.2 and Article VII, Section H Chair Lindsey appointed an Ad Hoc Committee on Trustees' responsibilities to consider options available to the Board when an individual Trustee breaches fiduciary responsibilities or commits other acts that may be prohibited in the OHA Bylaws and Executive Policy Manual. Report is expected and report to the Board August 15, 2015.</p>
Amended Article VIII	July 23, 2015	<p>Source: (OHA. Board minutes. Page 2. doi: BOT 15-24.)</p> <p>Announcement to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management mentioned on the agenda. Refer to BOT 15-03. Chair Lindsey announced (Action Item) BOT #15-03 be deferred to July 30 to give Trustees time to review and consider the action item.</p> <p>Source: (OHA. Board Action Item. doi: BOT 15-03)</p> <p>Issue: As part of a larger effort to help ensure that the Board of Trustees can perform and function in the best possible manner with the least waste of time and effort, this action item is designed to enhance the ability of the Board of Trustees to oversee, as effectively and efficiently as possible, OHA's land assets to assure that those assets are well managed and that its</p>

Board Action	Meeting Date	Note
		<p>financial situation remains sound.</p> <p>At present, there are three Standing Committees of the Board of Trustees. This action item if approved will organizationally combine and consolidate the purviews of the Committee on Asset and Resource Management and the Committee on Land and Property into what will be entitled the “Committee on Resource Management.”</p>
Amended Article VIII	July 30, 2015	<p>Source: (OHA. Board minutes. Page 4-5. doi: BOT 15-25.)</p> <p>1st reading to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management. The action aims to help the Board to be more efficient and effective and save time and costs.</p> <p>Motion carried.</p>
Amended Article VIII	August 27, 2015	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT 15-29.)</p> <p>2nd reading to amend Article VIII to reorganize Standing Committee Structure of BOT to create the Committee on Resource Management. The intent is to improve the effectiveness and efficiency of the Board in terms of timeliness and responsiveness around pressing issues and concerns related to Hawaiians and native Hawaiians; oversight around policies, planning and evaluation activities; fiscal and budgetary matter; investment and financial management; economic opportunities; land and property management; environmental and natural resources; grant review and approval and etc.</p> <p><u>1. Committee on Resource Management. The committee shall:</u></p> <ol style="list-style-type: none"> a. <u>handle all fiscal and budgetary matters and ensure proper management, planning, evaluation, investment and use of OHA's trust funds;</u> b. <u>review and approve any and all acquisition expenditures that have a multi-year implication, and which impact the OHA Investment or Spending policies;</u> c. <u>establish policies which strengthen OHA's fiscal controls and financial management;</u> d. <u>oversee the use and condition of OHA's real estate and execute policy for the proper use of such lands including land to which OHA shall have an interest;</u> e. <u>develop policy on issues of land use, native rights, and natural and cultural resources, including the inventory, identification, analysis and treatment of land, native rights and natural and cultural resources;</u>

Board Action	Meeting Date	Note
		<p>f. <u>develop policies and criteria for OHA’s land acquisitions, dispositions, development, management, and the use of real estate in which OHA has an interest;</u></p> <p>g. <u>develop policies relating to OHA’s real estate asset allocation, desired returns, and balancing OHA’s real estate portfolio including legacy lands, corporate real estate, programmatic lands and investment properties;</u></p> <p>h. <u>oversee the use and condition of OHA’s real estate and develop policy for the proper use and stewardship of such real estate;</u></p> <p>i. <u>develop policies and programs for OHA’s ownership, financing and development of real estate, including capital improvements, spending policy and forms of ownership for OHA’s real estate;</u></p> <p>j. <u>with respect to real estate not owned by OHA in its own name, but owned in one or more limited liability companies or other entities in which OHA, directly or indirectly, maintains an ownership interest, oversee OHA’s performance of its rights and obligations with respect to real estate under the terms and conditions of the applicable limited liability company agreement or other operating agreement;</u></p> <p>k. <u>review and approve appropriate grants to programs that support OHA’s overall mission;</u></p> <p>l. <u>evaluate OHA programs to determine effectiveness in order to decide whether to continue, modify, or terminate funding of any of OHA's programs;</u></p> <p>m. <u>develop training and orientation programs for Trustees and staff including materials relating to Trustees roles, fiduciary responsibilities, and ethics;</u></p> <p>n. <u>in consultation with the Chair of the Committee on Beneficiary Advocacy and Empowerment carry out the recruitment and selection of the Administrator Chief Executive Officer; and</u></p> <p>o. <u>provide oversight over Permanent Special Councils or Commissions³⁰ as assigned by the Board.</u></p> <p>Motion carried.</p>
Information	September 10, 2015	<p>Source: (OHA. Board minutes. Page 4-6. doi: BOT 15-32.)</p> <p>Approve Chair (John Waihe`e), Vice Chair (Lei Ahu Isa) and</p>

³⁰ February 28, 1992, approve to allow for the creation of councils and commissions to specify their organizational position within the Board structure and to specify appointment procedures and operational procedures of such councils and commissions.

Board Action	Meeting Date	Note
		member of Ad Hoc Committee on Bylaws review. On December 3, 2015, the Ad Hoc Committee review was extended to June 30, 2016.
Amendment Article XVII	February 25, 2016	<p>Source: (OHA. Board Action Item. doi: BR 16-1)</p> <p>Issue: This Action Item contemplates the amendment of OHA Bylaws Article XVII, the creation of a code of conduct for OHA trustees and sanctions for trustees for the violation of the code of conduct, and the concurrent approval, adoption and ratification of the code of conduct as a stand-alone policy to comport with the recommendation of the Board of Trustees.</p> <p>The modification to conform the OHA BOT Executive Policy Manual, Subseries 1030 (Trustee Duties, Responsibilities, and Conduct), to Bylaw amendment is proposed to ensure consistency of meaning and substance between Bylaw and Executive Policy.</p> <p>Source: (OHA. Board minutes. Page 6-7. doi: BOT 16-04)</p> <p>1st reading to amend Article XVII.</p> <p>Chair Lindsey stated “this is second attempt to set standards for ensuring that we are all appropriately held accountable for our actions... We put our mission at risk when we act for the benefit of ourselves, rather than the good of our organization. Our lack of ability to policy ourselves is an irregularity in our operations that must be corrected. For the effective functioning of our Board, we must establish a procedure for imposing disciplinary sanctions when Board rules are violated and we need to approach this objective with urgency and unity...to meeting the high standards of ethics, transparency, and accountability that are expected from oversight responsibilities. I also must now ask for your vote to approve the First Reading of an amendment to our Bylaws that would help us better demonstrate that we are responsible stewards capable of exercising our authority in OHA’s best interest.”</p> <p>Motion to amend, approve, adopt and ratify OHA Board of Trustees’ Bylaws Article XVII, “Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct” and to approve, adopt and ratify a stand-alone policy which shall be titled “Code of Conduct and Sanctions for Violation of the Code of Conduct”.</p> <p>Motion carried. 7 yes, 0 no and 2 excused.</p>
Amendment Article XVII	March 15, 2016	<p>Source: (OHA. Board minutes. Page 4-6. doi: BR 16-05)</p> <p>2nd reading to amend, approve, adopt and ratify OHA Board of</p>

Board Action	Meeting Date	Note
		<p>Trustees’ Bylaws Article XVII, “Trustee Code of Conduct and Sanctions for Violations of the Code of Conduct” and to approve, adopt and ratify a stand-alone policy which shall be titled “Code of Conduct and Sanctions for Violation of the Code of Conduct”, as amended. The stand-alone policy includes a number of actions that the Board can take.</p> <p>Motion carried. (8 yes, 0 no, 0 abstention and 1 excused.)</p>

APPENDIX B. TABLE SHOWING EFFECTS ON BYLAWS

The list of adopted/amended dates of BOT Bylaws, also known as “**History of Board Actions on OHA Bylaws**” and “**Table Showing Effects on Bylaws**” from the Board approved BOT Bylaws on November 8, 2007 have been replaced by a more fuller updated version of the history and explanation of the BOT actions with cited reference (digital object identifier) to KI`I to look up the expressed language and specific details of the action of the Board. Appendix B of this document has been deleted and replaced by Appendix A. History and Reference Related to the Bylaws of the Board.

APPENDIX C. ENUMERATION SYSTEM

The content and format of the Board of Trustees Bylaws is organized by a hierarchy from the most general concept that embodies all other concepts (i.e. title or chapter in this case the Board of Trustees Bylaws) to the most specific details. To maintain clarity especially with long and complicating documents, the following outline or enumeration system will be used through this document.

Starting from the title or section description and capitalized followed by a unique number or alpha (i.e. SECTION 1. MASTER PLAN AND SCOPE OF SERVICES or CHAPTER 10, Hawai'i Revised Statutes or BOARD OF TRUSTEES BYLAWS) .

- I. **Subsection** is indicated by a roman numeral followed by a period. (i.e. ARTICLE I., ARTICLE II., ARTICLE III., ARTICLE IV. and etc.). Subsections are the principal divisions of a section and deal with discrete elements of a section.
 - A. **Paragraph** is indicated by a capital alphabet and period with or without a brief description. (i.e. A. or A. Chair., B., C. and etc.). Paragraphs are used to break down a subsection that covers a number of contingencies, alternatives, requirements, or conditions.
 - 1. **Subparagraph** indicated by a whole number and period. (i.e. 1., 2.)
 - b. **Clause** indicated by lower case alphabet and period.
 - (1) **Sub-Clause** indicated by an open and close parentheses.

APPENDIX D. TABLE OF AUTHORITIES

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Office of Hawaiian Affairs
Board of Trustee Meeting
March 5, 2020
10:30 am

V. New Business

- C. Action Item BOT #20-02: Approval of a Scope of Services for a professional consultant to assist the Board of Trustees in conducting its performance appraisal of OHA's CEO pursuant to Section V of Contract 3356*

* - Item was not available at the time of folder distribution. It will be distributed once it is received.

Office of Hawaiian Affairs
Board of Trustee Meeting
March 5, 2020
10:30 am

VI. Executive Session*

- A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4).*
- B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Petitioner's Writ of Certiorari in Makekau v. OHA, State of Hawai'i, et al. *Pursuant to HRS § 92-5(a)(4).*
- C. Approval of Minutes
 - 1. February 6, 2020
 - 2. February 20, 2020

****- Any material that is relevant to this section will be distributed at the table during Executive Session.***