STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAI'I 96817

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, February 4, 2015
TIME: 10:00 a.m.
PLACE: Mauli Ola Boardroom
       Nā Lama Kukui
       560 N. Nimitz Highway
       Honolulu, Hawai'i 96817

AGENDA

I. Call to Order
II. Approval of Minutes
   A. January 7, 2015
III. Community Concerns*
IV. New Business
   A. 2015 OHA Legislative Positioning – Matrix 1**
V. Unfinished Business
   A. 2015 OHA Legislative Package Updates – Matrix 2**
VI. Executive Session***
VII. Beneficiary Comments*
VIII. Announcements
IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pauhana / CBO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 894-1888, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**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 02/05/15. However, the Trustees both in committee and as the BCT reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

***Notice: This proceeding will be closed pursuant to Hawaii Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 894-1854.

[Signature]
Date

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