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**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
 560 N. NIMITZ HIGHWAY, SUITE 200  
 HONOLULU, HAWAII 96817

Committee on Beneficiary Advocacy and Empowerment  
 Trustee John Waihe'e, IV, *Chair*  
 Trustee Peter Apo, *Vice-Chair*  
*Members*  
 Trustee Lei Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Rowena Akana, At-Large  
 Trustee S. Haunani Apoliona, At-Large  
 Trustee Carmen Hulu Lindsey, Maui  
 Trustee Robert K. Lindsey, Jr., Hawai'i  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i

LIEUTENANT GOVERNOR'S  
OFFICE

15 DEC - 11 P 3:52

MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, December 16, 2015  
 TIME: 1:30 p.m.  
 PLACE: Maui Ola Boardroom  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

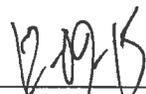
AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. November 18, 2015
- III. Community Concerns\*
- IV. Unfinished Business
- V. Executive Session\*\*
  - A. Approval of Executive Session Minutes for November 18, 2015
  - B. Consultation with OHA Counsel Sherry Broder, Esq., Koalani Kaulukukui, Esq., and John James McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to section 92-5(a)(4), Hawai'i Revised Statutes.
- VI. New Business
  - A. BAE 15-10: Revision to the 2016 OHA Legislative Package
- 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 Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 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: This portion of the meeting will be closed pursuant to Hawai'i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1964.

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

  
 \_\_\_\_\_  
 Date