

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

February 24, 2016 1:30 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Peter Apo
Trustee Lei Ahu Isa
Trustee Haunani Apoliona
Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado

EXCUSED:

Trustee Dan Ahuna
Trustee Rowena Akana

BOT STAFF:

A. U'ilani Tanigawa
Crayn Akina
Kama Hopkins
Kauikeaolani Wailehua
Lady Elizabeth Garrett
Lehua Itokazu
Liana Pang
Louise Yee Hoy
Melissa Wennihan

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ph.D., Pouhana / CEO
Anuhea Patoc, PUBL
Jacob Aki, ADV
Jessica Freedman, PUBL
Jim McMahon, ADV
Jocelyn Doane, PUBL
Jonathan L. Ching, PUBL
Kamaile Maldonado, PUBL
Kawika Riley, ADV
Monica Morris, ADV
Sterling Wong, PUBL
Wayne Tanaka, ADV

GUESTS:

Kealii Makekau

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, February 24, 2016 to order at **1:30 p.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:30 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	
TRUSTEE	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	Arrived at 1:33 p.m.

At the Call to Order, **SIX (6) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	DAN	AHUNA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	ROWENA	AKANA	MEMO – REQUESTING TO BE EXCUSED

Waiver of the OHA 72-hours prior to a meeting materials distribution policy

Chair Waihe'e seeks a MOTION:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting regarding items:

- IV. New Business**
 - A. 2016 OHA Legislative Positioning – Matrix1** ; and**
- V. Unfinished Business**
 - A. 2016 OHA Legislative Package Updates – Matrix 2****

Trustee Hulu Lindsey moves.

Trustee Apo seconds the motion.

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

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

							1:31 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA						Arrived at 1:33 p.m.
DAN	AHUNA						EXCUSED
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO		2	X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				6	0	0	3

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

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

II. APPROVAL OF MINUTES

A. February 3, 2016

Trustee Hulu Lindsey moves to approve the minutes of February 3, 2016.

Trustee Apo seconds the motion.

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

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	1:32 p.m. EXCUSED
LEI	AHU ISA						Arrived at 1:33 p.m.
DAN	AHUNA						EXCUSED
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO		2	X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				6	0	0	3

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

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

III. COMMUNITY CONCERNS*

None

IV. NEW BUSINESS

A. 2016 OHA Legislative Positioning – Matrix 1**

Chair Waihe'e turns it over to Ka Pouhana Kamana'opono Crabbe.

Pouhana Crabbe: Mahalo Chair Waihe'e and good afternoon Trustees. For the update regarding the 2016 OHA Legislative Positioning Matrix 1, I'll call upon Public Policy Manager Sterling Wong and *the one and only who aims-to-please* Senior Public Policy Advocate Jocelyn Doane.

Senior Public Policy Advocate Doane: Aloha Trustees, you'll notice that your packet is about a third of the size as last week because a lot of the bills died.

We do have one change that was an error; Item #19 HB1525 Relating to Public Order - this is the criminal offense of unlawful occupation of property. As you may recall, we opposed this measure because it would have criminalized all activity on State property except for a very narrow list including laying on the beach and all kinds of silly things. The draft was amended to make it an offense only if the person stays on the property after law enforcement asks them to leave and if they're actually violating signage rules or permitting requirements. So we are recommending that we change our position from ~~Oppose~~ to COMMENT; we had mistakenly listed ~~Monitor~~ on the matrix. Our Comments would focus on making sure there were accommodations for traditional and customary practices.

Senior Public Policy Advocate Doane: We do have a few **NEW BILLS** to go over. Item #2 HB1847 Relating to the Sports and Entertainment Authority - this would repeal the Stadium Authority and the Stadium Special Fund and transfer the jurisdiction of the Stadium Authority over to a new entity called the *Sports and Entertainment Authority*. The Sports and Entertainment Authority would also get allocations from the tap that the Stadium Authority currently now gets. The reason why we have some concerns is because right now it has language that would allow them to not have to go through Chapter 171 and that's kind of standard for authorities, but it doesn't replace it with anything else. So our position is COMMENT and we're going to be making recommendations that even if they don't have to go through Chapter 171 for leases, etc., that there should be an alternative process that they're required to set up in order to avoid 171.

Item #7 SB2355 Relating to the Land Use Commission - we recommend SUPPORT. This would strengthen the Land Use Commission's ability to enforce the conditions that they place first by authorizing the Land Use Commission to actually amend, modify or completely vacate district boundary amendments that they have given. It would also allow them to modify conditions if those conditions are of the State's concern. This would be State infrastructure, public schools, and State highways after the fact, which is kind of weird. I think they're trying to empower the Land Use Commission.

Item #9 SB2795 Relating to Agriculture - we generally do not Support barrel tax allocation measures and we normally just Monitor them. In speaking with Senator Dela Cruz, he expressed concern that these lands will be converted from agriculture-to-urban. One of the reasons he introduced the bill was to make sure that the future lessees of these lands will be able to have access to water, which we appreciate. We told him that ultimately it would be up to this billion dollar corporation, if they're

going to keep these lands in agriculture or not. So this is a measure that Senator Dela Cruz introduced and it would establish an Agricultural Land Acquisition Fund. The reason we are recommending COMMENT is because it would reallocate the current allocation from the barrel tax and impact the general fund. Our Comments will talk about our desire to keep agricultural lands and respectfully defer to the legislature on the general fund needs.

Item #10 HCR39 - this is related to statewide ahupua'a boundary markers; if you've driven around O'ahu, you will notice them. This would urge the Department of Transportation to convene a task force which would include representation from OHA on the task force to erect ahupua'a signage on all major streets and highways, on all of the islands. This effort would be expensive, but the idea is a good one.

Moving on to our **BILL POSITIONS FOR RECONSIDERATION**; Item #20 HB1899 Relating to Licensure of Certified Professional Midwives - we talked about this last year. It did provide for a traditional midwifery exemption, but because of concerns that were raised by midwives and how the regulation was going to work, they actually changed the bill dramatically to now where it is basically just a study. It won't actually regulate midwifery, so we are recommending changing from ~~Comment~~ to MONITOR.

Item #21 HB2023 Relating to Community-Based Subsistence Fishing Areas - this requires the DLNR to establish five Community-Based Subsistence Fishing Areas by December 31, 2020. We Supported with Amendments because we wanted clarification on two things: 1- that the rules can address non-fishing impact like boating activities; and 2- which involved confusing language about having the management plan in the rules. They actually made the changes that we recommended, so we would like to change our position from ~~Support with Amendments~~ to SUPPORT.

Item #22 HB2043 Relating to the Land Use Commission - this measure changed a lot from the original draft. It no longer strengthens the Land Use Commission's enforcement tools for compliance with conditions. It is drafted in a confusing manner, so we recommend changing from ~~Support~~ to COMMENT until we can better understand what they're trying to accomplish.

Item #23 HB2077 Relating to Hydroelectric Power - we just talked about this measure last week and it looks like they've taken some of our concerns into consideration. Now, the measure would require hydropower facilities that are larger than 500 kilowatts to have the Water Commission approve it and to have an interim instream flow standard developed which is in line with some of the Comments that we've made. So we would like to change our position back from ~~Comment~~ to MONITOR.

Item #24 SB2448 Relating to Invasive Species - we had originally Supported rule making authority for the council, but now the bill has an appropriation. So to be in line with our policy, we recommend changing our position from ~~Support~~ to MONITOR.

Item #25 SB3072 Relating to an Airport Authority - this would establish a Hawai'i Airport Authority under the State Department of Transportation. Senator Kahele had three bills that he introduced before he passed. Every Senator signed on to all three of his bills and we had been asked to Support the bill if we thought that we could. We originally had Monitor for this bill because we couldn't figure out why we would Support it. Now that there's a new draft and we've read it again, there is some confusing language in there. It looks as though the purpose of the bill is to foster coordination

amongst the different agencies that do business at the airport from the Department of Transportation to the Tourism Authority. So I guess the idea is to reduce the multi-agency inefficiencies and implement a more coordinated plan. The language about what kind of entity the authority would be is confusing, so we recommend changing our position from ~~Monitor~~ to COMMENT.

Public Policy Manager Wong: Moving on to **OHA IMPACTED BILLS**; Item #49 HB665 Relating to Collective Bargaining - this bill has passed out of committee and should be going to Finance and would need to be heard before March 4th. We put out our regular meeting request with the House Finance Chair to discuss all the bills that are sitting with her. We have told her that we OPPOSE this bill and have asked her not to hear this bill. We have met with several legislators about this bill and we will be meeting internally with our Corporation Counsel, Advocacy, and Community Outreach staff this afternoon to talk more about our testimony and how we can beef it up. Also, we have been hearing that the legislators want to hear from our staff, so we'll be working on that as well.

Item #200 HB2200 Relating to Native Hawaiian Resources - this is the KIRC bill that is also going to House Finance. We've notified Representative Luke that we have an issue with this bill and thus we OPPOSE it. We have a meeting with her on March 3rd which is late and only one day before the decking deadline. We're also in contact with key community stakeholders to draft some testimony.

Senior Public Policy Advocate Doane: The next measures I would like to discuss are Items #220 and #221, HB2407 and HB2408 Relating to Land Dispositions. We talked about these the last two times we've met. These are the bills that would authorize the Department of Transportation to avoid having to get their leases approved by the Board of Land of Natural Resources, and their revocable permits. Both the House and the Senate bills of these measures are alive and our position is OPPOSE. The main reason for our Opposition is that there's no opportunity for the public to scrutinize these leases and revocable permits if it doesn't go before the BLNR because the DOT doesn't have a Board.

Item #227 HB2501 Relating to Water Rights - this is the bill that would help Alexander & Baldwin to continue taking all the water from East Maui for an indefinite period of time; we strongly OPPOSE this bill. The Senate version died. The House bill just got scheduled for a hearing this upcoming Friday at 1:00 p.m., which is right after our OHA legislative luncheon.

Trustee Apoliona: *Would the Senate kill it on the other side if it crosses over?*

Public Policy Manager Wong: I think he said he would hear it.

Senior Public Policy Advocate Doane: Item #259 HB2750 Relating to Native Hawaiians - this is the one that would establish a Native Hawaiian Housing Task Force within OHA. As you may recall, we OPPOSE the measure because it would place this entity in OHA and has an appropriation; it is still moving.

Item #431 SB2535 Relating to Geothermal - we know Senator Inouye had called and asked us to Support this when it had a hearing earlier, but we had already submitted our testimony. Since then, we have prepared testimony again and recommend that our position remain COMMENT. We do have a better sense now, of what her concerns are.

Item #487 SB2868 Relating to the Qualification of Successors to Lessees under the Hawaiian Homes Commission Act, 1920, as amended - we just wanted to let you know that this bill is still moving. We SUPPORT this measure.

Trustee Hulu Lindsey moves to approve Administration’s recommendations on NEW BILLS (Items 1 – 18) and BILL POSITIONS FOR RECONSIDERATION (Items 19 – 25), along with the following revision:

CHANGE:

- **Item 19, HB1525 from Monitor to COMMENT;**

on the OHA Legislative Positioning Matrix dated February 24, 2016, as amended.

Trustee Apo seconds the motion.

Highlight = Bills that were discussed				Peach = In BAE Meeting Change	
ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
1	HB212	RELATING TO TAXATION.	Establishes a nonrefundable income tax credit for taxpayers who purchase and install battery backup systems for solar energy systems. (HB212 HD1)	MONITOR	
2	HB1847	RELATING TO THE SPORTS AND ENTERTAINMENT AUTHORITY.	Establishes the Sports and Entertainment Authority to coordinate and develop a thriving entertainment and sports industry in the State, including oversight of the stadium and attracting local, national and international events, as well as developing state-of-the-art facilities for the benefit of professional, amateur and youth athletes. Establishes the Sports and Entertainment Authority Special Fund. Repeals the Stadium Authority and transfers jurisdiction over stadiums and related facilities and the Kapolei recreational sports complex to the sports and entertainment authority. Appropriates funds. (HB1847 HD1)	COMMENT	
3	HB1958	RELATING TO A GENERAL EXCISE TAX EXEMPTION FOR LOW INCOME RENTAL SUBSIDIES.	Exempts rental subsidy payments for Section 8 and Housing First Programs from the state general excise tax. (HB1958 HD1)	MONITOR	
4	HB2305	RELATING TO THE DWELLING UNIT REVOLVING FUND.	Authorizes the creation of Regional State Infrastructure Improvement Subaccounts within the Dwelling Unit Revolving Fund and the use of the Dwelling Unit Revolving Fund to provide loans and grants to finance regional state infrastructure improvements in areas of planned growth.	MONITOR	

5	HB2659	RELATING TO HOUSING.	Requires a percentage of funds in the Housing First Special Fund to be used to provide homes for persons who qualify for social security disability benefits and are diagnosed with life-long, serious mental illnesses. (HB2659 HD1)	MONITOR	
6	SB653	RELATING TO LOBBYISTS.	Expands the definition of "administrative action" in lobbyist law to include granting or denying applications for business or development-related permits, licenses, or approvals and procurement of goods and services under Hawaii public procurement code. Clarifies that lobbying laws apply to lobbying by the executive branch.	MONITOR	
7	SB2355	RELATING TO THE LAND USE COMMISSION.	Authorizes the land use commission to amend, modify, or vacate boundary amendment approvals, special permit approvals, and conditions of direct state concern granted pursuant to chapter 205, Hawaii Revised Statutes, by motion of the commission or of any interested party. Allows the land use commission to fine parties who fail to comply with conditions of direct state concern after they have been notified of violations of the conditions. Adds a definition for "substantial commencement" in section 205-4(g), HRS. (SD1)	SUPPORT	
8	SB2787	RELATING TO INDUSTRIAL HEMP.	Provides the authority, procedures, and licensing requirements related to the production of industrial hemp as an agricultural product. Requires the department of agriculture to promote industrial hemp research and development of markets for industrial hemp. Requires the possession, use, sale, or transfer of industrial hemp for research and development purposes to not constitute certain offenses involving a detrimental drug. Effective 7/1/2050. (SD1)	MONITOR	
9	SB2795	RELATING TO AGRICULTURE.	Establishes the agricultural land acquisition fund. Amends the environmental response, energy, and food security tax to allocate a portion of the proceeds to the agricultural land acquisition fund. Directs funds deposited into the agricultural land acquisition fund to be expended for the acquisition, administration, maintenance, and management of agricultural lands. (SD1)	COMMENT	
10	HCR39		REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONVENE A TASK FORCE TO WORK TOWARDS THE GOAL OF ERECTING AHUPUA'A BOUNDARY MARKER SIGNAGE ON ALL ISLANDS OF HAWAII.	COMMENT	
11	SCR25		EXPRESSING STRONG SUPPORT FOR THE ESTABLISHMENT OF THE WAHIAWA CENTER FOR COMMUNITY HEALTH TO PROVIDE PRIMARY MEDICAL CARE SERVICES TO THE MEDICALLY UNDERSERVED POPULATION OF WAHIAWA AND ITS SURROUNDING RURAL COMMUNITIES.	MONITOR	
12	SCR26		REQUESTING THE UNIVERSITY OF HAWAII TO DEVELOP A PLAN THAT OUTLINES COORDINATION AMONG UNIVERSITY OF HAWAII CAMPUSES IN INCREASING ONLINE COURSES.	MONITOR	
13	SCR27		REQUESTING THE OFFICE OF AEROSPACE DEVELOPMENT TO DEVELOP A PLAN FOR THE GIL KAHELE AERO TECHNOLOGY CAMPUS.	MONITOR	

14	HR4		SUPPORTING GAME MAMMAL, GAME BIRD, AND FISHING RESOURCES IN ORDER TO PROMOTE SUSTAINABILITY AND FOOD SECURITY AND TO PRESERVE LONG STANDING LOCAL AND CULTURAL PRACTICES.	MONITOR	
15	SR1		SUPPORTING GAME MAMMAL, GAME BIRD, AND FISHING RESOURCES IN ORDER TO PROMOTE SUSTAINABILITY AND FOOD SECURITY AND TO PRESERVE LONG STANDING LOCAL AND CULTURAL PRACTICES.	MONITOR	
16	SR8		EXPRESSING STRONG SUPPORT FOR THE ESTABLISHMENT OF THE WAHIAWA CENTER FOR COMMUNITY HEALTH TO PROVIDE PRIMARY MEDICAL CARE SERVICES TO THE MEDICALLY UNDERSERVED POPULATION OF WAHIAWA AND ITS SURROUNDING RURAL COMMUNITIES.	MONITOR	
17	SR9		REQUESTING THE UNIVERSITY OF HAWAII TO DEVELOP A PLAN THAT OUTLINES COORDINATION AMONG UNIVERSITY OF HAWAII CAMPUSES IN INCREASING ONLINE COURSES.	MONITOR	
18	SR10		REQUESTING THE OFFICE OF AEROSPACE DEVELOPMENT TO DEVELOP A PLAN FOR THE GIL KAHELE AERO TECHNOLOGY CAMPUS.	MONITOR	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			Bill Positions for Reconsideration		
19	HB1525	RELATING TO PUBLIC ORDER.	Establishes an offense for remaining unlawfully in or upon state property after a request to leave is made by any law enforcement officer under certain conditions. Requires the departments with jurisdiction over state property to develop and implement a policy for coordinated enforcement. (HB1525 HD1)	OPPOSE > MONITOR	MONITOR > COMMENT
20	HB1899	RELATING TO LICENSURE OF CERTIFIED PROFESSIONAL MIDWIVES.	Require the auditor to conduct a study to determine whether licensure for certified professional midwives who practice midwifery care is warranted. (HB1899 HD2)	COMMENT > MONITOR	
21	HB2023	RELATING TO COMMUNITY-BASED SUBSISTENCE FISHING AREAS.	Requires the Department of Land and Natural Resources to designate and adopt rules for the management of no fewer than five community-based subsistence fishing areas by December 31, 2020. Establishes designation process and rule requirements. (HB2023 HD1)	SUPPORT WITH AMENDMENTS > SUPPORT	
22	HB2043	RELATING TO THE LAND USE COMMISSION.	Upon petition by any party, requires the land use commission to investigate and hold a hearing on county violation or failure to enforce land use conditions or restrictions. Rescinds county permit authority as penalty for violation or failure to enforce. Provides for expedited judicial review. (HB2043 HD1)	SUPPORT > COMMENT	
23	HB2077	RELATING TO HYDROELECTRIC POWER.	Permits hydroelectric facilities on Agricultural District lands that are considered small hydropower facilities under federal law. (HB2077 HD1)	COMMENT > MONITOR	
24	SB2448	RELATING TO INVASIVE SPECIES.	Authorizes HISC to adopt rules to change its invasive species list. Prohibits the inclusion of domesticated pet species on the invasive species list. Authorizes an agent of HISC to enter affected premises on private property, under specific conditions, to control or eradicate invasive species. Makes an appropriation to the department of land and natural resources division of forestry and wildlife for use by the Big Island invasive species committee for the immediate coordinated management of albizia trees on the island of Hawaii. (SD1)	SUPPORT > MONITOR	
25	SB3072	RELATING TO AN AIRPORT AUTHORITY.	Establishes the Hawaii airport authority. Sets out appointment of members to the board of directors of the Hawaii airport authority. Sets out powers and duties of the Hawaii airport authority. Transfers the aeronautics functions of DOT to the Hawaii airport authority beginning July 1, 2018. Makes an appropriation for purposes of this Act. Eff. 6/22/2022. (SD1)	MONITOR > COMMENT	

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

Chair Waihe'e calls for a Roll Call Vote.

						2:09 p.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI AHU ISA			X			
DAN AHUNA						EXCUSED
ROWENA AKANA						EXCUSED
VICE-CHAIR PETER APO		2	X			
HAUNANI APOLIONA			X			
CARMEN HULU LINDSEY	1		X			
ROBERT LINDSEY			X			
COLETTE MACHADO			X			
CHAIR JOHN WAIHE'E			X			
TOTAL VOTE COUNT			7	0	0	2

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

V. UNFINISHED BUSINESS

A. 2016 OHA Legislative Package Updates – Matrix 2**

Public Policy Manager Wong: OHA-8 Relating to the Mauna Kea Lands - as we mentioned last time, Mauna Kea-linked bills will not be heard this session.

OHA-9 Relating to Notice to the Public in the Environmental Review Process - HB1657 died. It did not get heard by Judiciary, so it didn't make the lateral deadline last week. The Senate version SB2126 is just a single referral and has to make the decking deadline.

OHA-10; Remnant bills - HB1656 did not get a hearing in the House. SB2125 SD1 is still moving and has to be heard by WAM. We have a meeting request pending with Senator Tokuda, the WAM Chair.

OHA-11, this is our PLT bill, HB1655 - we've had some difficulty with this bill. However, thanks to our leadership here at OHA, we were able to meet with Representative Rhoads and this has been re-referred. So it is still moving. SB2124 SD1 still needs to get a hearing in WAM.

VI. BENEFICIARY COMMENTS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the BAE meeting.

Trustee Machado seconds the motion.

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

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

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	2:23 p.m. EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						EXCUSED
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO		2	X			
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	0	2

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

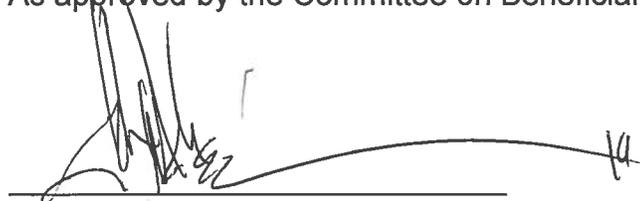
Chair Waihe'e adjourns the BAE meeting at 2:23 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on March 16, 2016.



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

ATTACHMENT(s):

- Notice of Excused Absence (2)