

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 16, 2016 10:00 a.m.

ATTENDANCE:

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

EXCUSED:

Trustee Rowena Akana
Trustee Robert Lindsey
Trustee Colette Machado

BOT STAFF:

A. U'ilani Tanigawa
Claudine Calpito
Crayn Akina
Dayna Pa
Lady Elizabeth Garrett
Lehua Itokazu
Liana Pang
Louise Yee Hoy
Melissa Wennihan
Reynold Freitas

ADMINISTRATION STAFF:

Lisa Victor, Pou Nui / COO
Anuhepa Patoc, PUBL
Deja Ostrowski, PUBL
Derek Kauanoa, ADV-GOV
Jessica Freedman, PUBL
Jim McMahon, ADV
Jocelyn Doane, PUBL
Jonathan L. Ching, PUBL
Kawika Riley, ADV
Koa Kaulukukui, CC
Miles Nishijima, LPM
Monica Morris, ADV
Sterling Wong, PUBL
Wayne Tanaka, ADV

GUESTS:

Sherry Broder, Esq.

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, March 16, 2016 to order at **10:01 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:01 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	Arrived at 10:11 a.m.

At the Call to Order, **FIVE (5) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	ROWENA	AKANA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	ROBERT	LINDSEY	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	COLETTE	MACHADO	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:

V. New Business

- A. 2016 OHA Legislative Positioning – Matrix1*** ; and**

VI. Unfinished Business

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

Trustee Ahuna moves.

Trustee Hulu Lindsey 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.

							10:02 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA	1		X			
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO						Arrived at 10:11 a.m.
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

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 17, 2016
- B. February 24, 2016

Trustee Ahuna moves to approve the minutes of February 17 and 24, 2016.

Trustee Hulu Lindsey 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)	10:02 a.m. EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA	1		X			
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO						Arrived at 10:11 a.m.
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

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. EXECUTIVE SESSION**

- A. Approval of Executive Session Minutes for December 16, 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.**

Chair Waihe'e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(4).

Trustee Ahuna moves to resolve into Executive Session.

Trustee Hulu Lindsey seconds the motion.

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

Chair Waihe'e calls for a Roll Call Vote.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	10:03 a.m.
LEI	AHU ISA			X			EXCUSED
DAN	AHUNA	1		X			
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO						Arrived at 10:11 a.m.
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

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

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

The committee resolved into Executive Session at 10:03 a.m. to discuss:

IV. EXECUTIVE SESSION**

- A. Approval of Executive Session Minutes for December 16, 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.**

The committee returned to Open Session at 11:10 a.m.

RISE AND REPORT

Chair Waihe'e states for the record that while in Executive Session the BAE Committee met with several attorneys regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues.

V. NEW BUSINESS

- A. 2016 OHA Legislative Positioning – Matrix 1*****

Chair Waihe'e turns it over to Pou Nui Lisa Victor.

Pou Nui Victor: Mahalo Chair Waihe'e. I'd like to call upon Public Policy Manager Sterling Wong and our Senior Public Policy Advocate Jocelyn Doane to present the positioning matrix.

Senior Public Policy Advocate Doane: Aloha Trustees, this portion should be fairly brief. We had canceled last week's meeting, yet we are actually going to use the same matrix that we printed out for last week (03/09), because there is little in changes. There are a couple of measures that we need to **ADD** on to the matrix. The first is a blank GM for the Water Commission; there is a seat opening up. As you may recall, Jonathan Starr is on the Water Commission and they somehow determined that he is in a seat that requires expertise in Traditional Hawaiian Management techniques. There actually is someone else who is on the Commission that qualifies for that position as well, Kamana Beamer. The good news is that since they've determined this seat as such, we have the opportunity to get an additional person on the commission with that background; so we have Neil Hannahs who is recently retired and is willing to apply. Right now they're in the process of setting up the nominating committee. So assuming we get approval from the trustees, we're going to be drafting a letter to both the nominating committee and to the Governor, to **SUPPORT** him.

The second item we would like to **ADD** is actually four different measures, but they're basically identical. HCR134/SCR154 HR87/SR116; these would request a study be done on the per-pupil funding framework for charter schools to determine whether or not the existing framework fulfills the purpose for which it was developed, which is to equalize operational funding. As you may know, the law requires that non-facility general fund per-pupil funding be the same for both charter and regular schools. However, there have been numerous questions and concerns because if the charter schools have to use their general per-pupil funding to pay for their facilities, rent, and maintenance, it calls into question whether or not it is fair. Recently, the Charter School Commission has warned that the financial data that they're getting from the Charter Schools show that most of them have short term and long term financial strains and it's unclear how long they can go at the pace that they're going. We are recommending **SUPPORT** of these measures.

Senior Public Policy Advocate Doane: We do have a few **NEW BILLS** to go over. Item #2 HCR54 - this measure would encourage Kamehameha Schools to consider exchanging lands with the Department of Hawaiian Homelands in locations that better serve the Hawaiian people. The resolution mentions that one of the reasons DHHL is having difficulty in housing their beneficiaries is because of the location of their property, which is far from infrastructure. Interestingly, Kamehameha Schools just commented on the bill, so we think it would be best for us to **MONITOR** at this stage.

Item #13 SCR68; Urging the Office of Hawaiian Affairs to develop a plan for its five hundred eleven acres of the former Galbraith Estate - it suggests that the plan include objectives and goals of contributing to Hawai'i's food self-sufficiency; serving as a sustainable model for agriculture throughout the State. In consultation with our OHA Land division, we're recommending that we **SUPPORT** the measure.

Item #21 GM602 - this is recommending we **SUPPORT** Toni Bissen for the Reentry Commission. The purpose of this commission is to assist the Department of Public Safety with the development and coordination of programs for inmates to help rehabilitate them and prepare them for reentry. Toni Bissen has been the Executive Director of the Pū'ā Foundation. As a previous OHA grantee, we know that they've developed numerous successful programs, including one within the Women's Community Correctional Facility. Pū'ā Foundation's specific programs promoted trauma-informed care and rehabilitated pa'ahao (prisoners) inside of jails. In creating networks of support for women, when they were released, women would have a support system.

Item #25 GM626 - this is recommending that we **SUPPORT** Jeanine Keohokalole for the O'ahu Island Burial Council. This was an OHA nominee that we submitted to the Governor, and was selected by the Governor. She is from Ko'olaupoko; her family members have been stewards for iwi at Mokapu for generations.

Moving on to our **BILL POSITIONS FOR RECONSIDERATION**; Item #27 HB1850 Relating to Taxation – this would allow transient accommodations brokers like Air B&B to collect and pay taxes on behalf of the operators. So after registering as a tax collecting agent, they can enter into agreements with DOTAX to collect and remit GET and TAT (Transient Accommodations Taxes) from their operators rather than the individual operators doing it themselves. We have some concerns. First of all, collecting taxes from operators that may not be operating legally or consistent with their County's Land Use laws may give the impression to the illegal operators that they're somehow in compliance now. We are recommending changing from ~~Monitor~~ to COMMENT and our Comments would focus on discussing the need for enforcement of existing land use regulations. Our Comments would also focus on how the illegal transient accommodations may affect the housing supply and thus urge the cooperation between the State and the County to help with enforcement. There's a hearing tomorrow on this measure.

Item #28 HB2235; Relating to Honokōhau Small Boat Harbor – this would authorize DLNR to delegate management of Honokōhau Small Boat Harbor to a community-based board of Hawai'i County, a public-private partnership, or a private organization. We are recommending changing our position from ~~Monitor~~ to COMMENT and our Comments would state to make sure that whatever entity replaces the existing entity; the new entity would be subject to Act 178.

Senior Public Policy Advocate Doane: Let us move on to **OHA IMPACTED BILLS**. Item #108 HB1932; Relating to the Department of Hawaiian Home Lands - this is the DHHL appropriation bill. It has been blanked out at the last minute. Last week it got a hearing on the floor, so it's still moving and has a hearing on the 21st.

The next measures are Items #151 and #152, HB2407 and HB2408 Relating to Land Dispositions. We did tell you the last time we met that these bills died. They would authorize the Department of Transportation to avoid having to get their leases approved by the Board of Land and Natural Resources, and their revocable permits. These were also amongst the bills that were on the list that got a floor hearing and that have crossed over to the Senate. So they are still alive and we still OPPOSE these measures.

Item #156 HB2501 Relating to Water Rights - this is the bill that would allow the BLNR to continue to issue holdover permits to Alexander & Baldwin for 33,000 acres of watershed lands in East Maui; as you know we OPPOSE this bill. It passed through House Finance with five NO votes and five or six Support w/ Reservations because it was amended to sunset the bill in five years. In this event, some of the Representatives who would have voted NO, voted YES to keep the conversation alive.

Item #139 HB2200 Relating to Native Hawaiian Resources - this is the KIRC bill and is scheduled for a hearing on Friday, but we heard that the hearing might be canceled. We'll keep you updated.

Item #248 SB2802 Relating to Hunting on Private Lands – this is the hunting bill that we OPPOSE. Currently, in order to avoid a trespassing violation under the statute, you have to get permission from a landowner in order to hunt on private lands. The way that the measure is written now, it would require written permission. In this case, we’re really concerned because the likelihood for someone to be able to get written permission from a landowner is really low. Written permission opens up the landowner to more liability than already exists. We can appreciate the concerns of the private landowners and supposedly this measure is being introduced by the Department of Agriculture to deal with agricultural theft. The bill has moved with an amendment which we’re not sure what the amendment is as of yet. In the meantime, we’d like to get the word out to our constituents to allow them the opportunity to testify, because currently no one is testifying.

Trustee Ahuna moves to approve Administration’s recommendations on NEW BILLS (Items 1 – 26) and BILL POSITIONS FOR RECONSIDERATION (Items 27 - 29), along with the following additions:

- **ADD a GM___ for Neil Hannahs for CWRM as SUPPORT; and**
- **ADD HCR134 / SCR154 , HR87 / SR116 for a study on the per-pupil funding system for public charter schools, all as SUPPORT**

on the OHA Legislative Positioning Matrix dated March 9, 2016, as amended.

Trustee Hulu Lindsey seconds the motion.

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
ADD	GM___		Neil Hannahs for CWRM		SUPPORT
ADD	HCR34/ SCR154 HR87/ SR116	Public Charter Schools; Per-Pupil Funding; Study; Legislative Reference Bureau	REQUESTING A STUDY ON THE PER-PUPIL FUNDING SYSTEM FOR PUBLIC CHARTER SCHOOLS TO DETERMINE WHETHER THE SYSTEM FULFILLS ITS STATUTORY PURPOSE OF EQUALIZING OPERATIONAL FUNDING AMONG PUBLIC SCHOOLS.		SUPPORT
1	SB2803	RELATING TO THE AGRICULTURAL LOAN REVOLVING FUND.	Appropriates moneys for the agricultural loan program to increase the State's food sustainability. Effective 7/1/2050. (SD2)	MONITOR	
2	HCR54		ENCOURAGING KAMEHAMEHA SCHOOLS TO CONSIDER THE PRACTICE OF LAND EXCHANGES TO FACILITATE THE DEVELOPMENT OF HAWAIIAN HOMESTEADS IN LOCATIONS THAT BETTER SERVE THE HAWAIIAN PEOPLE.	MONITOR	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills (cont'd.)		
3	HCR56		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	
4	HCR59		RECOGNIZING AEROSPACE AS A STRATEGIC AND TIMELY GROWTH INDUSTRY FOR HAWAII AND REQUESTING THE STATE ADMINISTRATION TO TAKE PROACTIVE, COORDINATED, AND SUSTAINED ACTION TO FULLY REALIZE THE SIGNIFICANT SCIENTIFIC, EDUCATIONAL, AND COMMERCIAL BENEFITS THE AEROSPACE INDUSTRY CAN BRING TO THE STATE.	MONITOR	
5	SCR47		REQUESTING THE JOHN A. BURNS SCHOOL OF MEDICINE TO CONVENE A WORKING GROUP OF INTERESTED PARTIES TO DISCUSS EDUCATION ON NUTRITION AND LIFESTYLE BEHAVIOR CHANGES FOR THE PREVENTION AND TREATMENT OF CHRONIC DISEASE.	MONITOR	
6	SCR52		REQUESTING THE DEPARTMENT OF EDUCATION TO SUPPORT EDUCATION IN THE FINE ARTS AND HAWAIIAN STUDIES.	MONITOR	
7	SCR55		REQUESTING THE AUDITOR TO CONDUCT A FORENSIC AUDIT OF THE UNIVERSITY OF HAWAII.	MONITOR	
8	SCR56		REQUESTING THE AUDITOR TO CONDUCT AN OPERATIONAL AUDIT TO ASSESS THE EFFICIENCY AND EFFECTIVENESS OF THE UNIVERSITY OF HAWAII'S OPERATIONS.	MONITOR	
9	SCR62		URGING THE OFFICE OF THE GOVERNOR TO EXPEDITIOUSLY IMPLEMENT THE STATE OF HAWAII'S HEALTHCARE INNOVATION PLAN TO FULLY INTEGRATE BEHAVIORAL HEALTH, LONG-TERM CARE, ORAL HEALTH, AND COMPLEMENTARY AND ALTERNATIVE MEDICINE WITHIN THE HEALTH CARE SYSTEM.	MONITOR	
10	SCR63		URGING THE STATE TO ESTABLISH AN ANNUAL STATEWIDE CLEAN-UP DAY ON APRIL 22 TO COINCIDE WITH EARTH DAY AND CELEBRATE AND HONOR HAWAII'S ENVIRONMENT AND NATURAL RESOURCES.	SUPPORT	
11	SCR64		REQUESTING THE AUDITOR TO CONDUCT A STUDY OF MANDATORY HEALTH INSURANCE COVERAGE FOR NUTRITION AND LIFESTYLE PROGRAMS.	MONITOR	
12	SCR65		RECOGNIZING AEROSPACE AS A STRATEGIC AND TIMELY GROWTH INDUSTRY FOR HAWAII AND REQUESTING THE STATE ADMINISTRATION TO TAKE PROACTIVE, COORDINATED, AND SUSTAINED ACTION TO FULLY REALIZE THE SIGNIFICANT SCIENTIFIC, EDUCATIONAL, AND COMMERCIAL BENEFITS THE AEROSPACE INDUSTRY CAN BRING TO THE STATE.	MONITOR	
13	SCR68		URGING THE OFFICE OF HAWAIIAN AFFAIRS TO DEVELOP A PLAN FOR ITS FIVE HUNDRED ELEVEN ACRES OF THE FORMER GALBRAITH ESTATE.	SUPPORT	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills (cont'd.)		
14	HR21		ENCOURAGING KAMEHAMEHA SCHOOLS TO CONSIDER THE PRACTICE OF LAND EXCHANGES TO FACILITATE THE DEVELOPMENT OF HAWAIIAN HOMESTEADS IN LOCATIONS THAT BETTER SERVE THE HAWAIIAN PEOPLE.	MONITOR	
15	HR26		RECOGNIZING AEROSPACE AS A STRATEGIC AND TIMELY GROWTH INDUSTRY FOR HAWAII AND REQUESTING THE STATE ADMINISTRATION TO TAKE PROACTIVE, COORDINATED, AND SUSTAINED ACTION TO FULLY REALIZE THE SIGNIFICANT SCIENTIFIC, EDUCATIONAL, AND COMMERCIAL BENEFITS THE AEROSPACE INDUSTRY CAN BRING TO THE STATE.	MONITOR	
16	SR26		REQUESTING THE DEPARTMENT OF EDUCATION TO SUPPORT EDUCATION IN THE FINE ARTS AND HAWAIIAN STUDIES.	MONITOR	
17	SR34		URGING THE OFFICE OF THE GOVERNOR TO EXPEDITIOUSLY IMPLEMENT THE STATE OF HAWAII HEALTHCARE INNOVATION PLAN TO FULLY INTEGRATE BEHAVIORAL HEALTH, LONG-TERM CARE, ORAL HEALTH, AND COMPLEMENTARY AND ALTERNATIVE MEDICINE WITHIN THE HEALTH CARE SYSTEM.	MONITOR	
18	SR35		URGING THE STATE TO ESTABLISH AN ANNUAL STATEWIDE CLEAN-UP DAY ON APRIL 22 TO COINCIDE WITH EARTH DAY AND CELEBRATE AND HONOR HAWAII'S ENVIRONMENT AND NATURAL RESOURCES.	SUPPORT	
19	SR36		RECOGNIZING AEROSPACE AS A STRATEGIC AND TIMELY GROWTH INDUSTRY FOR HAWAII AND REQUESTING THE STATE ADMINISTRATION TO TAKE PROACTIVE, COORDINATED, AND SUSTAINED ACTION TO FULLY REALIZE THE SIGNIFICANT SCIENTIFIC, EDUCATIONAL, AND COMMERCIAL BENEFITS THE AEROSPACE INDUSTRY CAN BRING TO THE STATE.	MONITOR	
20	SR39		URGING THE OFFICE OF HAWAIIAN AFFAIRS TO DEVELOP A PLAN FOR ITS FIVE HUNDRED ELEVEN ACRES OF THE FORMER GALBRAITH ESTATE.	SUPPORT	
21	GM602		Submitting for consideration and confirmation to the Reentry Commission, Gubernatorial Nominee, TONI BISSEN, for a term to expire 12-01-2019.	SUPPORT	
22	GM614		Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, NANCY CABRAL, for a term to expire 06-30-2017.	MONITOR	
23	GM623		Submitting for consideration and confirmation to the Board of Directors of the Natural Energy Laboratory of Hawai'i Authority, Gubernatorial Nominee, LINDA ROSEHILL, for a term to expire 06-30-2016.	MONITOR	
24	GM624		Submitting for consideration and confirmation to the Board of Directors of the Natural Energy Laboratory of Hawai'i Authority, Gubernatorial Nominee, LINDA ROSEHILL, for a term to expire 06-30-2020.	MONITOR	
25	GM626		Submitting for consideration and confirmation to the Island Burial Council, Island of Oahu, Gubernatorial Nominee, JEANINE KEOHOKALOPE, for a term to expire 06-30-2017.	SUPPORT	

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
New Bills (cont'd.)					
26	GM628		Submitting for consideration and confirmation to the Western Interstate Commission for Higher Education, Gubernatorial Nominee, DAVID LASSNER, for a term to expire 06-30-2018.	MONITOR	
ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
Bill Positions for Reconsideration					
27	HB1850	RELATING TO TAXATION.	Allows transient accommodations brokers to register as tax collection agents to collect and remit general excise and transient accommodations taxes on behalf of operators and plan managers using their services. (HB1850 HD1)	MONITOR > COMMENT	
28	HB2235	RELATING TO HONOKOHAU SMALL BOAT HARBOR.	Authorizes the Board of Land and Natural Resources to transfer the operation, administration, management, and maintenance of Honokohau small boat harbor to a community-based board of Hawaii County, a public-private partnership, or a private organization. Appropriates funds for repairs and maintenance of the harbor. (HB2235 HD1)	MONITOR > COMMENT	
29	SB2693	RELATING TO TAXATION.	Allows transient accommodations brokers to register as tax collection agents to collect and remit general excise and transient accommodations taxes on behalf of operators and plan managers using their services. Applies to taxable years beginning after 12/31/2016. (SD2)	MONITOR > COMMENT	

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

Chair Waihe'e calls for a Roll Call Vote.

							11:38 a.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)		EXCUSED
LEI AHU ISA			X				
DAN AHUNA	1		X				
ROWENA AKANA							EXCUSED
VICE-CHAIR PETER APO			X				
HAUNANI APOLIONA			X				
CARMEN HULU LINDSEY		2	X				
ROBERT LINDSEY							EXCUSED
COLETTE MACHADO							EXCUSED
CHAIR JOHN WAIHE'E			X				
TOTAL VOTE COUNT			6	0	0		3

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

V. UNFINISHED BUSINESS

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

Senior Public Policy Advocate Doane: We have no further discussion on this item.

VI. BENEFICIARY COMMENTS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the BAE meeting.

Trustee Ahuna 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.

							11:39 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA		2	X			
ROWENA	AKANA						EXCUSED
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				6	0	0	3

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

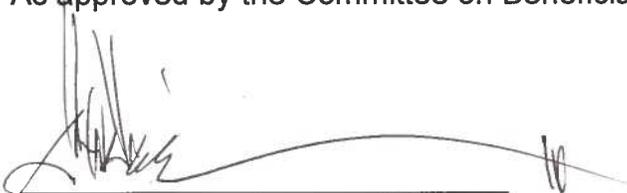
Chair Waihe'e adjourns the BAE meeting at 11:39 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on April 6, 2016.



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

ATTACHMENT(s):

- Notice of Excused Absence (3)