

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
MINUTES**

**May 4, 2016 10:00 a.m.**

**ATTENDANCE:**

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

**EXCUSED:**

Trustee Dan Ahuna  
Trustee Robert Lindsey

**BOT STAFF:**

A. U'ilani Tanigawa  
Crayn Akina  
Davis Price  
Dayna Pa  
Kay Watanabe  
Kauikeaolani Wailehua  
Lady Elizabeth Garrett  
Lehua Itokazu  
Liana Pang  
Louise Yee Hoy  
Melissa Wennihan  
Reynold Freitas

**ADMINISTRATION STAFF:**

Kamana'opono Crabbe, Ph.D., Pouhana / CEO  
Anuhea Patoc, PUBL  
Deja Ostrowski, PUBL  
Jim McMahan, ADV  
Jocelyn Doane, PUBL  
Jonathan L. Ching, PUBL  
Kamaile Maldonado, PUBL  
Kawika Riley, ADV  
Keola Lindsey, COMP  
Monica Morris, ADV  
Sterling Wong, PUBL  
Wayne Tanaka, ADV

**GUESTS:**

Mahealani Traub  
Zuri 'Aki

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, May 4, 2016 to order at **10:00 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	
TRUSTEE	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	
TRUSTEE	ROWENA	AKANA	PRESENT	Arrived at 10:39 a.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	ROBERT	LINDSEY	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 Machado 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.**

							10:00 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						EXCUSED
ROWENA	AKANA						Arrived at 10:39 a.m.
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO		2	X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

**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. March 23, 2016**

**B. April 6, 2016**

**Trustee Machado moves to approve the minutes of March 23 and April 6, 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)	10:00 a.m. <b>EXCUSED</b>
LEI	AHU ISA			X			
DAN	AHUNA						<b>EXCUSED</b>
ROWENA	AKANA						Arrived at 10:39 a.m.
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						<b>EXCUSED</b>
COLETTE	MACHADO	1		X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

**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:** Aloha and Good Morning Trustees. I'll call upon Public Policy Manager Sterling Wong and Senior Public Policy Advocate Jocelyn Doane to give the final update on this legislative session.

**Senior Public Policy Advocate Doane:** Aloha Chair and Trustees. It's been a little while since we've met. As Pouhana mentioned, we're coming to the end of session. Tomorrow is *sine die* so the last of any sort of action will take place on the floor tomorrow, in both the House and the Senate. I think most of the conversation happened yesterday, so any of the controversial bills were probably taken care of yesterday. I do want to point out that there's only one measure that will be going to the Governor that we OPPOSE, which is really good because there were a lot of measures that we opposed this session. We all know that the one measure is the Water Bill and I will be going over that briefly.

I'm not going to go over all the **NEW BILLS** because some have already died, but as you can see they're mostly GMs. Since we didn't have the opportunity to come before the BAE committee in the past few weeks, we only Supported GMs where we had previous and formal Support from the Trustees. One exception was the GM of Jonathan Ching who is our amazing staffer in the Land Division who got appointed to the KIRC. So we supported him with Pouhana's permission.

Item #9 GM837, Patricia Bergin for the Board of Education – SUPPORT; we are particularly excited about this item because this will be only the second Native Hawaiian ever to be appointed to the Board of Education. She will be the only Native Hawaiian currently on the Board; she'll be confirmed by the Senate. She's from Keaukaha Homestead, a public school graduate, and has worked extensively in education.

Item #14 GM843, Jonathan Scheuer for the Land Use Commission – SUPPORT; you may recall we supported him when he was appointed to the Land Use Commission, last time. He has been reappointed which we are excited about because he has a background in Land Management, Planning and Natural Resources and of course past experience here at OHA.

Item #15 GM854 Neil Hannahs for the Commission on Water Resource Management – SUPPORT; we are really excited about this, because I think this will be the very first time from when OHA advocated for the amendments in the Water Code that a seat is added with somebody versed in traditional Hawaiian water management experience. We're excited that 1) the nominee is clearly qualified for this seat; and 2) the person is Hawaiian. So here we are, 13 years later and I think we have a good and qualified candidate.

Item #16 GM865 Jonathan Ching for the Kaho'olawe Island Reserve Commission – stands as SUPPORT.

**Chair Waihe'e:** *Is Jonathan being appointed as the OHA representative?*

**Senior Public Policy Advocate Doane:** No, he was on the PKO recommendations; appointed in his personal capacity.

**Trustee Machado:** *Item #18, Richard Nesmith for the Kaua'i Island Burial Council, is that Keao?*

**Senior Public Policy Advocate Doane:** Yes.

**Pouhana Crabbe:** *Item #17 Frances Cobb-Adams for Moloka'i Island Burial Council, so they only have one?*

**Senior Public Policy Advocate Doane:** They have five spaces, and three are filled. So filling this would be four and help with quorum issues.

**Trustee Machado:** That's Maka, she works for Kamehameha Schools.

**Pouhana Crabbe:** *Can Kamaile provide clarification please?*

**Public Policy Advocate Kamaile Maldonado:** Aloha. There are five Moloka'i Island Burial Council seats. One is the landowner/developer and four are regional representatives. There is currently one regional representative vacancy and the landowner developer seat continues to remain vacant. There are three seated currently who are all OHA nominees, who were appointed back in 2013, and are on a rotating-basis to be reappointed. So this is just the first of the reappointments and for the next several years we'll be seeing the remaining reappointments.

**Pouhana Crabbe:** Thank you.

**Senior Public Policy Advocate Doane:** So the Trustees can proudly say that OHA has played an important role in meeting quorum issues of the Burial Councils through both legislation and getting people to apply.

**Senior Public Policy Advocate Doane:** Moving on to our **SIGNIFICANT BILLS**. I wanted to point out some of the Criminal Justice Bills that have passed that we SUPPORT.

Item #60 HB2391 – Relating to the Release of Certain Misdemeanants; this would allow the Director of Public Safety to release certain low level misdemeanants at community correctional centers when there is overcrowding.

Item #62 HB2561 – Relating to the Administration of Justice; this would allow recommendations from the penal code review committee. OHA served on this committee, and Kamaile and our intern worked really hard on identifying opportunities to amend the penal code consistent with our Criminal Justice Task Force report, which includes reducing mandatory minimum sentences for nonviolent drug related crimes and elevating felony theft thresholds.

Two resolutions of note are: Item #126 SCR97 – Urging the State to establish the Pu'uhonua Program in the Department of Public Safety for the continued rehabilitation of post-incarcerated persons, parolees, and probationers; and

Item #108 HCR127 – Requesting the Legislative Reference Bureau to conduct a study on the potential impact on Administrative and Judicial Systems of State Government of decriminalizing the illegal possession of drugs for personal use in Hawai'i.

**Senior Public Policy Advocate Doane:** The next bill I would like to point out is Item #31 HB1072, this is the Psychology Prescriptive Authority measure. We thought this bill was poised to pass on the floor yesterday because it made it out of Conference and there was agreement in the Senate and the House. However, and unfortunately, at the last minute the House recommitted it to Conference which essentially means that it is dead unless they bring it back to the floor tomorrow. Supposedly there have been continuing concerns about whether or not psychologists have the training or necessary background to prescribe these medications.

The House version already required psychologists to go through specialized training as one of the requirements to allow them to do the prescriptions and then in Conference further protections were put into place; 1- the Psychologists had to consult and collaborate with the patient's Primary Care Physician; and 2- it would only apply to counties with less than 500,000 people; so it would exclude O'ahu essentially. We thought with those increased protections this was going to pass, but unfortunately it didn't. From reading the comments by the legislators to the media, it doesn't look like it's going to get pulled to the floor. It was a leadership decision, obviously.

Item #41 HB1850 – Relating to Taxation; this is the Airbnb bill essentially. As you may recall, this measure would allow Airbnb to become a broker to collect and pay taxes on behalf of the individual operators. There were a lot of concerns about that; people were concerned about the County's access to information about the operators because if the brokers were the ones to pay the taxes then they wouldn't have access to the operator's information. This bill has gone back-and-forth on the floor. There was an amendment in the Senate which we actually really liked. The amendment would have allowed the State to collect the taxes, but it would've required Airbnb to do a test and get information from the operators to confirm that they were complying with county laws. Unfortunately, in Conference that was taken out. So what it does now is it still allows the brokers to collect the taxes. It requires them to inform the operators about county laws and to ask the operators to attest that they're in compliance. I guess this is better than nothing, but requiring confirmation is really what we wanted. So unfortunately, this passed with a little less protection than we wanted, but with a lot of fanfare on the Floor. It looks like this will go to the Governor for his signature.

Item #37 HB1700 – Relating to the State Budget; this is the big State Budget bill. There are lots of interesting things in here, but I just wanted to point out a couple of things. First of all, DHHL's money is in here and there is relatively good news that for Fiscal Year 16 (FY16), they would get 7.5 million dollars more than they got; which is consistent with what the Governor had asked for. They (DHHL) currently were getting 9.6 million dollars, so this would bring the total for FY16 to \$17.1 million. For FY17 they would add 14.4 million dollars to the already allocated \$9.6 million which brings it to about 24 million dollars in total, which is slightly less than the 28 million which was subject to the lawsuit, but we are talking about historic funding.

A couple of other interesting things in the budget that I wanted to point out are: 1) there's no Aha Moku appropriation in the Budget Bill, but that doesn't necessarily mean that they will not be funded. BLNR has some flexibility with some of their line items; 2) KIRC is also not in the Budget Bill, but they do have a stand-alone measure that provides them \$450,000 for the current fiscal year.

Item #53 HB2077 – Relating to Hydroelectric Power; this bill has been going back-and-forth and I wanted to give kudos to our staff member Wayne Tanaka who has been working really hard in reaching out to different legislators to get this bill back to where we wanted. So right now they amended it so that if they're going to do large hydropower facilities, they need to update the interim in-stream flow standards. This will help make sure that downstream users are considered for larger hydropower facilities.

Item #61 HB2501 – Relating to Water Rights; this is the water bill that we OPPOSE. The Senate voted on the floor yesterday and the House voted on the floor last week Thursday. Basically, if BLNR would like to allow A&B to continue to hold over their revocable permits for the 30,000 acres of watershed lands in East Maui, they can do so for up to three years. Given that they come annually to the BLNR for approval and given that the use of the water is consistent with the Public Trust, these requirements are positive. However, as the Trustees know, they don't need as much water as they are able to divert.

Item #91 SB2816 – Relating to Criminal Trespass; the Senate killed the bill yesterday on the Floor.

Item #121 SCR68 – Urging the Office of Hawaiian Affairs to develop a plan for its 511 acres of the former Galbraith Estate; we had two very good hearings in the Senate and then it went over to the House and the House wasn't interested in hearing it, so it died.

Item #125 SCR96 – Requesting the Establishment of an Ali'i Memorial Art Advisory Task Force; this is related to the issue of whether or not the Lili'uokalani statue should be moved. The resolution is passing and we will be one of the many people that will be asked to come together and participate on the task force to talk about the placement of Lili'u and commissioning different works of art of ali'i.

Item #186 SR116 – 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; as you may recall this resolution just asks for a study to look at whether or not the way they distribute per-pupil funding for charter schools is the best way and if it is fair. As we know, the most disparate funding issue for charter schools is in relation to facilities and they don't take that into consideration when they do the per-pupil funding. Unfortunately the concurrent resolutions died and just the Senate Resolution passed.

**Trustee Machado moves to approve Administration's recommendations on *NEW BILLS (Items 1 – 24) and BILL POSITIONS FOR RECONSIDERATION (Item 26)*, on the OHA Legislative Positioning Matrix dated May 4, 2016, as amended**

**Trustee Hulu Lindsey seconds the motion.**

ITEM #	BILL #	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			<b>New Bills</b>		
1	SB2156	RELATING TO WILDLIFE.	Authorizes the Department of Land and Natural Resources to enter into the Interstate Wildlife Violator Compact or similar agreement for mutual assistance in the enforcement of wildlife laws. Requires the DLNR Division of Aquatic Resources to conduct a statewide science based assessment of its ocean resources. Appropriates funds. (SB2156 HD3)	COMMENT	
2	GM743		Submitting for consideration and confirmation to the Island Burial Council Island Of O'ahu, Gubernatorial Nominee, NORMAN CACERES, for a term to expire 06-30-2016.	MONITOR	
3	GM744		Submitting for consideration and confirmation to the Island Burial Council Island Of O'ahu, Gubernatorial Nominee, NORMAN CACERES, for a term to expire 06-30-2020.	MONITOR	
4	GM777		Submitting for consideration and confirmation to the Island Burial Council, Island Of Oahu, Gubernatorial Nominee, BEVERLY AMARAL, for a term to expire 06-30-2017.	MONITOR	
5	GM778		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Maui And Lanai, Gubernatorial Nominee, EVALINA WATANABE, for a term to expire 06-30-2017.	SUPPORT	
6	GM791		Submitting for consideration and confirmation to the Board Of Directors Of The Agribusiness Development Corporation, Gubernatorial Nominee, LETITIA UYEHARA, for a term to expire 06-30-2020.	MONITOR	
7	GM792		Submitting for consideration and confirmation to the Board Of Directors Of The Agribusiness Development Corporation, Gubernatorial Nominee, DENISE ALBANO, for a term to expire 06-30-2020.	MONITOR	
8	GM836		Submitting for consideration and confirmation to the Board Of Education, Gubernatorial Nominee, BRUCE VOSS, for a term to expire 06-30-2019.	MONITOR	
9	GM837		Submitting for consideration and confirmation to the Board Of Education, Gubernatorial Nominee, PATRICIA BERGIN, for a term to expire 06-30-2019.	SUPPORT	
10	GM838		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Maui And Lanai, Gubernatorial Nominee, KAHELEONOLANI DUKELOW, for a term to expire 06-30-2019.	SUPPORT	
11	GM839		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Maui And Lanai, Gubernatorial Nominee, LEIANE PACI, for a term to expire 06-30-2019.	MONITOR	
12	GM840		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Maui And Lanai, Gubernatorial Nominee, KALANI HO-NIKAIDO, for a term to expire 06-30-2019.	MONITOR	
13	GM841		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Maui And Lanai, Gubernatorial Nominee, SOLOMON CHURCH, for a term to expire 06-30-2017.	SUPPORT	



14	GM843		Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, JONATHAN SCHEUER, for a term to expire 06-30-2020.	SUPPORT	
15	GM854		Submitting for consideration and confirmation to the Commission On Water Resource Management, Gubernatorial Nominee, NEIL HANNAHS, for a term to expire 06-30-2020.	SUPPORT	
16	GM865		Submitting for consideration and confirmation to the Kaho'olawe Island Reserve Commission, Gubernatorial Nominee, JONATHAN CHING, for a term to expire 06-30-2020.	SUPPORT	
17	GM866		Submitting for consideration and confirmation to the Island Burial Council, Island Of Molokai, Gubernatorial Nominee, FRANCES COBB-ADAMS, for a term to expire 06-30-2019.	SUPPORT	
18	GM878		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, RICHARD NESMITH, for a term to expire 06-30-2017.	SUPPORT	
19	GM879		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, JANET BRADFORD, for a term to expire 06-30-2019.	SUPPORT	
20	GM880		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, KEITH YAP, for a term to expire 06-30-2016.	MONITOR	
21	GM881		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, KEITH YAP, for a term to expire 06-30-2020.	MONITOR	
22	GM882		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, THEODORE BLAKE, for a term to expire 06-30-2016.	SUPPORT	
23	GM883		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, THEODORE BLAKE, for a term to expire 06-30-2020.	SUPPORT	
24	GM884		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Niihau, Gubernatorial Nominee, SANDRA QUINSAAT, for a term to expire 06-30-2020.	SUPPORT	
25			<b>Bill Positions for Reconsideration</b>		
26	HB2205	RELATING TO CHARTER SCHOOLS.	Establishes requirements for public charter school board meetings. Clarifies that revocation and renewal proceedings shall not be subject to chapter 91, Hawaii Revised Statutes. Authorizes charter schools to assess fees and charges for co-curricular activities. (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.

							10:58 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						EXCUSED
ROWENA	AKANA			X			
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO	1		X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

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

**V. UNFINISHED BUSINESS**

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

**Public Policy Manger Wong:** Just briefly, one item of good news in what was otherwise an unfortunate year for our package; HCR188 our PLT Resolution was heard by WAM and then approved in final form last week by the Senate. So we have a Resolution that was fully adopted requesting the Governor to convene a Working Group. So we'll wait until the end of session to see what the Governor's plans are.

With that said, that's all we have with our package updates. I will note that session closes tomorrow and the Governor's deadline of ten day notice of vetoed bills is June 27<sup>th</sup> while July 12<sup>th</sup> is the veto deadline.

Lastly, I'd just like to recognize our Public Policy staff for all of their hard work this session: Jonathan Ching, Monica Morris, Anuheia Patoc, Wayne Tanaka, Deja Ostrowski, Jessica Freedman, Kamaile Maldonado, and of course Jocelyn Doane.

***The Public Policy Team stands to be recognized and the BAE Committee applauds them.***

**Chair Waihe'e:** I'd like to recognize and thank Sterling Wong for all of his work this session.

**VI. BENEFICIARY COMMENTS\***

None

**VII. ANNOUNCEMENTS**

None

**VIII. ADJOURNMENT**

Trustee Apoliona moves to adjourn the BAE meeting.

Vice-Chair Apo 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)	11:19 a.m. <b>EXCUSED</b>
LEI	AHU ISA						Departed at 11:04 a.m.
DAN	AHUNA						<b>EXCUSED</b>
ROWENA	AKANA			X			
VICE-CHAIR PETER	APO		2	X			
HAUNANI	APOLIONA	1		X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY						<b>EXCUSED</b>
COLETTE	MACHADO			X			
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

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

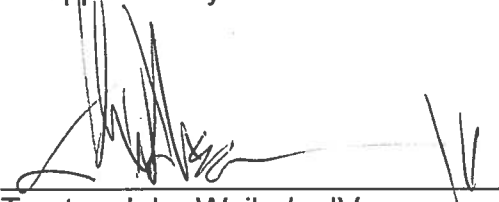
Chair Waihe'e adjourns the BAE meeting at 11:19 a.m.

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on July 27, 2016.



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

ATTACHMENT(s):

- Notice of Excused Absence (2)
- Community Sign In Sheet dated May 4, 2016 (1)