

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 1, 2017 10:00 a.m.

ATTENDANCE:

Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Rowena Akana
Trustee Keli'i Akina
Trustee Carmen Hulu Lindsey
Trustee John Waihe'e, IV

EXCUSED:

Trustee Leina'ala Ahu Isa
Trustee Peter Apo
Trustee Colette Machado

BOT STAFF:

Jeremy K. Hopkins
U'ilani Tanigawa
Lopaka Baptiste
Alvin Akee
Lady Elizabeth Garrett
Liana "Ani" Pang
Davis Price
Maria Calderon
Melissa Wennihan
Lehua Itokazu
Claudine Calpito

ADMINISTRATION STAFF:

Kamana'opono Crabbe Pouhana / CEO
Deja Ostrowski, PUBL
Kai Markell, COMP
Keith Bukowski, ADV
Zuri Aki, ADV
Momilani Lazo, EA CEO
Jocelyn Doane, PUBL
Kamaile Maldonado, PUBL
Monica Morris, PUBL
Albert Tiberi, CC

GUESTS:

None

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 1, 2017 to order at **10:31 a.m.**

CL calls for a Roll Call. Below is the record of attendance of the members:

MEMBERS			AT CALL TO ORDER (10:31 am)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	10:37 AM
TRUSTEE	LEI	AHU ISA		EXCUSED
TRUSTEE	ROWENA	AKANA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO		EXCUSED

TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO		EXCUSED
TRUSTEE	JOHN	WAIHE'E	X	

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

CL defers item II. B. to March 8, 2017.

CL requests a motion:

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

- II. Approval of Minutes
 - A. February 8, 2017
- IV. New Business
 - A. 2017 Legislative Positioning - Matrix 1**
 - B. BAE #17-02 Nelson Moku III, NHRLF BOD Approval Member, for Oahu 2nd Term Approval
- V. Unfinished Business
 - A. 2017 OHA Legislative Package Updates – Matrix 2**

Trustee Waihe'e (T. Waihe'e) – moved
 Trustee H. Lindsey (T. H. Lindsey) – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA			X				Excused
VICE-CHAIR	DAN	AHUNA							X
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				Excused
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO							Excused
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			x				

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

II.APPROVAL OF MINUTES

CL calls for a motion to approve the minutes of March 1, 2017.

T. Waihe'e – moved
T. H. Lindsey – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA							Excused
VICE-CHAIR	DAN	AHUNA							X
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							Excused
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO							Excused
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			x				

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

CL calls for Community Concerns

III.COMMUNITY CONCERNS

None.

CL takes item IV. B. out of order.

IV.NEW BUSINESS

CL asks for a motion to approve the following:

*IV. New Business

B. BAE #17-02 Nelson Moku III, NHRLF BOD Approval Member, for Oahu 2nd Term Approval

T. Waihe'e – moved
T. H. Lindsey – second

There was no discussion.

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA							Excused
VICE-CHAIR	DAN	AHUNA							X
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							Excused
TRUSTEE	HULU	LINDSEY		X	X				
TRUSTEE	COLETTE	MACHADO							Excused
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			x				

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

***Please refer to attachment A.**

CL entertains a request to receive updates on Item V A. first and invites Kamana'o Crabbe (KC) and Jocelyn Doane (JD) forward to brief Trustees.

V.UNFINISHED BUSINESS

A. 2017 OHA Legislative Package Updates — Matrix 2**

KC invites JD and Wayne Tanaka (WT) to share updates regarding the OHA Legislative Package.

JD shares that WT is at the Capitol testifying on a Bill. She continues on to share that the OHA Budget Bill in the Senate will not be heard. As usual, they will wait for the House Bill to come over.

The next measures are the Charter School study Bills. On the House side, the Bill will not be heard. Instead, it will be turned into a Resolution as there is no funding attached, according to Rep. Takumi. Facilities are a major disparity and the Facilities Bill is moving. Much has been learned about the weighted formula.

Trustee Akana (T. Akana) asks about the breakdown of the OHA funding to the Hawaiian Focused Charter Schools.

JD explains the distribution of funds. She shares that KALO is the one who does the distribution.

KC shares what KALO does regarding the distribution of money.

****Additional discussion occurs, but it is inaudible.****

JD shares that the Konohiki resolutions should be coming up towards the end of session.

CL moves back to item IV. A.

IV. NEW BUSINESS

A. 2017 Legislative Positioning Matrix 1

JD begins with item 3, SCR53. It is a per-pupil funding resolution.

*****Additional discussion occurs, but it is inaudible.*****

Next is item 5, HB427. This is the dark skies Bill. The legislature took OHA's amendments and staff if now recommending SUPPORT.

Next is item 6, SB1312 relating to the licensure of midwives. The OHA amendments were taken by the legislature and now the recommendation from staff is to MONITOR.

*****JD continues sharing updates regarding Bills affecting OHA, but it is inaudible.*****

Trustee Akina (T. Akina) asks about the status of HB1297. T. Akina asks what the 2 requested OHA amendments were.

JD mentions that the Bill is dead and continues on. *****Additional discussion occurs, but it is inaudible.*****

CL asks for a motion to approve the following:

IV. New Business

A. 2017 Legislative Positioning Matrix 1

Motion IV. A.:

To approve Administration's recommendations on NEW BILLS (Items 1-4) and BILL POSITIONS FOR RECONSIDERATION (Items 5-6) on the OHA Legislative Positioning Matrix dated March 1, 2017.

Trustee Ahuna – moved
Trustee Waihe'e - second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA							Excused

VICE-CHAIR	DAN	AHUNA	x		X			
TRUSTEE	ROWENA	AKANA			X			
TRUSTEE	KELI'I	AKINA			X			
TRUSTEE	PETER	APO						Excused
TRUSTEE	HULU	LINDSEY			X			
TRUSTEE	COLETTE	MACHADO						Excused
TRUSTEE	JOHN	WAIHE'E		x	X			
CHAIR	ROBERT	LINDSEY, JR.			x			

MOTION: UNANIMOUS PASSED DEFERRED FAILED

ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	
New Bills					
1	HCR3 2		REQUESTING THE COUNTIES TO CONSIDER PROVIDING INCENTIVES, SUCH AS WAIVING INFRASTRUCTURE CAPACITY COSTS AND PERMITTING FEES, FOR DEVELOPERS TO DEVELOP HOUSING FOR HOUSEHOLDS EARNING LESS THAN EIGHTY PERCENT OF THE AREA MEDIAN INCOME.	COMMENT	
2	HCR4 7		REQUESTING THAT THE DEPARTMENT OF TRANSPORTATION CONDUCT A STUDY ON THE NEED AND FEASIBILITY OF ESTABLISHING A GOVERNMENT-SUBSIDIZED FERRY SERVICE BETWEEN THE ISLANDS OF MAUI AND MOLOKAI.	MONITOR	
3	SCR53		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 WITH AMENDMENTS	
4	HR22		REQUESTING THAT THE DEPARTMENT OF TRANSPORTATION CONDUCT A STUDY ON THE NEED AND FEASIBILITY OF ESTABLISHING A GOVERNMENT-SUBSIDIZED FERRY SERVICE BETWEEN THE ISLANDS OF MAUI AND MOLOKAI.	MONITOR	
Bill Positions for Reconsideration					
5	HB427	RELATING TO DARK NIGHT SKIES PROTECTION.	Establishes a Dark Night Skies Protection Advisory Committee to assist the University of Hawaii in developing a statewide dark night skies protection strategy. (HB427 HD2)	SUPPORT WITH AMENDMENTS > SUPPORT	

6	SB131 2	RELATING TO THE LICENSURE OF MIDWIVES.	Establishes mandatory licensing for midwives. Effective 7/1/2019. Establishes temporary advisory committee on midwife licensing until 7/1/19.	COMMENT > MONITOR
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VI. BENEFICIARY COMMENTS

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

Trustee Ahuna moves.

Trustee Waihe'e seconds the motion.

CL asks if there is any discussion. There is none.

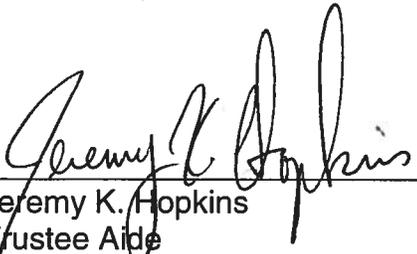
CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI AHU ISA						X
VICE CHAIR DAN AHUNA		X	X			
ROWENA AKANA			X			
KELII AKINA			X			
PETER APO						X
CARMEN HULU LINDSEY			X			
COLETTE MACHADO						X
JOHN WAIHE'E	X		X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			6	0	0	

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

CL adjourns the BAE meeting at 11:07 AM.

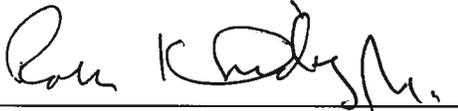
Respectfully submitted,



Jeremy K. Hopkins
Trustee Aide

Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 3/22/17.



Trustee Robert K. Lindsey, Jr.
Chair

Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- A. BAE #17-02 Nelson Moku III, NHRLF BOD Approval Member, for Oahu 2nd Term Approval
- B. Excused Absence Memo – Trustee Ahu Isa
- C. Excused Absence Memo – Trustee Apo
- D. Excused Absence Memo – Trustee Machado