

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 8, 2017 10:00 a.m.

ATTENDANCE:

Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina'ala Ahu Isa
Trustee Keli'i Akina
Trustee Colette Machado
Trustee John Waihe'e, IV

ADMINISTRATION STAFF:

Kamana'opono Crabbe Pouhana / CEO
Anuheia Patoc, PUBL
Lisa Victor, COO
Zuri Aki, ADV
Jocelyn Doane, PUBL
Kamaile Maldonado, PUBL
Monica Morris, PUBL
Wayne Tanaka, PUBL

EXCUSED:

Trustee Rowena Akana
Trustee Peter Apo
Trustee Carmen Hulu Lindsey

GUESTS:

Germaine Meyers

BOT STAFF:

Jeremy K. Hopkins
Lehua Itokazu
Claudine Calpito
Davis Price
Maria Calderon
Lopaka Baptiste
Lady Elizabeth Garrett
Melissa Wennihan

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 8, 2017 to order at **10:05 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:05 am)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEI	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		EXCUSED
TRUSTEE	KELI'I	AKINA		10:22 AM

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

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

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 15, 2017
- IV. New Business
 - A. 2017 Legislative Positioning - Matrix 1**
- V. Unfinished Business
 - A. 2017 OHA Legislative Package Updates – Matrix 2**

Trustee Ahuna (T. Ahuna) – moved
Trustee Waihe'e (T. Waihe'e) – second

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

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

II. APPROVAL OF MINUTES

- A. February 15, 2017

CL calls for a motion to approve the minutes of February 15, 2017.

Trustee Ahuna (T. Ahuna) – moved
Trustee Waihe'e (T. Waihe'e) – second

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

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

III.COMMUNITY CONCERNS*

CL asks if anyone has come to speak under COMMUNITY CONCERNS.

Germaine Meyers – Shared her concerns. *(Please find this testimony attached to the minutes.)*

Additional discussion ensued regarding the proper way to address Trustees at the table, the attendance record of Trustees at the board and committee meetings and concerns regarding agendized meetings.

CL says thank you and proceeds on to item IV. A. He calls upon Dr. Kamana'o Crabbe (KC) to share updates regarding the BAE Legislative Matrix.

IV.NEW BUSINESS

A. 2017 OHA Legislative Positioning — Matrix 1**

KC calls upon Jocelyn Doane (JD) and Wayne Tanaka (WT) to share updates regarding the BAE Legislative Matrix.

WT lets everyone know that their updates should be relatively short. He begins with an addition to the matrix. It is HCR81, the Charter School funding study resolution. It was just introduced yesterday afternoon. It calls upon B&F to conduct a study on the per-pupil student funding and the weighted student formula to see which is better. OHA Administration recommends SUPPORT.

The next sets of resolutions are new measures and all have to do with the approving of a sale of the leased fee interest in different land parcels. The resolutions are HCR13-HCR22 which have companion resolutions in SCR19-SCR28. OHA Administration's recommendation is to COMMENT.

JD updates the Trustees on two Bills. They are HB622 (KIRC PLT Bill) and HB865 (OHA Collective Bargaining Bill). Both Bills crossed over to the Senate yesterday and Monday. These are measures that OHA OPPOSED. Staff will work hard to ensure that the Bills don't move in the Senate.

CL calls for a motion to approve:

IV. New Business

A. 2017 Legislative Positioning Matrix 1

Motion IV. A.:

To approve Administration's recommendations on NEW BILLS (Item 1-26)

- Add HCR81 as SUPPORT on the OHA Legislative Positioning Matrix dated 3/08/17.

T. Ahuna – moved

T. Waihe'e – second

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

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

ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	
			New Bills		
1	HCR1 4		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-648 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
2	HCR1 5		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-652 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
3	HCR1 6		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-659 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
4	HCR1 7		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-1362 WAIKALOA STREET, WAIMANALO, HAWAII.	COMMENT	
5	HCR1 8		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 95-029 KUAHELANI AVENUE, NO. 128, MILILANI, HAWAII.	COMMENT	
6	HCR1 9		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-946 MEHEULA PARKWAY, NO. 264, MILILANI, HAWAII.	COMMENT	
7	HCR2 0		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-946 MEHEULA PARKWAY, NO. 363, MILILANI, HAWAII.	COMMENT	
8	HCR2 1		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-950 MEHEULA PARKWAY, NO. 367, MILILANI, HAWAII.	COMMENT	
9	HCR2 2		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 47-394 KEOHAPA PLACE, KANEOHE, HAWAII.	COMMENT	
10	HCR6 0		AUTHORIZING THE AMENDMENT OF A TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT MAUNALUA, HONOLULU, OAHU, FOR THE MAINTENANCE AND REPAIR OF PORTIONS OF THE EXISTING CHANNEL, CONCRETE SURGE BREAK OR BREAKWATER, SEAWALL, STEP, AND FILLED LAND, AND FOR USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON.	MONITOR	
11	HCR6 6		URGING THE CITY AND COUNTY OF HONOLULU TO REFRAIN FROM APPROVING INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECTS THAT ALLOW CASH PAYMENTS IN LIEU OF AFFORDABLE HOUSING REQUIREMENTS.	COMMENT	

12	HCR6 9		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO ESTABLISH A TARGET DATE OF 2045 FOR THE REDUCTION AND ULTIMATE ELIMINATION OF HAWAII'S DEPENDENCE ON IMPORTED FOSSIL FUELS FOR ELECTRICAL GENERATION AND GROUND TRANSPORTATION.	MONITOR	
13	SCR9		URGING THE DEPARTMENT OF EDUCATION TO CARRY ON ITS WORK TO BETTER ENGAGE COMMUNITY GROUPS IN THE EDUCATION OF CHILDREN AND YOUTH IN HAWAII'S PUBLIC SCHOOLS.	MONITOR	
14	SCR14		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	
15	SCR19		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-529 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
16	SCR20		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-648 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
17	SCR21		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-652 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	
18	SCR22		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-659 INOAOLE STREET, WAIMANALO, HAWAII.	COMMENT	

19	SCR23		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-1362 WAIKALOA STREET, WAIMANALO, HAWAII.	COMMENT	
20	SCR24		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 95-029 KUAHELANI AVENUE, NO. 128, MILILANI, HAWAII.	COMMENT	
21	SCR25		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-946 MEHEULA PARKWAY, NO. 264, MILILANI, HAWAII.	COMMENT	
22	SCR26		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-946 MEHEULA PARKWAY, NO. 363, MILILANI, HAWAII.	COMMENT	
23	SCR27		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-950 MEHEULA PARKWAY, NO. 367, MILILANI, HAWAII.	COMMENT	
24	SCR28		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 47-394 KEOHAPA PLACE, KANEOHE, HAWAII.	COMMENT	
25	HR33		URGING THE CITY AND COUNTY OF HONOLULU TO REFRAIN FROM APPROVING INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECTS THAT ALLOW CASH PAYMENTS IN LIEU OF AFFORDABLE HOUSING REQUIREMENTS.	COMMENT	

26	SR16		REQUESTING THE UNITED STATES DEPARTMENT OF VETERAN AFFAIRS TO TAKE CERTAIN ACTIONS TO PROVIDE COMPACT OF FREE ASSOCIATION VETERANS EQUAL QUALITY AND ACCESS TO HEALTH CARE AS VETERANS IN UNITED STATES TERRITORIES.	MONITOR	
n/a	HCR8 1		REQUESTING THE DEPARTMENT OF BUDGET AND FINANCE TO STUDY THE PER-PUPIL FUNDING SYSTEM FOR PUBLIC CHARTER SCHOOLS TO DETERMINE WHETHER THE SYSTEM ENSURES EQUITABLE FUNDING AMONG ALL PUBLIC SCHOOLS AND WHETHER AN ALTERNATIVE SYSTEM MAY ACHIEVE GREATER FUNDING PARITY AND FINANCIAL AND LONG-TERM OPERATIONAL SUSTAINABILITY FOR PUBLIC CHARTER SCHOOLS.	SUPPORT	

CL calls upon KC, JD and WT to share updates regarding item V. A.

V.UNFINISHED BUSINESS

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

JD shares that the OHA Budget Bill was heard in FIN this morning at the Capitol. It was on the same agenda as the State Budget. OHA’s budget went quickly and virtually no questions. JD guesses that the Budget will be zeroed out as it was last year before crossing over to the Senate and it will be up to WAM to put the money back in and possibly have it debated further in conference.

JD reiterates the status of the Charter School Funding resolution. In addition, now that crossover has occurred, staff will now pay more attention to the resolutions to make sure they are scheduled for hearings.

Trustees had a brief discussion on the administrative rules for an additional authorizer for the Charter Schools. Monica Morris (MM) shared what has happened since January 2016 up until now. MM continued on sharing what the current status is in terms of the application process to become an authorizer.

Trustee Akina (T. Akina) – asked what the definition of an authorizer is according to these rules.

MM shares what the definition is and encourages Trustees to review the BOE’s administrative rules to get further clarification on the definition as well. She suggests also reading HRS Chapter 302D.

KC shares that this represents the end of the updates.

CL thanks everyone for their participation in today’s updates.

VI. BENEFICIARY COMMENTS*

None.

VII. ANNOUNCEMENTS

None.

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

T. Ahuna - moved
T. Waihe'e - second

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

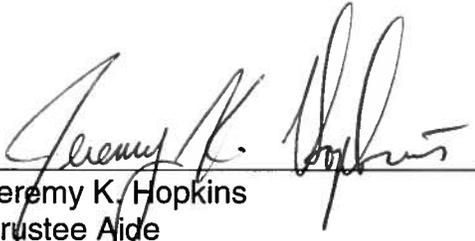
CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	10:49 AM 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

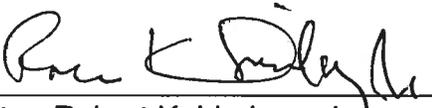
CL adjourns the BAE meeting at 10:49 AM

Respectfully submitted,



Jeremy K. Hopkins
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 3/29/17.



Trustee Robert K. Lindsey, Jr.
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Testimony of Germaine Meyers
- Excused Absence Memo – Trustee Rowena Akana
- Excused Absence Memo – Trustee Peter Apo
- Excused Absence Memo – Trustee Carmen Hulu Lindsey