

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

April 5, 2017 10:00 a.m.

ATTENDANCE:

Chairperson Robert K. Lindsey, Jr.
Trustee Leina'ala Ahu Isa
Trustee Keli'i Akina
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

EXCUSED:

Vice-Chairperson Dan Ahuna
Trustee Rowena Akana

BOT STAFF:

Jeremy K. Hopkins
Kauikeaolani Wailehua
Maria Calderon
Liana Pang
Alvin Akee
Lady Elizabeth Garrett
Melissa Wennihan

ADMINISTRATION STAFF:

Kamana'opono Crabbe Pouhana / CEO
Anuheia Patoc, PUBL
Deja Ostrowski, ADV
Kai Markell, COMP
Kawika Riley, CHIEF
Zuri Aki, ADV
Jocelyn Doane, PUBL
Kamaile Maldonado, PUBL
Monica Morris, PUBL
Sterling Wong, MEDIA
Mehana Hind, CE
Wayne Tanaka, PUBL

GUESTS:

Germaine Meyers

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, April 5, 2017 to order at **10:03 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:03 am)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA		EXCUSED

TRUSTEE	LEI	AHU ISA	X	
TRUSTEE	ROWENA	AKANA		EXCUSED
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO	X	
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E	X	

At the Call to Order, **SEVEN (7) 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. March 15, 2017
- IV. New Business
 - A. 2017 Legislative Positioning - Matrix 1**
 - B. ACTION ITEM BAE 17-03 : Approval of a Resolution Relating to the Disposition of the Rainer Werner Bock Collection of Na Mea Hawai'i at the Aguttes Auction House
- V. Unfinished Business
 - A. 2017 OHA Legislative Package Updates – Matrix 2**

Trustee Hulu Lindsey (T. H. Lindsey) – moved
Trustee Apo (T. Apo) – second

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

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

II.APPROVAL OF MINUTES

A. March 15, 2017

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

Trustee H. Lindsey – moved
Trustee Machado (T. Machado) – second

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

MOTION: UNANIMOUS PASSED DEFERRED FAILED

III.COMMUNITY CONCERNS*

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

None.

CL says thank you and mentions that the Trustees will proceed on to item IV. B. and then come back to item IV. A. He calls upon Dr. Kamana'o Crabbe (KC) to present item IV. B.

IV.NEW BUSINESS

B. ACTION ITEM BAE 17-03 : Approval of a Resolution Relating to the Disposition of the Rainer Werner Bock Collection of Na Mea Hawai'i at the Aguttes Auction House

KC calls upon OHA Public Relations Officer, Sterling Wong (SW), and OHA Compliance Manager, Kai Markell (KM) to give some background on the Action Item. KC proceeds to share what was reported on the newscast and some of the conversation that transpired between OHA and Mr. Bock regarding his artifacts as SW and KM make their way to the table. KC continues that SW and KM will share the intent of the resolution and hopes that the Committee will pass it and then hopefully the Board will pass it so Administration can transmit it to the Auction House.

SW shares that the intent of the resolution is basically to encourage Aguttes Auction House and Mr. Bock to talk with OHA and other experts before auctioning off the artifacts. SW hopes that the resolution will pass the committee today, pass the Board tomorrow and then Administration can send it off to the auction house in France. SW invites KM to share a little more detail about the matter as he is the subject matter expert within OHA.

KM begins by sharing that the resolution may seem late as the auction is currently underway, however, he feels that the resolution will send a strong message that people around the world are watching and are aware of possible artifact looting and black market sales of said artifacts. This is the reason for following through on the resolution. KM shares that the provenance or origin of the artifacts are important to know and it can give clues as to the history of the artifact(s), whether or not it was obtained legally and how it came into possession of the current owner. KM shares some of the artifacts obtained by Mr. Bock and the condition of some of these items which lead experts to believe that some of the items may have been retrieved from burial caves. He also mentions the cultural value of some of the items and the history of those items.

KM shares other stories of auctions in France that have been questionable, but shares frustration of others that are unable to stop the auctions. In some cases, public pressure has caused the auction houses to not auction off certain items, but not every item. KM also shared of stories in Hawaii of looting and other illegal acts regarding artifacts and OHA's role in the enforcement of federal law and state laws.

CL and KC thank SW and KM for their presentation.

CL calls for a motion to approve:
IV. New Business

B. ACTION ITEM BAE 17-03 : Approval of a Resolution Relating to the Disposition of the Rainer Werner Bock Collection of Na Mea Hawai'i at the Aguttes Auction House

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

Discussion begins.

Trustee Waihe'e (T. Waihe'e) – asks KM if Mr. Bock has knowledge of his potential violation(s) of NAGPRA laws.

KM responds that he is unaware of any conversations Mr. Bock is having with anyone about the provenance of the artifacts. Mr. Bock may or may not be aware. It is unclear.

Additional discussion was held regarding NAGPRA laws.

Trustee Akina (T. Akina) – thanks KC and KM for their presentation. He asks if OHA has a budget or program to deal with situations like this regarding the artifacts.

KM responds by saying that OHA budgets money for repatriations, but not for acquisitions. Another thing to think about is to develop a policy to accept donations of artifacts.

Additional discussion occurred regarding the budget, program and capacity for taking care of such artifacts and situations like this. Engaging in Advocacy is primary right now.

SW shares efforts regarding Advocacy for this issue and why this resolution ended up being the best solution to this issue.

Additional discussion occurred regarding the auction market, the potential amount wanting to be raised after the sale of these artifacts, the establishment of a foundation to accept donations and other items or ideas to better position OHA to help in these types of cases in the future.

KM reiterates his thought about formulating a policy to accept donations.

T. Akina mentions that he will support the resolution, but shares some concerns regarding negotiation tactics/protocols. He would prefer that OHA settle these things outside of the boardroom if possible.

CL asks if there is further need for discussion. Hearing none, he calls for a roll call vote.

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

MOTION: UNANIMOUS PASSED DEFERRED FAILED

**A RESOLUTION RELATING TO THE DISPOSITION OF THE RAINER WERNER BOCK
COLLECTION OF NĀ MEA HAWAI‘I AT THE AGUTTES AUCTION HOUSE**

WHEREAS, the Office of Hawaiian Affairs (OHA) is a semi-autonomous state agency that was established by Hawai‘i law to advocate for the protection and advancement of Native Hawaiian rights, resources and benefits; and

WHEREAS, OHA was established pursuant to Article XII, Section 5, of the Hawai‘i State Constitution to “hold title to all the real and personal property now or hereafter set aside or conveyed to it which shall be held in trust for native Hawaiians and Hawaiians;” and

WHEREAS, the OHA is governed by a Board of Trustees; and

WHEREAS, pursuant to state law, the trustees of OHA are fiduciaries of the Native Hawaiian trust; and

WHEREAS, OHA is recognized in federal laws as a Native Hawaiian Organization with standing to be consulted in various matters impacting Native Hawaiians; and

WHEREAS, pursuant to Section 10-3, Hawai‘i Revised Statutes (HRS), a primary purpose of OHA is the betterment of the conditions of Native Hawaiians; and

WHEREAS, OHA is explicitly named in Chapter 6E, HRS, and associated promulgated rules as a consulting Native Hawaiian Organization regarding the care, management and protection of ancestral Native Hawaiian human remains, historic sites and historic properties, to include artifacts;

WHEREAS, OHA is explicitly named in the Native American Graves Protection and Repatriation Act (NAGPRA) of 1990 as an eligible Native Hawaiian Organization claimant that has “expertise in Native Hawaiian Affairs;” and

WHEREAS, OHA has undertaken and assisted with domestic repatriations of Native Hawaiian ancestral human remains and artifacts pursuant to NAGPRA, which is characterized as “human rights legislation;” and

WHEREAS, OHA has undertaken and assisted with international repatriations of Native Hawaiian ancestral human remains and artifacts pursuant to international laws, policies and general ethical and moral norms;

WHEREAS, OHA has undertaken and assisted with the identification, negotiations and repatriation of important cultural treasures of the Native Hawaiian people, such as the recent celebrated homecoming of the ‘ahu‘ula and mahiole of paramount Hawai‘i Island ali‘i Kalani‘ōpu‘u; and

WHEREAS, the Aguttes Auction House in Paris, France, is advertising the Treasures of Oceanic Art, Rainer Werner Bock Collection sale, which is set for April 5th, 6th, and 7th, 2017; and

WHEREAS, the proposed sale, containing nearly 500 pieces, is billed as “The World’s Largest Private Collection of Hawaiian Art”; and

WHEREAS, the collection contains rare and unique historically important pieces, some of which may contain human bone or teeth, and others with questionable provenance; and

WHEREAS, the promotional literature associated with the proposed sale quotes Mr. Rainer Werner Bock as saying, “I owe this auction to my friend Claude Aguttes. He came to see me one day, and just said: let these objects go; watch them scatter all over the world, like birds carrying a message of the intrinsic beauty of art from the Southern Seas, and evidence of your eye and taste.”; and

WHEREAS, the promotional literature associated with the proposed sale states, “eager to share his childhood vision with as many people as possible, he [Mr. Bock] worked hard to open a museum on Maui Island, but, regrettably, was not supported by local politicians.”; and

WHEREAS, OHA has no record of any consultation, proposal, discussion or communications with our office on this altruistic claim; and

WHEREAS, these last vestiges of the Native Hawaiian material culture hold great and priceless meaning to the identity, heritage and cultural survival of the Native Hawaiian people;

WHEREAS, OHA supports meaningful consultation with indigenous peoples and nations regarding potential impacts to identity, culture and heritage; and

WHEREAS, OHA supports the full exercise of self-determination by indigenous peoples under federal and international law, which includes the protection of sacred sites, sanctity of ancestral burial sites, and their material culture; and

WHEREAS, Article 11 of the United Nations Declaration on the Rights of Indigenous Peoples declares that:

1. Indigenous peoples have the right to practice and revitalize their cultural traditions and customs. This includes the right to maintain, protect and develop the past, present and future manifestations of their cultures, such as archaeological and historical sites, artefacts, designs, ceremonies, technologies and visual and performing arts and literature.

2. States shall provide redress through effective mechanisms, which may include restitution, developed in conjunction with indigenous peoples, with respect to their cultural, intellectual, religious and spiritual property taken without their free, prior and informed consent or in violation of their laws, traditions and customs.

WHEREAS, Article 12 of the United Nations Declaration on the Rights of Indigenous Peoples declares that:

1. Indigenous peoples have the right to manifest, practice, develop and teach their spiritual and religious traditions, customs and ceremonies; the right to maintain, protect, and have access in privacy to their religious and cultural sites; the right to the use and control of their ceremonial objects; and the right to the repatriation of their human remains.

2. States shall seek to enable the access and/or repatriation of ceremonial objects and human remains in their possession through fair, transparent and effective mechanisms developed in conjunction with indigenous peoples concerned.

NOW, THEREFORE, BE IT RESOLVED, that the OHA Board of Trustees objects to the commodification and sensationalism of the willful and wanton sale of such a large collection of the material history of the Native Hawaiian people as aesthetic art and curiosities; and

BE IT FURTHER RESOLVED, that OHA requests that the Aguttes Auction House in Paris, France, suspend and delay the scheduled auction of The Rainer Werner Bock Collection of Oceanic art, to be sold at Aguttes on April 5th, 6th, and 7th, 2017; and

BE IT FURTHER RESOLVED, that OHA requests immediate discussions, consultations and negotiations to occur between our office, the Aguttes Auction House leadership, and Mr. Rainer Werner Bock to effectuate a reasonable, just and morally appropriate resolution and disposition for the benefit of all parties; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Administration of the Office of Hawaiian Affairs to issue a copy of this resolution to Claude Aguttes.

ADOPTED, this ____ day of April , 2017, island of O‘ahu, State of Hawai‘i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

IV. New Business

A. 2017 Legislative Positioning Matrix 1

CL calls on KC to present Administration’s on the legislative matrix.

KC calls upon Public Policy Manager, Jocelyn Doane (JD) to present the positions on the legislative matrix.

JD invites Kamaile Maldonado (K. Maldonado) to the table as there will be a few GMs presented as potential Burial Council appointees.

JD shares GM600/601 – Jordan Calpito for Burial Council on Hawai‘i Island. Administration recommends SUPPORT.

K. Maldonado explains the reason for two GMs. Basically, the appointees will be fulfilling the term of a seat and will be appointed to a new term as well. K. Maldonado goes on to say that Mary Maxine Kahalelio will also be a potential appointee for Hawai‘i Island. Hers is GM602 and Administration is recommending SUPPORT.

JD continues and asks to add these two GMs to the matrix. She also continues and requests adding GM795 to the matrix and recommends SUPPORT. This is for Kamana Beamer to continue as a member of CWRM.

Wayne Tanaka (WT) begins talking about other items on the matrix. He begins with item 1, SCR59 which talks about women, veteran, and Native Hawaiian-owned businesses & state contracts. Administration recommends SUPPORT.

K. Maldonado introduces items 6, 7 & 8. These are GM603, Norman Kaimulua – Kona, GM604, Scott Haili Mahoney - Ka'ū, and GM605, Terri Napeahi – Hilo and Administration recommends support for all 3 OHA nominees to the Hawaii Island Burial Council. She gives background on each nominee.

K. Maldonado introduces items 9/10 for SUPPORT. GM606/GM607 is for Carol Lovell – Kawaihau, for the Kaua'i/Ni'ihau Island Burial Council.

WT notes that Administration has 3 Bill Position Changes to recommend this week. They are SCR77, SCR82 and SCR169/SR83.

SCR77 is regarding the definition of "Bona Fide Agr Producer". The recommendation is to go from Comment to MONITOR.

SCR82 is the resolution requesting the HCR85 Task Force to submit report on PSD Training Academy. The recommendation is to go from Comment to MONITOR.

SCR169/SR83 requests the HCR85 Task Force to identify sites for new jail/prison. The recommendation is to go from Support to MONITOR.

WT goes on to share Bills of significance to OHA. The first is SCR85, the Task Force on OHA Appointments vs. Elections. It passed WAM unamended and will cross over to the House.

The next resolution is SCR174, item 304. This speaks of the easement for ADC at Kūkaniloko. JD shared with the Senators that OHA spoke with ADC and discussed a potential agreement regarding the transmission of R1 water on OHA land.

HB533, item 48 is next. This is regarding the \$10 million facilities funding to the Charter Schools. It is still a blank appropriation Bill. It passed out of its final committee and will go to conference.

The other measure is SB658, item 141 relating to the airport corporation. This measure passed FIN and will also go to conference.

WT announces that this concludes Administration's recommendations and updates on the legislative matrix.

CL calls for a motion to approve:
IV. New Business

A. 2017 Legislative Positioning Matrix 1

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

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

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

ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	
New Bills					
1	SCR59		URGING ALL STATE DEPARTMENTS AND AGENCIES TO DULY CONSIDER WOMEN-, VETERAN-, AND NATIVE HAWAIIAN-OWNED BUSINESSES WHEN AWARDING STATE CONTRACTS, AND REQUESTING ALL STATE DEPARTMENTS AND AGENCIES TO SUBMIT TO THE LEGISLATURE A LIST OF STATE CONTRACTS AWARDED IN THE LAST TWO YEARS TO WOMEN-, VETERAN-, AND NATIVE HAWAIIAN-OWNED BUSINESSES.	SUPPORT	
2	HR125		URGING THE DEPARTMENT OF TRANSPORTATION TO WORK IN CONJUNCTION WITH THE DEPARTMENTS OF TRANSPORTATION SERVICES AND EMERGENCY MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU AND THE HONOLULU POLICE DEPARTMENT TO ANALYZE THE WAIANAE COAST EMERGENCY ACCESS ROAD SYSTEM AND WHETHER THESE ROADS CAN BE USED AS A SECONDARY ACCESS ROAD TO THE WAIANAE COAST ON A PERMANENT BASIS.	MONITOR	
3	SR62		URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO WORK IN CONJUNCTION WITH THE DEPARTMENTS OF TRANSPORTATION SERVICES AND EMERGENCY MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU AND THE HONOLULU POLICE DEPARTMENT TO ANALYZE THE WAIANAE COAST EMERGENCY ACCESS ROAD SYSTEM AND WHETHER THESE ROADS CAN BE USED AS A SECONDARY ACCESS ROAD TO THE WAIANAE COAST ON A PERMANENT	MONITOR	

			BASIS.		
4	SR81		URGING THE DEPARTMENT OF EDUCATION TO ESTABLISH A VOCATIONAL EDUCATION OUT-OF-SCHOOL PROGRAM.	MONITOR	
5	SR85		REQUESTING THE DEPARTMENT OF EDUCATION TO DEVELOP AND ESTABLISH A LIVE, LEARN, WORK, AND PLAY PROGRAM TO PROMOTE WORKFORCE READINESS IN HAWAII'S STUDENTS THROUGH CAREER PIPELINE AND ACADEMY SCHOOL INITIATIVES.	MONITOR	
6	GM60 3		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, NORMAN KAIMULOA, for a term to expire 06-30-2019.	SUPPORT	
7	GM60 4		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, SCOTT MAHONEY, for a term to expire 06-30-2020.	SUPPORT	
8	GM60 5		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, TERRI NAPEAHI, for a term to expire 06-30-2018.	SUPPORT	
9	GM60 6		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Ni'ihau, Gubernatorial Nominee, CAROL LOVELL, for a term to expire 06-30-2017.	SUPPORT	
10	GM60 7		Submitting for consideration and confirmation to the Island Burial Council, Islands Of Kaua'i And Ni'ihau, Gubernatorial Nominee, CAROL LOVELL, for a term to expire 06-30-2021.	SUPPORT	
Bill Positions for Reconsideration					
11	SCR77		REQUESTING THE ESTABLISHMENT OF A BONA FIDE AGRICULTURAL PRODUCER TASK FORCE TO CREATE A DEFINITION FOR THE TERM "BONA FIDE AGRICULTURAL PRODUCER".	COMMENT > MONITOR	
12	SCR82		REQUESTING THE TASK FORCE ESTABLISHED PURSUANT TO H.C.R. NO. 85, H.D. 2, S.D. 1, REGULAR SESSION OF 2016, TO SUBMIT A REPORT ON THE CURRENT STATUS, STAFFING, RESOURCES, CURRICULUM, AND LEVELS OF STAFF PARTICIPATION AT THE CURRENT DEPARTMENT OF PUBLIC SAFETY TRAINING ACADEMY.	COMMENT > MONITOR	
13	SCR16 9		REQUESTING THE TASK FORCE ESTABLISHED TO STUDY EFFECTIVE INCARCERATION POLICIES TO IMPROVE HAWAII'S CORRECTIONAL SYSTEM, ALSO IDENTIFY IN ITS FINAL REPORT SITES FOR A NEW CORRECTIONAL FACILITY THAT ARE TEN ACRES OR LESS IN SIZE.	SUPPORT > MONITOR	
14	SR83		REQUESTING THE TASK FORCE ESTABLISHED TO STUDY EFFECTIVE INCARCERATION POLICIES TO IMPROVE HAWAII'S CORRECTIONAL SYSTEM, ALSO IDENTIFY IN	SUPPORT > MONITOR	

			ITS FINAL REPORT SITES FOR A NEW CORRECTIONAL FACILITY THAT ARE TEN ACRES OR LESS IN SIZE.		
n/a	GM60 0		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, JORDAN CALPITO, for a term to expire 06-30-2017.	SUPPORT	
n/a	GM60 1		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, JORDAN CALPITO, for a term to expire 06-30-2021.	SUPPORT	
n/a	GM60 2		Submitting for consideration and confirmation to the Island Burial Council, Island Of Hawai'i, Gubernatorial Nominee, MARY MAXINE KAHAULELIO, for a term to expire 06-30-2019.	SUPPORT	
n/a	GM79 5		Submitting for consideration and confirmation to the Commission on Water Resource Management, Gubernatorial Nominee, KAMANAMAIKALANI BEAMER, for a term to expire 06-30-2021.	SUPPORT	

CL calls upon KC to share updates regarding item V. A.

V.UNFINISHED BUSINESS

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

JD shares that OHA's Konohiki resolution had a hearing in the House yesterday and it moved. The Senate version already moved over to the House.

JD continues and mentions that the Public Charter School Study Resolution did not get a hearing in FIN and will probably not move. However, the Senate resolution did move out of Senator Kidani's committee yesterday and will be moving over to the House.

JD shares that one of the main priorities for this session is to secure facilities funding for the Charter Schools.

The last measure is the Budget Bill. The WAM hearing was good and they expressed that they would like to give OHA all that we requested for our personnel requests. Some other areas of interest to OHA did not get funded. This will be discussed in conference.

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

VI. BENEFICIARY COMMENTS*

CL calls upon Germaine Meyers. ***Germaine's testimony is attached.***

VII. ANNOUNCEMENTS

None.

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

T. H. Lindsey - moved
T. Machado - second

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

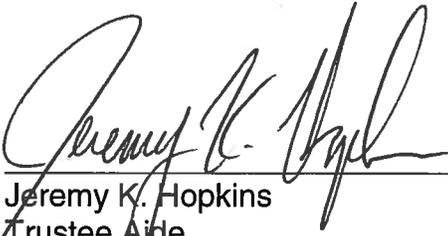
CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

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

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

CL adjourns the BAE meeting at 11:30 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 7/26/17.



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

ATTACHMENT(s):

- Testimony of Germaine Meyers
- Excused Absence Memo – Trustee Dan Ahuna
- Excused Absence Memo – Trustee Rowena Akana