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

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

December 6, 2017 1:00 p.m.

ATTENDANCE:
Chairperson Robert K. Lindsey, Jr.
Vice-Chairperson Dan Ahuna
Trustee Leina'ala Ahu Isa
Trustee Rowena Akana
Trustee Keil'i Akna
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

ADMINISTRATION STAFF:
Albert Tiberi, CC
Jim McMahon, ADV
Jocelyn Doane, PUBL
Kawika Riley, CHIEF
Mehana Hind, CE
Sterling Wong, MEDIA
Wayne Tanaka, PUBL
Everett Ohta, CC

EXCUSED:

GUESTS:
Sherry Broder, Esq.

BOT STAFF:
Kama Hopkins
Kauikeaolani Wailehua
Max Mukai
Davis Price
Lopaka Baptiste
Maria Calderon
Paul Harleman
Liana Pang

Minutes for 12/06/2017
I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting to order for Wednesday, December 6, 2017 to order at 1:00 p.m.

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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>AT CALL TO ORDER (1:00 pm)</th>
<th>TIME ARRIVED</th>
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</thead>
<tbody>
<tr>
<td>CHAIR</td>
<td>ROBERT LINDSEY, JR.</td>
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<td>VICE-CHAIR</td>
<td>DAN AHUNA</td>
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<tr>
<td>TRUSTEE LEI</td>
<td>TRUSTEE ROWENA AKANA</td>
<td>1:06 pm</td>
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<td>TRUSTEE KELI'I</td>
<td>AKINA</td>
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<td>TRUSTEE PETER</td>
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<td>TRUSTEE HULU</td>
<td>TRUSTEE COLETTE MACHADO</td>
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<td>TRUSTEE JOHN</td>
<td>WAIHE'E</td>
<td>1:05 pm</td>
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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. September 20, 2017
   B. September 27, 2017
   C. October 18, 2017
   D. October 19, 2017

V. Unfinished Business
   A. Ka Pouhana-CEO Update on Ho'oulu Lāhui Aloha
      1. OHA Strategic Plan Update
         a. Health Priority
         b. Culture Priority

Trustee Ahuna (T. Ahuna) – moved
Trustee Machado (T. Machado) – second
MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

II. APPROVAL OF MINUTES

A. September 20, 2017
B. September 27, 2017
C. October 18, 2017
D. October 19, 2017

CL requests a motion to approve:

II. Approval of Minutes
   A. September 20, 2017
   B. September 27, 2017
   C. October 18, 2017
   D. October 19, 2017

T. Ahuna – moved
T. Machado – second

MEMBERS

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<td>LINDSEY, JR.</td>
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1 2  Y  N  Kanalua  Abstain  Not Present at time of vote

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BAE COMMITTEE MEETING Page 3 of 7 Minutes for 12/06/2017
III. PUBLIC TESTIMONY

CL asks if anyone has come to testify on items on the agenda.

None.

IV. EXECUTIVE SESSION

A. Approval of Minutes
   1. September 20, 2017

B. Public Land Trust Revenues. Pursuant to section 92-5(a)(4), the Board will discuss with OHA Counsel Everett Ohta, Esq. and Sherry Broder, Esq. re: Questions and issues pertaining to the OHA Board of Trustees' powers, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to HRS section 92-5(a)(4).

CL requests a motion to go into:

IV. Executive Session

A. Approval of Minutes
   1. September 20, 2017

B. Public Land Trust Revenues. Pursuant to section 92-5(a)(4), the Board will discuss with OHA Counsel Everett Ohta, Esq. and Sherry Broder, Esq. re: Questions and issues pertaining to the OHA Board of Trustees' powers, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to HRS section 92-5(a)(4).

T. Machado – moved
T. Ahuna – second

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<th>N</th>
<th>Kanalua</th>
<th>Abstain</th>
<th>Not Present at time of vote</th>
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BAE Executive Session begins at 1:04 pm

BAE Open Session resumes at 2:23 pm

CL defers item V. to the next BAE Committee Meeting to be held on December 20, 2017.

VI. COMMUNITY CONCERNS

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

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

Trustee H. Lindsey - moved
Trustee 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.
MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

CL adjourns the BAE meeting at 2:27 PM
Respectfully submitted,

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

As approved by the Committee on Beneficiary Advocacy and Empowerment on 12/20/17.

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