

**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 Keli'i Akina  
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:**

**BOT STAFF:**

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

**GUESTS:**

Sherry Broder, Esq.

## **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**:

<b>MEMBERS</b>			<b>AT CALL TO ORDER ( 1:00 pm )</b>	<b>TIME ARRIVED</b>
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEI	AHU ISA		1:06 pm
TRUSTEE	ROWENA	AKANA		1:02 pm
TRUSTEE	KELI'I	AKINA		1:02 pm
TRUSTEE	PETER	APO	X	
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E		1:05 pm

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

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			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO		X	X				
TRUSTEE	JOHN	WAIHE'E							X
CHAIR	ROBERT	LINDSEY, JR.			X				

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			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			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY			X				

TRUSTEE	COLETTE	MACHADO		X	X				
TRUSTEE	JOHN	WAIHE'E							X
CHAIR	ROBERT	LINDSEY, JR.			X				

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

**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

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			X				
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO			X				
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO	X		X				
TRUSTEE	JOHN	WAIHE'E							X
CHAIR	ROBERT	LINDSEY, JR.			X				

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

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.

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					
<b>TOTAL VOTE COUNT</b>			<b>9</b>	<b>0</b>	<b>0</b>	

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