

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

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

December 20, 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 Colette Machado
Trustee John Waihe'e, IV

EXCUSED:

Trustee Leina'ala Ahu Isa
Trustee Peter Apo

BOT STAFF:

Kama Hopkins
Kauikeaolani Wailehua
Max Mukai
Davis Price
Lopaka Baptiste
Maria Calderon
Paul Harleman
Kay Watanabe
Alvin Akee

ADMINISTRATION STAFF:

Jim Patterson, PROG
Jim McMahon, ADV
Jocelyn Doane, PUBL
Lisa Victor, COO
Lisa Watkins-Victorino, RE-DIR
Joseph Lewis, OUTR
Wayne Tanaka, PUBL
Everett Ohta, CC
Tiger Li, ISRM

GUESTS:

Sherry Broder, Esq.
Germaine Meyers

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting to order for Wednesday, December 20, 2017 to order at **10:01 a.m.**

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

MEMBERS			AT CALL TO ORDER (1:00 pm)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA	X	
TRUSTEE	LEI	AHU ISA		EXCUSED
TRUSTEE	ROWENA	AKANA		10:24 am
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	PETER	APO		EXCUSED
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E		10:11 am

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. December 6, 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

c. Governance

d. Land & Water

VI. New Business

A. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package

B. DHHL Legislative Hearing - Update

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

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

II. APPROVAL OF MINUTES

A. December 6, 2017

CL requests a motion to approve:

- II. Approval of Minutes
 - A. December 6, 2017

T. Ahuna – 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							EXCUSED
VICE-CHAIR	DAN	AHUNA	X		X				
TRUSTEE	ROWENA	AKANA							X
TRUSTEE	KELI'I	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
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

III. PUBLIC TESTIMONY

CL asks if anyone has come to testify on items on the agenda. He calls Germaine forward.

Germaine Meyers shares testimony regarding item V. *(Please see attached testimony of Germaine Meyers)*

IV. EXECUTIVE SESSION

- A. Approval of Minutes
 - 1. December 6, 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.

CL requests a motion to go into:

IV. Executive Session

- A. Approval of Minutes
 - 1. December 6, 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.

T. H. Lindsey – moved
 T. Ahuna – 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		X				
TRUSTEE	COLETTE	MACHADO			X				

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

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

BAE Executive Session begins at 10:11am

BAE Open Session resumes at 11:18 am

CL calls OHA Research Director, Lisa Watkins-Victorino (LWV), forward to present her update on the OHA Strategic Plan, item V. A. 1. a.-d.

V. UNFINISHED BUSINESS

A. Ka Pouhana-CEO Update on Ho'oulu Lāhui Aloha

- 1. OHA Strategic Plan Update
 - a. Health Priority
 - b. Culture Priority
 - c. Governance
 - d. Land & Water

LWV shares the OHA Strategic Plan Update. *(Please see attached update to the OHA Strategic Plan.)*

- a. Health Priority
- b. Culture Priority
- c. Governance
- d. Land & Water

Trustees were appreciative of LWV's update to the OHA Strategic Plan. Some questions regarding the way data was collected were asked by Trustees. LWV and OHA Chief Advocate, Kawika Riley (KR), answered the questions regarding where the data came from and when the data was obtained. LWV also shared that the data was specific to Native Hawaiians.

Trustee Akina (T. Akina) suggested following sources other than just Ka Wai Ola to see if these different sources share articles regarding these issues related to OHA's Strategic Priorities and Results. He believes that OHA has a great story to tell.

T. H. Lindsey asked LWV if she could obtain the reports regarding the Kāmau Ā Ea series. LWV responded that she could ask Community Engagements for those reports and then report back to the Trustees.

Additional discussion occurred regarding Trustees concerns about other things they would like to see put into the Strategic Plan. Trustees agreed that those issues will likely be addressed as OHA moves forward in working on the new Strategic Plan.

CL thanks LWV and moves on to item IV. A.

VI. NEW BUSINESS

A. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package

CL requests a motion to approve:

VI. New Business

A. Action Item BAE 17-10: Revision to the 2018 OHA Legislative Package

Motion: To approve the following revision to the 2018 OHA Legislative Package. Revise OHA-4, which is a bill that relates to the amount of OHA’s pro rata share of the public land trust.

T. Ahuna – moved
T. Machado – 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		X	X				
TRUSTEE	JOHN	WAIHE'E							X
CHAIR	ROBERT	LINDSEY, JR.			X				

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

CL announces that item VI. B. is deferred. He moves on to item VII.

VII. COMMUNITY CONCERNS

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

CL calls Germaine Meyers forward. She shares comments relating to Pono leadership.

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

Trustee H. Lindsey - moved
T. Ahuna – second

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

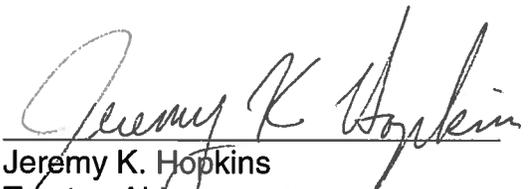
CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA						X
VICE CHAIR DAN	AHUNA		X	X			
ROWENA	AKANA			X			
KELII	AKINA			X			
PETER	APO						X
CARMEN HULU	LINDSEY	X		X			
COLETTE	MACHADO			X			
JOHN	WAIHE'E						Not present during vote
CHAIR ROBERT	LINDSEY			X			
TOTAL VOTE COUNT				6	0	0	

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

CL adjourns the BAE meeting at 12:17 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 1/24/18.



Trustee Dan Ahuna
Vice Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Excused Absence Memo – Trustee Leina‘ala Ahu Isa
- Excused Absence Memo – Trustee Peter Apo
- Testimony of Germaine Meyers
- OHA Strategic Plan – Update
- Action Item BAE 17-10