

**State of Hawai'i  
Office of Hawaiian Affairs  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting  
Thursday, May 21, 2015, 10:00 am**

**I. CALL TO ORDER**

The meeting of the Office of Hawaiian Affairs Board of Trustees was called to order by Chair Robert K. Lindsey, Jr. at 10:00 am. Those present were as follows:

**Attendance**

Trustee Lei Ahu Isa	Trustee Carmen Hulu Lindsey
Trustee Dan Ahuna, Vice Chair	Trustee Colette Machado
Trustee Rowena Akana	Trustee John Waihe'e IV
Trustee Peter Apo (arrived 10:11 am)	Trustee Robert K. Lindsey, Jr., Chair
Trustee S. Haunani Apoliona	

**Excused**

-None

**Staff Present**

Hawley Iona, Acting CEO	Liana Pang
Lisa Cataldo, Esq., Acting Board Counsel	Dayn Pa
Harold Nedd, Chief of Staff	Crayn Akina
Capsun M. Poe, Board Secretary	Kehau Abad
Jeremy Kama Hopkins	Miles Nishijima
Kauikeaolani Wailehua	Alice Silbanuz
Claudine Calpito	Jocelyn Doane
Davis Price	Jonathan Ching
Lady Garrett	Ryan Gonzalez

**Others Present**

Louis Agard	Keali'i Makekau
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**II. COMMUNITY CONCERNS/BENEFICIARY COMMENTS**

There were no Community Concerns/Beneficiary Comments.

**III. NEW BUSINESS**

BOT Resolution Congratulating the 'Ahahui Ka'ahumanu, Chapter I, Honolulu, on its 110th Anniversary

Motion

At 10:01 am, Trustee Hulu Lindsey moved, seconded by Trustee Ahu Isa, to adopt the BOT Resolution, "Congratulating the 'Ahaui Ka'ahumanu, Chapter I, Honolulu, on its 110th Anniversary"

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA		2	X			
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO						X
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIR ROBERT LINDSEY			X			
TOTAL VOTE COUNT			8	0	0	1

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passed with eight (8) YES votes, no (0) NO votes, no (0) abstentions, and one (1) excused.

#### IV. EXECUTIVE SESSION

At 10:03 am, Trustee Waihe'e moved, seconded by Trustee Apoliona, to go into Executive Session to consider the following:

Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al.*, Civil No. 1CC13-1-002485. Pursuant to HRS 92-5(a)(4).

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

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passed with seven (7) YES votes, no (0) NO votes, no (0) abstentions, and two (2) excused.

#### Motion

Trustee Akana expressed concern that it should be the Board Counsel present, not the Corporation Counsel. She requested that Dr. Crabbe not be allowed in the room during discussion. Mr. Klein stated

that he would not stay for executive session and also recommended that Dr. Crabbe should leave. Dr. Crabbe stated that he would honor the request and would not remain during executive session.

The Board went into Executive Session at 10:07 am and exited Executive Session at 10:38 am.

**V. BENEFICIARY COMMENTS**

There were no Beneficiary Comments.

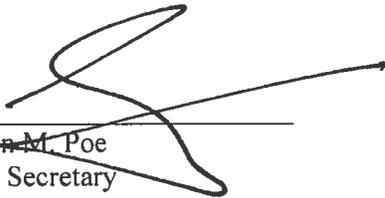
**VI. ANNOUNCEMENTS**

Chair Lindsey announced the next BOT meeting will be on Thursday, May 28, 2015.

**VII. ADJOURNMENT**

Having no further business, Chair Lindsey adjourned the meeting at 10:39 am.

Respectfully Submitted,



Capsun M. Poe  
Board Secretary

As approved by the Board of Trustees on June 18, 2015:



Trustee Robert K. Lindsey, Jr.  
Chair, Board of Trustees