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

**Excused**
- None

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

**Others Present**
- Louis Agard
- Keali‘i Makekau

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 ‘Ahu’i Ka‘ahumanu, Chapter I, Honolulu, on its 110th Anniversary”

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**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. ICC13-1-002485.* Pursuant to HRS 92-5(a)(4).

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**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,

[Signature]

Capsule M. Poe
Board Secretary

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

[Signature]

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