

**State of Hawai'i
Office of Hawaiian Affairs
600 Maunaloa Hwy.
Kaunakakai, HI 96748**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Meeting
Thursday, June 18, 2015, 9:00 am**

I. CALL TO ORDER

Chair Robert K. Lindsey, Jr. called the meeting of the Office of Hawaiian Affairs Board of Trustees to order at 9:09 am. Those present were as follows:

Attendance

Trustee Robert K. Lindsey, Jr., Chair
Trustee Dan Ahuna, Vice Chair
Trustee Lei Ahu Isa
Trustee Rowena Akana

Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e IV

Excused

Trustee Peter Apo

Trustee S. Haunani Apoliona

Staff Present

Dr. Kamana'opono Crabbe, Ka Pouhana/CEO
Lisa Cataldo, Acting Board Counsel
Harold Nedd, Chief of Staff
Capsun M. Poe, Board Secretary
Jeremy Kama Hopkins
Kauikeaolani Wailehua
Lehua Itokazu
Dayna Pa
Laurene Kaluau-Kealoha
Davis Price
Crayn Akina
Bethann Ahsing

Lady Garrett
Alvin Akee
Hawley Iona
Kawika Riley
Kehau Abad
John Rosa
Alice Silbanuz
Jerome Yasuhara
Joseph Lewis
Ryan Gonzalez
Gayla Haliniak-Lloyd

Others Present

Iwalani Arakaki
Betty Puaa
Cheryl Corbiel

Julie Kaupu
Maka Cobb-Adams

II. APPROVAL OF MINUTES

At 9:11 am, Trustee Hulu Lindsey moved, seconded by Trustee Ahuna, to approve the minutes of May 7, 2015; May 13, 2015 (Site Visit); May 13, 2015 (Community Meeting); May 14, 2015; May 21, 2015; May 28, 2015; and June 3, 2015, as amended. The motion passed via voice vote.

III. COMMUNITY CONCERNS

There were no Community Concerns.

IV. UNFINISHED BUSINESS

Chair's Updates on Board Activities

Chair Lindsey had no updates.

CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities

Dr. Crabbe reported that OHA is moving forward with its national-building efforts and has convened several Hawaiian organizations that now have responsibility for overseeing that process. The group called Na'i Aupuni now has that kuleana and he expects that they will report to the Hawaiian community shortly with updates on the process.

Dr. Crabbe also reported that Community engagement has created a website to inform and educate people on efforts to achieve self-determination. Trustee Ahu Isa shared that there is some division amongst the royal societies on this issue. Dr. Crabbe responded that Public Policy is reviewing the proposed rule for DHHL. Mr. Riley added that Advocacy, counsel, and DC Bureau staff are monitoring the issue, especially regarding land exchange and the internal process the Department of the Interior will use.

Trustee Akana asked for time with the Chief Advocate to review all the changes that are being suggested in the proposed rule. Mr. Riley committed to producing a memo that outlines their analysis and would be prepared to present at the next Board meeting.

Dr. Abad shared information about the mo'ouapuni website, an effort that started with Trustee Apo and completed by Digital Media. Trustee Akana asked that when these efforts are launched, if there is a reception or other outreach effort. Mr. Ryan Gonzalez responded that there will be community screenings, which are part of a marketing plan. Additionally, OHA will get one hour of local network time. On July 31, OHA will release it digitally. Finally, they will use OHA social media channels to increase awareness of these efforts. He added that the entire project is cost effective, with much of the work being done in house, so that the entire project will cost under \$250,000.

V. BENEFICIARY COMMENTS

There were no Beneficiary Comments.

VI. ANNOUNCEMENTS

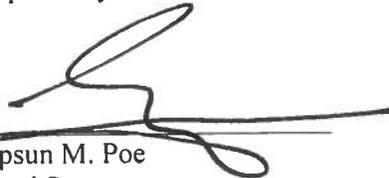
Chair Lindsey announced the next Board meeting will be on Thursday, June 25, 2015, at 10 am.

Trustee Hulu Lindsey thanked Trustee Machado on behalf of the Trustees for her hospitality for this year's visit. She definitely considers this the best food OHA gets when we travel. Chair Lindsey added that Molokai is a very, very special island.

VII. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the meeting at 9:57 am.

Respectfully Submitted,


Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on July 9, 2015:


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