State of Hawai‘i  
Office of Hawaiian Affairs  
Area Adjacent to Maunakea Visitor Information Station  
Maunakea Access Road  
Hilo, HI 96720  
Coordinates: 19°45’33”N 155°27’22”W

Minutes of the Office of Hawaiian Affairs Board of Trustees Site Visit  
Wednesday, September 9, 2015, 9:30 am – 11:00 am

I.  CALL TO ORDER

Chair Robert K. Lindsey, Jr. called the site visit of the Office of Hawaiian Affairs Board of Trustees to order at 9:38 am. Those present were as follows:

Attendance
Trustee Robert K. Lindsey, Jr., Chair  
Trustee Dan Ahuna, Vice Chair  
Trustee Carmen Hulu Lindsey  
Trustee Colette Machado

Excused
Trustee Lei Ahu Isa  
Trustee Rowena Akana  
Trustee Peter Apo  
Trustee S. Haunani Apoliona  
Trustee John Waihe’e IV

Staff Present
Dr. Kamana‘opono Crabbe, CEO  
Capsun M. Poe, Board Secretary  
Jeremy Kama Hopkins  
Kauikeaolani Wailehua  
Laurene Kalua-Kealoha  
Lehua Itokazu  
Claudine Calpito  
Jocelyn Doane  
John Rosa  
Kawika Riley  
Ryan Gonzalez  
Alice Silbanuz  
Joseph Lewis  
Lisa Victor  
Kehau Abad

Others Present
Myron Akutagawa

II.  SITE VISIT: MAUNAKEA VISITOR INFORMATION STATION

Chair Lindsey thanked Mr. Joe McDonough and the staff of the Maunakea Visitor Information Station for the use of their meeting area.

Recess
Chair Lindsey called a recess at 9:39 am for the purpose of participating in protocol activities with members of Malama ‘Āina Mauna Kea.

III.  COMMUNITY CONCERNS/BENEFICIARY COMMENTS

There were no Community Concerns/Beneficiary Comments.

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IV. ADJOURNMENT

The site visit concluded at 11:00 am.

Respectfully Submitted,

[Signature]
Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on October 22, 2015:

[Signature]
Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees