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, January 7, 2016, 2:00 pm  

I. CALL TO ORDER  

Chair Robert K. Lindsey, Jr. called the Office of Hawaiian Affairs Board of Trustees Meeting to order at 2:04 pm. Those present were as follows:  

Attendance  
Trustee Robert K. Lindsey, Jr., Chair  
Trustee Dan Ahuna, Vice Chair  
Trustee Lei Ahu Isa  
Trustee Rowena Akana (arrived 2:54 pm)  
Trustee Peter Apo  

Trustee S. Haunani Apoliona  
Trustee Carmen Hulu Lindsey  
Trustee Colette Machado  
Trustee John Waihe‘e IV (departed 3:20 pm)  

Excused  
-None-  

Staff Present  
Dr. Kamana‘opono Crabbe, CEO  
Robert G. Klein, Board Counsel  
Harold Ned, Chief of Staff  
Capsun M. Poe, Board Secretary  
Kauikealani Wailehua  
Lady Garrett  

Ernest Kimoto  
Kawika Riley  
Garett Kamemoto  
Lisa Victor  
Treena Shapiro  
Derek Kauanoe  

Others Present  
Keali‘i Makekau  

II. COMMUNITY CONCERNS/BENEFICIARY COMMENTS  

There were no Community Concerns/Beneficiary Comments.  

III. EXECUTIVE SESSION  

Motion  

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At 2:06 pm, Trustee Ahuna moved, seconded by Trustee Machado, to go into Executive Session to consider the following:

III. Executive Session

A. Consultation with OHA Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities regarding OHA’s nation-building initiative. Pursuant to HRS 92-5(a)(4).

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

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

The Board went into Executive Session at 2:06 pm and exited Executive Session at 3:22 pm.

IV. ANNOUNCEMENTS

There were no Announcements.

V. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the meeting at 3:23 pm.

Respectfully Submitted,

[Signature]
Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on January 28, 2016

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