

**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 S. Haunani Apoliona
Trustee Dan Ahuna, Vice Chair	Trustee Carmen Hulu Lindsey
Trustee Lei Ahu Isa	Trustee Colette Machado
Trustee Rowena Akana (arrived 2:54 pm)	Trustee John Waihe'e IV (departed 3:20 pm)
Trustee Peter Apo	

Excused

-None-

Staff Present

Dr. Kamana'opono Crabbe, CEO	Ernest Kimoto
Robert G. Klein, Board Counsel	Kawika Riley
Harold Nedd, Chief of Staff	Garett Kamemoto
Capsun M. Poe, Board Secretary	Lisa Victor
Kauikeaolani Wailehua	Treana Shapiro
Lady Garrett	Derek Kauano

Others Present

Keali'i Makekau

II. COMMUNITY CONCERNS/BENEFICIARY COMMENTS

There were no Community Concerns/Beneficiary Comments.

III. EXECUTIVE SESSION

Motion

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).*

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

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,



Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on January 28, 2016



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