

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 No. Nimitz Highway, Suite 200
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Wednesday, August 16 2017
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE W. KELI'I AKINA
TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ. BOARD COUNSEL

BOT STAFF:

CAROL HOOMANAWANUI
KAMA HOPKINS
LOPAKA BAPTISTE
PAUL HARLEMANN
DAYNA PA
KAUIKEAOLANI WAILEHUA
MARIA CALDERON
CLAUDINE CALPITO
LAURENE KALUAU-KEALOHA

EXCUSED:

TRUSTEE ROBERT LINDSEY

GUESTS:

NONE

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
ALBERT TIBERI, CC
LISA VICTOR, COO
DAVID LAEHA, CFO
RAINA GUSHIKEN, CC

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:07 am. Roll call is taken; Trustees Ahu Isa, Ahuna, Akina, Apo, Carmen Hulu Lindsey, Trustee John Waihe'e, and Machado are present; constituting a quorum of seven (7) trustees. Trustee Rowena Akana is expected to arrive shortly. An excuse memo was received from Trustee Robert Lindsey.

II. PUBLIC TESTIMONY/COMMUNITY CONCERNS

NONE

III. EXECUTIVE SESSION

Trustee Carmen Hulu Lindsey motions to move into Executive Session Pursuant to HRS§92-5(a)(4).

Trustee Dan Ahuna Seconds the motion.

Chair Colette Machado - Calls for a roll call vote.

Trustee Carmen Hulu Lindsey motions to move into Executive Session Pursuant to HRS§92-5(a)(4). Trustee Dan Ahuna Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		x	X			
TRUSTEE ROWENA AKANA						Not present
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE CARMEN HULU LINDSEY	x		X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			7			2
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED Motion passed with seven (7) YES votes and two (2) excused.						

The Board resolved into Executive Session at 10:07 am.

A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities related to the potential state auditor's report. Pursuant to HRS § 92-5(a)(4).

The Board reconvenes into Open Session at 12:21am

IV. ANNOUNCEMENTS

NONE

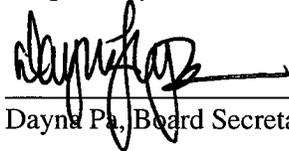
V. ADJOURNMENT

Trustee Peter Apo Moves to adjourn the meeting

Trustee John Waihe'e Seconds the motion.

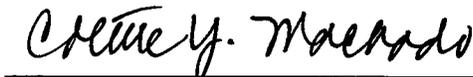
The meeting was adjourned at 12:22 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on September 7, 2017.



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

1. Trustee Robert Linsdsey Excuse Memo