

**STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. Nimitz Highway, Suite 200  
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees  
Thursday, October 5, 2017  
10:00 am**

**ATTENDANCE:**

TRUSTEE COLETTE MACHADO  
TRUSTEE DAN AHUNA  
TRUSTEE ROWENA AKANA  
TRUSTEE W. KELI'I AKINA  
TRUSTEE CARMEN HULU LINDSEY  
TRUSTEE ROBERT LINDSEY  
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, ESQ., BOARD COUNSEL

**EXCUSED:**

TRUSTEE LEINA'ALA AHU ISA  
TRUSTEE PETER APO

**ADMINISTRATION STAFF:**

KAMANA'OPONO CRABBE, CEO  
LISA VICTOR, COO  
ALBERT TIBERI, CC  
DAVID LAEHA, CFO  
MOMI LAZO, SR. EA to CEO  
TIGER LI, ISRM  
SCOTT WATANABE, ISRM  
JOSEPH PONG, ISRM  
CARLA HOSTETTLER, RES  
EDWINA MINGLANA, HR  
JIM PATTERSON, PROG  
KEOLA LINDSEY, PAPA  
LEONA CASTILLO, CEO  
MEHANA HIND, CE  
MEREDITH ENOS, CE  
NANCY KING, TAPS  
SCOTT HAYASHI, LAND ASSET

**BOT STAFF:**

CAROL HOOMANAWANUI  
DAYNA PA  
ALVIN AKEE  
LŌPAKA BAPTISTE  
MARIA CALDERON  
ANI PANG  
LEHUA ITOKAZU  
DAVIS PRICE  
PAUL HARLEMAN  
MAX MUKAI  
KAMA HOPKINS  
KAUIKEAOLANI WAILEHUA  
LAURENE KALUAU-KEALOHA

**GUESTS:**

GERMAINE MEYERS

**I. CALL TO ORDER**

**Chair Colette Machado** Calls the Board of Trustees meeting to order at 10:07 am. Roll call is taken; Trustees Ahuna, Akina, Carmen Hulu Lindsey, Robert Lindsey, and Machado are present; constituting a quorum of five (5) trustees. Trustees Akana and Waihe'e are expected to arrive shortly. Excused absences have been received from Trustee Leina'ala Ahu Isa and Trustee Peter Apo.

**II. APPROVAL OF MINUTES**

- A. September 6, 2017 (Community)
- B. September 7, 2017

**Chair Colette Machado** – We are now on II. Approval of Minutes.

**Trustee Dan Ahuna** moves to approve the minutes of September 6, 2017 and September 7, 2017.

**Trustee Carmen Hulu Lindsey** seconds the motion.

**Chair Colette Machado** – Any discussion hearing none, roll call vote.

Trustee Dan Ahuna moves to approve the minutes of September 6, 2017 and September 7, 2017.						
Trustee Carmen Hulu Lindsey seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA						Not present at vote
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY		x	X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E						Not present at vote
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			5			4
MOTION: [ ] UNANIMOUS [x] PASSED [ ] DEFERRED [ ] FAILED						
Motion passed with five (5) YES votes, and four (4) excused.						

**III. PUBLIC TESTIMONY**

**Chair Colette Machado** – Do we have anyone that has signed up for Public Testimony? I don't see anything. We are now moving on to item IV. Unfinished Business, I will turn it over to Kamana'opono Crabbe.

**IV. UNFINISHED BUSINESS**

**A. CEO's 15-Minutes Update on Ho'oulu Lāhui Aloha and OHA Activities**

**Kamana'opono Crabbe** – Good morning Trustees. I have three, yesterday we just sent out an email to inviting Trustees if you are available, next week Thursday October 12 for our all OHA meeting gathering. The goal of that day is to look at; we've been planning for the past 6 months or so, on our organization culture and core values. I wanted to recognize the working group that has been part of this because it really has been a long endeavor just being able to plan and coordinate. May I ask all of the organizational culture group please stand. (Individuals introduce themselves)

What this is, we started several years ago on an aha survey and I set some goals for the executive team in terms of improved communication, focus on our vision mission, improving core values and organization culture and program efficiency and effectiveness. From our aha survey results we looked at it and formed this working group to see how we can problem solve in terms of some of the concerns that were brought up by staff and then how administration and staff can work better together to address these as a whole organization.

That day we will be having three guest speakers to talk on core values and how we implement that within OHA in terms of our work, our decision-making, planning and then the organization culture is really looking at different work groups to address administrative policies, outstanding improvement on standard operating procedures and other matters. It's a big task we have been working on for the past year and a half, but I really wanted to acknowledge this group for their work.

The other matter is the Executive office and Corp Counsel are working on an operational plan for the next two years. The reason that is important is because we have some big initiatives in terms of closing out the Strategic Plan and preparing for another Strategic Plan and other matters. So we are working that and will work with Chair Machado when we can present that. Then we just met with Trustee Robert Lindsey's staff to begin and update soon regarding the current status of our progress regarding the Strategic Plan and the different results. That is on the way.

My last update is we have a current BOT reporting site, we have been trying to update it and improve on it. The directors provide updates monthly to you; I would encourage you to look at it you can print out the updates that they have. If you need any help, my staff would be more than willing to help your staff in terms of identifying the paia reports for your review. That is it for updates.

**Trustee Keli'i Akina** – Kamana'opono Crabbe thank you for the site, I just wanted to ask whether we have routine reports on media coverage of OHA.

**Kamana'opono Crabbe** – Those are not part of the BOT reporting site but our public relations officer is responsible for that media update. We will try to get that out more regularly.

## **V. NEW BUSINESS**

### A. Informational Presentation by PA'I Foundation: The Festival of Pacific Arts & Culture (FESTPAC) Hawai'i 2020

**Chair Colette Machado** - I'd like to Vicky Holt-Takamine and she will be doing an informal presentation on the Festival of Pacific Arts Hawai'i 2020.

**Ms. Vicky Holt-Takamine** – Aloha mai kakou. Thank you so much for having me. I am Vicky Holt-Takamine I'm the Kumu Hula of Pua Ali'i 'Ilima and the Executive Director of the PA'I Foundation.

*(Please see attached PowerPoint Presentation)*

The Festival of Pacific Arts and Culture was started in 1972 by the Secretariat of the Pacific Community now known as the SPC. They have changed their name over the years. They were very concerned about the erosion of cultural practices in the Pacific Island Nations. The United States Government sits on the Council for the SPC and the invitation to participate in this was started in 1972 in Fiji. 1976 was our first year we lobbied to be included. Keahi Allen took the first group of Kumu primarily and hula people, cultural practitioners to participate in the Festival.

The Festival is held once every 4 years in a Pacific Island Nation. It includes all of the Pacific Island Nations throughout Oceania. Currently they rotate the submissions for bid through Polynesia, Micronesia and Melanesia. I participated in 1985 because in '84 they had an uprising in New Caledonia so they canceled it but Tahiti picked it up. I went as part of the delegation. I also participated in 2004. In 2000, we petitioned to represent ourselves as a Hawaiian Nation on the Council. This was submitted by Hula people we were thinking at that time in the '80s the invitation goes to the Governor of the State of Hawaii. The Governor sent the invitation to the State Foundation on Culture and the Arts and they sat on it. So I went to the State

Foundation Culture and Arts meeting and their comment, and it was really sad, the comment was if the Halau's want to go they can raise their own money to go. That wasn't the point we always raise our own money to go anywhere. That's what we do. We weren't asking for funding but we have to be designated as an official representative. Otherwise, you don't get housing, you don't get food, and you don't get ground transportation. You must be designated as one of the participants and an official representation from Hawaii. They have to designate us officially as a representative. After that, we lobbied to represent ourselves. A bunch of Kumu Hula got together and we now sit on the Council to represent Hawaii because nobody else will. Which means we pay our way to Fiji to sit on the meetings. When the invitation comes currently, the person that sits there and has sat there since 2000 is Mapuana DeSilva. She has helped to hold the seat for our Native Hawaiian People.

In 2004, I convinced her to bid. It's a huge chore. It's not up to us but our people will host. I trust that our people will do that. In 2004, we submitted a bid to host it wasn't our turn but we thought, we didn't think that anyone from Micronesian was going to submit. We also submitted in 2008 for 2020. You have to submit 12 years in advance. We will be hosting we have been selected. What happens when you host is you invite every Pacific Island Nation to come to Hawaii, they pay their own way here, we house, we feed and we provide ground transportation for all of the delegates. We get to decide on how many delegates we will invite. We try to limit to a 100 people, we think we will have about 2,700 delegation participants from all 27 Pacific Island Nations. They will come to Hawaii for two weeks of festivities. They will be having arts and crafts, we will build a village, and we will have performing arts every day for two weeks straight. It is going to be a very large delegation of Pacific Islanders in the State of Hawaii.

I am hoping that we can raise enough funds to send some of the delegations to the neighbor islands but that means we have to provide that inter island airfare. In order for us to spread the celebration out to all of the neighbor islands, we will need some sort of assistance from the airlines. I know our hula community is on board to help. In 2016 I came to OHA to ask for support for the delegation to also talk to Kamana'opono and I told him I'm going to represent the State of Hawaii, I'm going to represent Hawaii for this bid to host. The Governor of Guam will be giving the flag to host to me the Kumu Hula. I said, shame we had not Government Officials and we had nobody to represent OHA. That is what I said because to me it's like I'm going to get it. I told the same thing to Brickwood and Kalani English. They are the highest-ranking Native Hawaiians in the State. You have to come someone has to come from the Government; someone has to come from OHA. We have been doing this since 1976 and this is the point where the Governor and the Government is giving the flag to the Kumu Hula. I don't represent anybody. I am not elected to any place. But we take it upon ourselves to represent Hawaii wherever we go. Thankfully Kamana'opono was there, Brickwood, Kalani came and we are grateful for the funding that we got from Trustee Lindsey and Trustee Apoliona who helped to support the delegation to go down. It was a very small delegation. I already know that Fiji wants to bring 300. New Zealand will bring 175. I am telling them I am not paying for 175 or not covering housing for 175 or 300. We will limit the number of people that are going to come here.

So in order to host we've already submitted legislation SB545 was passed this last State Legislature, approved Legislation to set up a Commission the Office of Hawaiian Affairs is named on that Commission. We need to find a representative that will represent OHA. The commission has gotten \$500 in funding for planning the festival from the State Legislature. It's a great opportunity. I've talked to the Governor, I am hoping that as soon as a Temporary Commission meets and they lay out their plan. We've already started organizing we can't wait for them. We have a committee of volunteers to help plan the festival. We have partners; I've already approached the University of Hawaii. I think the best place for us to host everybody is in the dorm up at the University, East-West Center dorms are available. We were housed in schools and every location that I went, I went to Fiji, Palau and in Tahiti, and in Guam, they gutted the schools out, they bought 3,000 mattresses, and pillows and sheets, they threw it on the floor and opened up the classrooms for everybody. I think we can do better, I think the University of Hawaii can provide at cost all 3,000 rooms for our delegations. I am hoping that the Hotels will provide suites for the Heads of States, the Ministers of Culture

that will be coming and I am hoping that the Office of Hawaiian Affairs could possibly do an invitation to Heads of State from all of the Pacific Island Nations that will be here. I think you guys should convene them, and have a discussion of Government and have them recognize Native Hawaiians. It's an opportunity for us to work because it will have large international media presence at this festival.

There will be tens of thousands of people that will come as tourist all events are free and open to the public. So opportunities to raise money and to support this is going to be hard. But I see it as an economic challenge but an opportunity for us as Native Hawaiians to show case what is best about Hawaii. I was asked at the State Legislature how much did it cost. I think Guam spent \$20 million. Is it going to cost me \$20 million? I think I am smarter than that. Let's raise our own food, let's provide opportunities for our own native people to provide to provide the food. 9,000 meals a day, we are going to have to spend \$3 million, \$2.5 million on food for two weeks.

So what are the activities? I've asked 'Iolani Place to host opening ceremonies, I think where else would we welcome dignitaries from all over the Pacific but at 'Iolani Palace. So we're opening up the grounds for a welcome ceremony. Those ceremonies last 6 hours. So we'll have to figure out how we bring our 3,000 people and the la hui that would want to welcome. I have talked to the Kamehameha Parade Committee. I think a wonderful parade with 27 floats built by all the la hui that is here, the Micronesians, the Palau people, American Samoa. They all have cousins that live here, build your float for your people and walk with them. I think we can bring the entire community together.

*10:27 am Trustee John Waihe 'e IV arrives.*

We went to a service in a gym in Guam everything was in English and French. After the ceremonies, the Samoans went out in the hallway and started signing their hymn. I've asked UH Mānoa to open up Stan Sheriff Center, and we've been talking to different ministers of the different denominations. Wouldn't it be wonderful to have a Samoan Minister to deliver the sermon, share scripture and sing a Samoan hymn. Wouldn't it be great for someone from our Hawaiian Community to share a sermon and sing a Hawaiian hymn. We are looking at providing different denominations and cultures to provide choral music. Nola Nahulu will do a choral festival at Kawaiaha'o Church. I expect that we will build 27 huts for 27 nations in Kapiolani Park. We are working with Windward Community College and their program to help build the hale lolu and after the event then can we give that hale lolu to a canoe club, to a farm, take it down to restructure build it and give it to a Hawaiian Community that needs a hale for their community. I think that we can figure how we provide opportunities for our native Hawaiian Community to be involved in this and how to leverage the resources that we have in our community. Thank you and any questions?

*10:29 am Trustee Rowena Akana arrives.*

**Chair Colette Machado** – So Kamana'opono Crabbe we put this back to you what is the next step for Vicky to come forward with some sort of proposal for the kind of help she is looking for?

**Kamana'opono Crabbe** – I think you suggested that on the organizing committee.

**Ms. Holt-Takamine** – The temporary commission we need to designate somebody that sits on the temporary commission

**Kamana'opono Crabbe** – Then you as an organizing commission would go through your planning process and once you formalize the budget you have a fundraising campaign and then what would be the potential act for OHA's role as a potential funder and beyond that.

**Ms. Holt-Takamine** – I see us a looking, I know it is going to be a big ask but I think that if we think about this as how we can support farmers, I've already talked to a lot of farmers, and all of our farmers are starting to plan for. I told them I need to raise all the food you folks are going to start opening up your lo'i and plant for that festival and provide what I'd like to see is community kitchens where we can provide those farms with community kitchens that can prep the food that can sell the food in the village. Along with the festival village is a huge food village. If our people can provide the food there for the village to feed the thousands of visitors that are going to come that will provide economic opportunities. In Guam, I don't know really know how many, I know in the past there have been 100,000 visitors that came to these festivals. I talked to HCC and their Mele program to train all your interns to provide all the sound technicians and the video technicians to document all the music. They will be working at every venue to provide experience for them for the two weeks. I'm working with the Mele program at HCC, Heather Guigni at West Oahu College for video, we working with 'Oiwai Television so the technology and volunteers. But looking at working this through our education programs to provide the experience so when they are done with the two week festival all of this are on their resume, they worked there. I am looking at different avenues for planning and implementing this festival that is not going to cost a lot but be opportunities for native Hawaiians to start up businesses. I like the idea of them starting their business now to work the events.

**Chair Colette Machado** – My question was really leading to will you be able to assign a staff to be part of that and then provide you with updates as need be and when the budget is finalized they could make a proposal to the Trustees.

**Kamana'opono Crabbe** – Yes correct.

**Trustee Dan Ahuna** – Kumu Vicky, where was the last festival at?

**Ms. Holt-Takamine** – Guam in 2016.

**Trustee Dan Ahuna** - I remember in Wellington a big festival going on there too.

**Ms. Holt-Takamine** – That is the Pasifika Festival, it's not the same thing.

**Trustee Keli'i Akina** – It's very ambitious and exciting. You mentioned that the Legislature has appropriated \$500,000 for planning. Do you know anything that the administration is planning to do to be involved in this?

**Ms. Holt-Takamine**- We have not asked the Governor to be involved. We think it's a Hawaii thing and I think that's part of the reason that we've shied away from Government involvement because they cannot represent Native Hawaiians. We will need their support and I have asked the Governor on the letter of invitation, that the letter of invitation be signed by both the Governor and a member of the Office of Hawaiian Affairs. It's not just coming from the Governor but it includes the signature of somebody, whether it's Kamana'opono Crabbe or Chair Colette Machado to represent the Hawaiian people as well.

**Trustee Keli'i Akina** – Historically with this festival in addition to the native people in other places has the formal State Government such as in Guam has also been a participant formally in this program. I was wondering why you would change that for Hawaii.

**Ms. Holt-Takamine** – I am not changing it, I think that if we are going to plan it, what happened in Guam was because it is heavily militarized there was a lot of Government that was military on the committee. So decision-making was not necessarily by the Chamorro people but by a lot of heavy Government influence. For their opening ceremony they had a parachutist fly in on their opening ceremony and fireworks. I really wanted to see Chamorro culture, this is about the indigenous people of these islands. This is the same in Fiji, they had Bollywood performers. What do we want to share when they come here? As we talk about cultural heritage,

we need to get back to what is the cultural heritage of Hawaii. Is it all the immigrants that have moved here, yes is that what we are trying to stem the erosion of, no.

**Trustee Keli'i Akina** – Do you plan to have any conversations with the Executive Office or the State of Hawaii to see whether it's possible for them to support the native culture in this project in ways different than you described.

**Ms. Holt-Takamine** – Yes, I expect the State of Hawaii will have to be involved, we are going to need FAA support, we are going to need DOT support, we are going to need HPD, we are going to need security, so both Federal and State and transportation and City and County so all of their services are going to be needed. That is where I see their support coming from in addition to funding. We are looking to go back every year to the State Legislature for funding but the planning and the implementation of that lets leave that to native Hawaiian people to implement the cultural practice. That's what is, and this is also, we are working with Hawaii Tourism Authority as well, what is unique about Hawaii, it's not the sand and sea it's the native Hawaiian people, it's the spirit of Aloha that they market, it's a traditional cultural practices, it's our music, dance and our visual arts. Those are the things that are unique about Hawaii. We are looking at having an awa ceremony for all of the Heads of State.

**Chair Colette Machado** – Thank you Vicky. Kamana'opono Crabbe you will be working, so the next point of contact Vicky is with Kamana'opono Crabbe. He will be assigning a staff member and we will be taking our lead from him as well as the commission. We are not clear as to who will be the representative. We have to look at that legislative outcome. You did a great presentation, we like your approach, the question is how we can help design this to make it as grassroots as possible and as a clear representative of our native people and our beneficiaries that we represent. Thank you for that fore thought.

**Ms. Holt-Takamine** – Mahalo, until you designate a person that temporary commission cannot meet. I am just going to put the pressure on Kamana'opono Crabbe.

**Chair Colette Machado** – I will talk with Kamana'opono Crabbe and we can designate the person he is going to assign that can represent OHA on the commission.

**Ms. Holt-Takamine** – I welcome anyone to volunteer to be on the planning committee. I appreciate everyone.

## **VI. EXECUTIVE SESSION**

**Chair Colette Machado** – Members the Chair would like a motion to recuse ourselves into Executive Session pursuant to 92-5 (a)(4).

**Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4).**

**Trustee John Waihe'e IV seconds the motion.**

**Chair Colette Machado** – Roll call vote please.

Trustee Dan Ahuna motions to move into Executive Session Pursuant to HRS§92-5(a)(4). Trustee John Waihee Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA						Excused
TRUSTEE DAN AHUNA	x		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO						Excused
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E		x	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 10:40 am.**

**A. Approval of Minutes**

1. June 29, 2017
2. August 1, 2017
3. August 16, 2017

**B. Consultation with Attorney Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et. al. Civil No. 13-1-2485-09 VLC. Pursuant to HRS § 92-5(a)(4).***

**The Board reconvenes into Open Session at 11:35 am.**

**VII. COMMUNITY CONCERNS**

**Chair Colette Machado** – We are on open session under Community Concerns and we have a beneficiary that has signed up to address the Trustees. Her name is Germaine Meyers.

**Ms. Germaine Meyers** – My name is Germaine Meyers I am an OHA beneficiary for beneficiary advocacy and empowerment and a Nānākuli Hawaiian Homestead leasee. Trustee Trustee Dan Ahuna mahalo for your leadership last week at last week's BAE Committee meeting. I was humbled by your caring spirit and how you personally nurtured everyone in the room. You showed everyone aloha to all beneficiaries, they reached out to me, all Charter School Administrators and all Trustees no matter what side of the issue they stood. Your caring concern for all was noticed and deeply appreciated, mahalo Trustee.

Community Concerns I now would like to share for the record my data views and arguments about some OHA issues and initiatives. So I saw lawsuits on the agenda for today so I decided to lump it up at this time instead of splitting up in half. So law suits, number 1 Mauna Kea Ad Hoc Committee Chair Dan Ahuna has expressed a law suit against UH for mismanagement that OHA neutral so everyone in the group that I'm with was wondering when OHA will be filing the law suit. Number 2 Akana lawsuit, going on for 4 years, not settled, so everyone was wondering the costs to the trust funds, my friend Mililani Trask she sent me a copy of her email. To the Trustees dated September 25<sup>th</sup>, and she asked the questions about legal fees. So she also outlined Governor's Ige memo to the State Agencies and Mililani's email also stated that the fact that all OHA

Board materials were received from Trustee Bob Lindsey and not Akana or her staff aide Nathan. The reason I bring that up, with my community concerns is because now everyone is asking each other if OHA Trustees violate Trust Laws too but were not investigated yet and we also ask each other would this lawsuit settle a precedence for OHA to sue other Trustees for violating Trust Laws.

So that brings me to the last lawsuit. That was on our minds, Trustee Apo's sexual harassment claim. So OHA did, Trustees did authorize administration to settle the claim with the past OHA employee aide to Trustee Apo for \$50,000 so that was the cost to the Trust, \$50,000. So now we everyone is wondering what is the cost to the Trust going to be for Mauna Kea for mismanagement and then the cost to the Trust for OHA against Trustee Akana. Those are the questions we are asking ourselves. Just wondering when something is going to come out regarding that.

Then the last thing that I wanted to bring up is, I asked Lisa regarding her presentation, remember two weeks ago and so she gave me today the technology strategic road map. Because I'm computer illiterate, I really wanted to take a look at that. I've done a lot of research about the cloud and compromising security breaches, etc. That was something that was a real concern for me because it's going to involve the OHA Trust. So she shared with me this today, she gave me a copy of it and so in lieu of the upcoming audit I'm really concerned about the slide, this slide regarding security and the possible implication. What I plan to do is now send an email to Lisa regarding my concerns and then I'll copy the Trustees. For example, I'll read to you this slide and then I'll tell you what I'm really concerned about. In this slide and how it relates to the audit. In this slide it says the technology goal for security a lean subset of confidential data is easier to protect than massive amounts of sensitive information stockpiled on networks and in file cabinets throughout the organization. Businesses that sensibly limit what they collect have already reduced their security risk and streamlined their compliance procedures. Annual personal information system report to ETS. So what is highlighted for me in there is what's sensitive information will be removed from the System in the name of security and saving space. Because in addition to this slide that I am concerned about, who is going to have the authority to say this is confidential it can be saved on the network and this is sensitive and can be deleted. Because we know that investigations look at all documents whether its sensitive or confidential. So that is my concern. That it's going to remove things that may give us an actual picture of what's going on regarding a situation. So the cost of technology isn't that much. When I looked at, when I shared with you last week, where OHA's willing to pay \$36,000 per delegate times 40 delegates for 62 day aha. When I look at \$1.4 million to what it would cost to do these things and the cost as far as to the Trust can be much greater.

This slide, this is last slide I am concerned about for now is project for oracle server mitigation and upgrade. So this slide it talks about infrastructure as a service, software as a cloud as a service, on site cloud services, which will save licensing, and vendor service fee of \$60,000 annually. To save \$60,000 by having onsite cloud services what would be the cost? Equifax server was compromised due to cloud services. 143 million Americans were compromised by Equifax, which is one of the three major credit bureaus in the nation. So we need to understand the major consequences of cloud services. If we can develop our understanding about that and the implications I think a lot of people are just, again what we talked about yesterday, blind trust created that problem and this is the kind of stuff I think there we are having blind trust and cloud services. Cloud services basically anybody including me I can infiltrate a cloud service if I have the skills. I not going to tell you if I have the skills or not. But those people have been compromising. Ke akua has showed me ways I can gather document in order to provide for my testimony. I can literally get that because if its somewhere in somebodies cloud I have a right to get it because you don't realize that when you actually click on this thing that's called the fine print nobody reads the fine print, only I read the fine print. The compromise to the fine print is that you are basically giving people, once you have a Gmail account and OHA has Gmail accounts you literally open up the doorway for other people to go into your server and into your data base. That is what I wanted to share. A hana kakou.

**Chair Colette Machado** – Thank you Germaine.

**Trustee Carmen Hulu Lindsey** – Since she brought up that actually the technology here, I experienced a very unusual situation where my telephone, which I personally own, and I don't get any compensation from OHA for it, but I do have my OHA email transferred to my phone. My phone was totally disabled by our IT here at OHA. First of all I want to know why, number 2 it put me through hell for three days because it occurred early Saturday morning and the technology section of Apple does not work on weekends. When I called on Monday I needed to make an appointment for them to fix it. So I ended up on Tuesday. I went through three days of losing all of my personal communication because I don't use my landline at home and all of my personal business calls, I am a realtor as well and none could come in. I was totally disabled. I didn't know why until I mentioned to Trustee Apo that I wasn't able to receive his call because my phone was disabled. He has the exact same experience, he had to go down to the Apple store to get it fixed and he said it took 5 hours down there. Now for our IT department to be able to go into our personal phones I think is a terrible invasion of our privacy it's also probably criminal. Nobody should be able to go into our private phones, I think that we as Trustees should be checking on what is being authorized in our administration to affect us personally. I really, really am so upset about it. It's not anybody's business what goes on in my personal phone. I wouldn't think of touching your other personal phones. I want to know why it was disabled.

**Trustee Rowena Akana** – Who gave permission?

**Trustee Dan Ahuna** – Before we ask how we know it was them that disabled it. Because for me when I travel and if you leave your phone on just regular setting and not put it in airplane mode your phone it goes through a lot of this dysfunctions. You would have to reset your phone in order to get everything back. So it's important when you are flying to put it on airplane mode. The thing is I not disagreeing with you guys. I want to know when we saying things like this, show me what is the proof.

**Trustee Carmen Hulu Lindsey** – Trustee Apo's aide went to IT and they confirmed that they went into not our personal phones, our emails.

**Trustee Rowena Akana** – Who gave the authority for that?

**Albert Tiberi, Corp Counsel** – You should probably ask IT what happened, I have no idea what Trustee is talking about. I have no involvement in that so we should check with IT to see exactly what their conversation was with Trustee Peter Apo's aide before we talk about this further. I can tell IT to contact you about what happened.

**Trustee Dan Ahuna** – If this is happening let us know.

**Trustee Carmen Hulu Lindsey** – I never had this problem flying back and forth from Maui. That would be serious if something is happening here in our own agency.

*(conversation indiscernible)*

**Trustee Carmen Hulu Lindsey** – Well Makana talked to Tiger I just let you know that.

**Chair Colette Machado** – Last one.

**Trustee Dan Ahuna** – Just a reminder that we all voted for the Mauna Kea law suit so right now it's about filing the complaint and I know it doesn't take over night to just write a complaint but the thing is right now we're at the complaint that is where we are at, before anything goes on the Trustees have to be aware this complaint.

**Chair Colette Machado** – They are working on the brief, we should be able to look at something in November.

**Ms. Meyer** – Actually what I got an email it was like this is the same thing OHA did last year, they said they were going to sue and then they never.

**Chair Colette Machado** – We not going to pull back on that.

**Trustee Dan Ahuna** – Again it was a majority vote of the board, we cannot go against that.

### **VIII. ANNOUNCEMENTS**

**Chair Colette Machado** – We have an announcement that at 1:30pm we have a Resource Management Committee Meeting lead by Chairwoman Carmen Hulu Lindsey.

### **IX. ADJOURNMENT**

**Chair Colette Machado** – I'd like to entertain a motion to adjourn.

**Trustee Dan Ahuna** move to adjourn.

**Trustee John Waihe'e IV** seconds

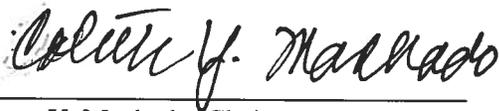
The meeting was adjourned at 11:57 am.

Respectfully submitted,



Dayna Pa, Board Secretary

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



Colette Y. Machado, Chairperson  
Board of Trustees

Attachments:

1. Trustee Peter Apo excuse memo
2. Trustee Leina'ala Ahu Isa excuse memo.
3. PA'I Foundation PowerPoint Presentation Festival of Pacific Arts & Culture Hawai'i 2020.