

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING of the COMMITTEE ON RESOURCE MANAGEMENT (RM) and the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
MINUTES**

July 12, 2016 10:00 a.m.

ATTENDANCE:

BAE Chairperson John Waihe'e, IV
BAE Vice-Chairperson Peter Apo
RM Chairperson Colette Machado
RM Vice-Chairperson Haunani Apoliona
Trustee Lei Ahu Isa
Trustee Dan Ahuna
Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey

BOT STAFF:

A. U'ilani Tanigawa
Crayn Akina
Dayna Pa
Harold Nedd
Kama Hopkins
Laurene Kaluau-Kealoha
Liana Pang
Melissa Wennihan

EXCUSED:

Trustee Rowena Akana

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ph.D., Pouhana / CEO

I. CALL TO ORDER

BAE Chair Waihe'e calls the JOINT MEETING of the Committee on Resource Management and the Committee on Beneficiary Advocacy and Empowerment for Wednesday, July 12, 2016 to order at **10:00 a.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
BAE CHAIR	JOHN	WAIHE'E, IV	PRESENT	
BAE VICE-CHAIR	PETER	APO	PRESENT	
RM CHAIR	COLETTE	MACHADO	PRESENT	
RM VICE-CHAIR	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	LEI	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the JOINT RM-BAE Meeting:

MEMBERS			COMMENT
TRUSTEE	ROWENA	AKANA	MEMO – REQUESTING TO BE EXCUSED

Waiver of the OHA 72-hours prior to a meeting materials distribution policy

Chair Waihe'e seeks a MOTION:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting regarding items:

IV. Executive Session

- A. Submittal by OHA Board Counsel Robert G. Klein, Esq. of the Ad Hoc Committee on Contract Management's recommended new contract for OHA's CEO. Pursuant to Hawai'i Revised Statutes §92-5(a)(4).
- B. Legal consultation with OHA Board Counsel Robert G. Klein, Esq. and OHA Corporation Counsel Ernest Kimoto, Esq. Re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to the terms of a new, three-year contract for the position of OHA CEO; Pursuant to Hawai'i Revised Statutes §92-5(a)(4).

Trustee Ahuna moves.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

							10:00 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA	1		X			
ROWENA	AKANA						EXCUSED
BAE VC PETER	APO			X			
RM VC HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
RM CHAIR COLETTE	MACHADO			X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.

II. APPROVAL OF MINUTES

A. JOINT RM-BAE Meeting minutes of February 24, 2016

RM Chair Machado moves to approve the JOINT RM-BAE Meeting minutes of February 24, 2016.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

						10:02 a.m.	
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA			X			
ROWENA	AKANA						EXCUSED
BAE VC PETER	APO			X			
RM VC HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
RM CHAIR COLETTE	MACHADO	1		X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the MOTION CARRIES.

III. COMMUNITY CONCERNS*

None

IV. EXECUTIVE SESSION**

- A. **Submittal by OHA Board Counsel Robert G. Klein, Esq. of the Ad Hoc Committee on Contract Management's recommended new contract for OHA's CEO. Pursuant to Hawai'i Revised Statutes §92-5(a)(4).**
- B. **Legal consultation with OHA Board Counsel Robert G. Klein, Esq. and OHA Corporation Counsel Ernest Kimoto, Esq. Re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to the terms of a new, three-year contract for the position of OHA CEO; Pursuant to Hawai'i Revised Statutes §92-5(a)(4).**

Chair Waihe'e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(4).

Trustee Ahuna moves to resolve into Executive Session.

RM Vice-Chair Apoliona seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e calls for a Roll Call Vote.

							10:02 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA	1		X			
ROWENA	AKANA						EXCUSED
BAE VC PETER	APO			X			
RM VC HAUNANI	APOLIONA		2	X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
RM CHAIR COLETTE	MACHADO			X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

The committee resolved into Executive Session at 10:02 a.m. to discuss:

IV. EXECUTIVE SESSION**

- A. **Submittal by OHA Board Counsel Robert G. Klein, Esq. of the Ad Hoc Committee on Contract Management's recommended new contract for OHA's CEO. Pursuant to Hawai'i Revised Statutes §92-5(a)(4).**
- B. **Legal consultation with OHA Board Counsel Robert G. Klein, Esq. and OHA Corporation Counsel Ernest Kimoto, Esq. Re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to the terms of a new, three-year contract for the position of OHA CEO; Pursuant to Hawai'i Revised Statutes §92-5(a)(4).**

The committee returned to Open Session at 11:14 a.m.

RISE AND REPORT

Chair Waihe'e states for the record that while in Executive Session, the JOINT RM-BAE Committee completed the business as listed on the agenda in consultation with Board Counsel Robert G. Klein regarding questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to the terms of a new, three-year contract for the position of OHA CEO.

V. BENEFICIARY COMMENTS*

None

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

BAE Vice-Chair Apo moves to adjourn the BAE meeting.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

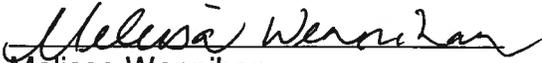
Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	11:15 a.m. EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA			X			
ROWENA	AKANA						EXCUSED
BAE VC PETER	APO	1		X			
RM VC HAUNANI	APOLIONA			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
RM CHAIR COLETTE	MACHADO			X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

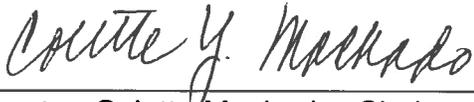
Chair Waihe'e adjourns the JOINT Meeting of the Committee on Resource Management and Committee on Beneficiary Advocacy and Empowerment at 11:15 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the JOINT Meeting of the Committee on Resource Management and the Committee on Beneficiary Advocacy and Empowerment on May 4, 2017.



Trustee Colette Machado, *Chair*
Committee on Resource Management



Trustee John Waihe'e, IV, *Chair*
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Notice of Excused Absence (1)