

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 No. Nimitz Highway, Suite 200
Honolulu, HI 96817

Minutes of the Office of Hawaiian Affairs Committee on Resource Management
Wednesday, November 4, 2015 9:30 a.m.

ATTENDANCE:

TRUSTEE COLETTE MACHADO, CHAIR
TRUSTEE HAUNANI APOLIONA, VICE-CHAIR
TRUSTEE LEI AHU ISA
TRUSTEE ROWENA AKANA
TRUSTEE DAN AHUNA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHEE

BOT STAFF:

DAVIS PRICE
NATHAN TAKEUCHI
LEHUA ITOKAZU
ANI PANG
CLAUDINE CALPITO
DAYNA PA
U'ILANI TANIGAWA
LOUISE YEE-HOY
LAURENE KALUAU-KEALOHA

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
LISA VICTOR, COO
MILES MISHIJIMA
ALLEN KAM

GUESTS:

ROB IOPA, WCIT
REYN MUKAUA, WCIT
REUBEN CHOCK, WCIT
SIG ZANE, EKF
MALIA KA'AIHUE, DTL HAWAII
MOMILANI LAZO
CORD ANDERSON, DTL HAWAII
FRANK BRANT, PBR
TOM SCHNELL, PBR
TOM HOLLIDAY, HALLSTROM
LINDA CHEU, AECOM

I. CALL TO ORDER

Chair Colette Machado – Called to order the meeting of the Committee on Resource Management, Wednesday, November 4, 2015, at 9:30 a.m. There are no excused absences.

Trustee		Present	Excused	Comments
TRUSTEE LEI	AHU ISA			9:44 am arrival
TRUSTEE DAN	AHUNA	x		
TRUSTEE ROWENA	AKANA			9:38 am arrival
TRUSTEE PETER	APO	x		
TRUSTEE HAUNANI	APOLIONA	x		
TRUSTEE HULU	LINDSEY	x		
TRUSTEE ROBERT	LINDSEY	x		

TRUSTEE JOHN	WAIHE'E			9:39 am arrival
CHAIR COLETTE	MACHADO	x		
TOTAL		6		
At the Call to Order, there are six (6) Trustees that are Present.				

II. APPROVAL OF MINUTES

- A. October 7, 2015
- B. October 21, 2015

Chair Machado – Seeks a motion to approve the RM committee minutes from October 7, 2015 and October 21, 2015 as presented in one motion.

Trustee Apoliona – Moved to approve the RM Committee minutes of October 7, 2015 and October 21, 2015 as presented in one motion.

Trustee Ahuna – Seconds the motion.

Chair Machado – Asks for discussion on the minutes. Hearing none, calls for the vote.

Trustee Apoliona MOVED, SECOND by Trustee Ahuna						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI AHU ISA			Not present at time of vote			
DAN AHUNA		X	x			
ROWENA AKANA			Not present at time of vote			
PETER APO			x			
HAUNANI APOLIONA	X		x			
HULU LINDSEY			x			
ROBERT LINDSEY			x			
JOHN WAIHEE			Not present at time of vote			
CHAIR COLETTE MACHADO			x			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, three (3) excused.						

III. COMMUNITY CONCERNS/BENEFICIARY COMMENTS

None

Chair Machado – Asked to take a recess to wait for Corporate Counsel.

Chair Machado calls for a recess at 9:31 am

Chair Machado reconvenes the meeting at 9:35 am

IV. EXECUTIVE SESSION

Chair Machado – Asks for a motion to recuse into Executive Session.

Trustee Apoliona – Moves to resolve into executive session to consult with OHA Corporation Counsel, OHA’s Commercial Property Manager regarding proprietary and liabilities related to contract #3007 – Kuhikuhi Pu‘uone; Kaka‘ako Makai Conceptual Plan pursuant to HRS § 02-5 (a) (4).

Trustee Ahuna – Seconds the motion.

Chair Machado - Asks for discussion. Hearing none, called for a roll call vote to move in to Executive Session. All in favor and none opposed.

Trustee Apoliona MOVED, SECOND by Trustee Ahuna							
Motion approved to move into Executive Session.							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA			Not present at time of vote			
DAN	AHUNA		X	x			
ROWENA	AKANA			Not present at time of vote			
PETER	APO			x			
HAUNANI	APOLIONA	X		x			
HULU	LINDSEY			x			
ROBERT	LINDSEY			x			
JOHN	WAIHEE			Not present at time of vote			
CHAIR COLETTE	MACHADO			x			
TOTAL VOTE COUNT				6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED							
Motion passes with six (6) YES votes, three (3) excused.							

Meeting resolved into executive session at 9:35 am

Meeting reconvenes in open session at 11:28 am

V. ANNOUNCEMENTS

Chair Machado – Next Committee on Resource Management meeting is scheduled for November 18, 2015 at 9:30 a.m.

VI. ADJOURNMENT

Chair Machado – Moves to adjourn the meeting and asks if everyone in favor say aye. All in favor. Hearing no objections the meeting adjourned at 11:30 a.m.

APPROVED
ON 11/18/15

Respectfully submitted,



Laurene Kaluau-Kealoha, Aide
Committee on Resource Management



Colette Y. Machado, Chair
Committee on Resource Management

Approved: RM Committee meeting Nov. 18, 2015