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BOARD OF TRUSTEES
Rowena Akana, At-Large, *Chairperson*
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*
Dan Ahuna, Kaua'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S
OFFICE

17 JAN 20 P 3:05

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, January 26, 2017
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable at <http://www.oha.org/livestream>

AGENDA

- I. Call to Order
- II. Executive Session*
 - A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding ongoing legal and personnel matters concerning the negotiation of Contract Number 3147. Pursuant to HRS 92-5(a)(4) and 92-5(a)(2)
- III. Community Concerns
- IV. Announcements
- V. Adjournment

*Notice: This portion of the meeting will be closed pursuant to HRS 92.-5.

Trustee Rowena M. Akana
Chair, Board of Trustees

1/26/17
Date