

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kaleihikina Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brickwood Galuteria, Trustee At-Large
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.

*** Community Concerns and Celebrations is not limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.**

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, *oral testimony online or at the physical meeting location* during the virtual meeting.

(1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via email to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

(2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at:
https://us06web.zoom.us/webinar/register/WN_tmw2uM7SRCCV14pi37nj0A

You need to register if you would like to orally testify online. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting.

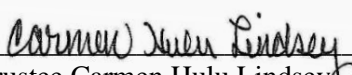
To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

(3) Persons wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.


 Trustee Carmen Hulu Lindsey
 Chairperson, Board of Trustees

3/2/2023
 Date

Draft

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
University of Hawai‘i at Hilo
Ka Haka ‘Ula O Ke‘elikolani – Hawaiian Language College
200 W. Kawili Street
Hilo, HI. 96720
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at University of Hawai‘i at Hilo; Ka Haka ‘Ula O Ke‘elikolani – Hawaiian Language College; 200 W. Kawili St.; Hilo, HI 96720. All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

**Minutes of the Meeting of the Board of Trustees
Board of Trustees
ISLAND OF HAWAI‘I MEETING
MINUTES
September 15, 2022
10:00am**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Luana Alapa
Trustee Mililani Trask
Trustee John Waihe‘e, IV

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Capsun Poe, Community Engagement
Director/Interim Advocacy Director
Lei-Ming Ayat-Verdadero, Beneficiary Svcs. Mngr.
Kurt Klein, Board Counsel
Tiger Li, IT
Kevin Chak, IT Support
Arlene Aguinaldo, IT Support
Jason Lees, Multi-Media Designer
Josh Koh, Multi-Media Designer

ADMINISTRATION CONTINUED:

Ilima Kela, BSA
Ahia Dye, Grants Officer
Keala Quartero, Contractor
Charene Haliniak, Strategy Mgmt. Analyst
Shane Palacat-Nelson, PP Advocate

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary
Kauikeaolani Wailehua, Trustee Aide
Brandon Mitsuda, Trustee Aide
Claudine Calpito, Trustee Aide
Crayn Akina, Trustee Aide

GUEST:

Ku Kahakalau
Pulama Callejo

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, September 15, 2022, at 10:36 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	excused	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	excused	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	excused	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			6	

At the Call to Order, **six (6)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Good morning everyone and welcome to our Hawai‘i Island Board of Trustees meeting, we are happy to be here and to share our time with all of you. This meeting can be viewed via livestreaming on OHA’s website, www.oha.org/livestream.

I will ask each Trustee to introduce themselves and their staff.

Trustee Alapa Good morning and aloha everyone, I am Trustee Alapa representing Moloka‘i and Lāna‘i. I look forward to hearing from you.

Trustee Akaka Aloha pumehana, I am Kalei Akaka, the O‘ahu Trustee, as well as the Chair of the Committee of Beneficiary Advocacy and Empowerment. Joining me today is my kōkua, Brandon Mitsuda, as well as my ‘ohana, Tyler and baby, Āiwaiwa. Mahalo nui Chair, our CEO, our Hawai‘i Island Trustee, and staff for making all of this possible.

Trustee Ahuna Aloha mai kākou, I am Dan Ahuna; I am the Trustee for the island Kaua‘i an Ni‘ihau. Today, I have my Aide, Claudine Calpito.

Trustee Waihe‘e Aloha everyone, I am John Waihe‘e IV, Trustee At-Large, and with me today is my Aide, Crayn Akina.

Trustee Trask Aloha, I am Mililani Trask, Trustee for the Big Island, and I am here today with my staff from the Big Island-Kauai Wailehua, and also for the first time, the whole Big Island Staff is attending this morning. Mahalo everyone for the blessing of the Office of Hawaiian Affairs office in Hilo, mahalo.

Chair Hulu Lindsey Good morning, I am Trustee Hulu Lindsey; I am the Maui Trustee and I am also serving as the Board Chair. I would also like to introduce our Board Secretary-Lehua Itokazu, and my Aides-Amber

Kalua and Kanani Iaea. We have Sylvia Hussey, our Ka Pouhana, or our CEO is here this morning. I would like to ask her to introduce our staff supporting us today here in Hilo.

Sylvia Hussey, CEO Aloha kākou, some of the OHA team we have here in Hilo besides myself is Casey Brown-COO, Interim Advocacy Director-Capsun Poe, Tiger Li-IT Mngr., Multi Digital Specialist-Jason Lees and Joshua Koh, and Lei-Ming Ayat-Verdadero-BSA Mngr. Outside of our Honolulu offices, Hilo has the next biggest number as far as staff, here today from Advocacy we have Shane Nelson, Kamaile Mitchell, Lori Walker, Kalena Blakemore-Land Department, Charene Haliniak-Strategy Analyst, Grant Officers-Ahia Dye and Keala Quartero, Beneficiary Services-Ilima Kela and Dawn Tanimoto, Everett Ohta-Interim Corporate Counsel, Nietzsche Ozawa-Interim Sr. Legal Counsel, and our IT-Arlene Aguinaldo and Kevin Chak. Thank you.

Approval of Minutes

Chair Hulu Lindsey We will move on to the approval of minutes.

1. June 16, 2022

Trustee Akaka moves to approve the minutes.

Trustee Waihe'e seconds the motion.

Trustee Akaka Moves to approve the minutes of						
1. June 16, 2022						
Trustee Waihe'e Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						

Motion passes with Six (6) Yes votes, Zero (0) No votes and Three (3) Excused.

Status of OHA Activities

Sylvia Hussey, CEO In the Board packet, you will find all the details. We did want to highlight some majors issues that we are aware of the Community-Based Subsistence Fishing implementation is celebrating the rules that have been accepted. We are supporting the community on this implementation. We are aware there are some concerns about Pololū Valley in North Kohala; this was brought forward by the Kohala Hawaiian Civic club and we are following up on that. Next, the naming of the members of the Maunakea stewardship and authority; we are keeping track on this also. Lastly, the continuing concern of Kumukahi is stewarded properly and accountabilities through the University.

New Business

A. Committee on Resource Management

- 1. ACTION ITEM RM #22-18: Approve the Awarding of Iwi Kupuna Repatriation & Reinternment Grants, from Solicitation #22-10, Published April 14, 2022, Application Deadline June 10, 2022***

Trustee Waihe'e Your Committee on Resource Management, having met on August 30, 2022, and after full and free discussion, recommends approval of the following six (6) actions to the Board of Trustees:

Motion 1: Huliauapa'a

Move to approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinternment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530):

Organization	Award Amount
Huliauapa'a	\$50,000
Total	\$50,000

Trustee Ahuna Seconds the motion.

Trustee Waihe'e Moves to						
approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinternment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530):						
		Organization		Award Amount		
		Huliauapa'a		\$50,000		
		Total		\$50,000		
Trustee Ahuna Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA	EXCUSED

					(ABSTAIN)	
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Motion 2: The Hawaiian Church of Hawaii Nei

Trustee Waihe'e Madame Chair I Move to approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinterment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530) for the Hawaiian Church of Hawaii Nei (HCHN), subject to the satisfactory completion of the following FY 2021 grant activities:

- 1) Performance Progress Report & Invoice, submitted before the 7/31/2022 deadline and currently under review by the assigned Grants Officer;
- 2) Performance Final Report & Invoice, due 8/31/2022;
- 3) Closeout Report due 9/30/2022; and
- 4) the Grants Program review and sign off of the reports, closing the 2021 Iwi Kupuna Reinterment & Repatriation grant for HCHN in good standing.

Organization	Award Amount
The Hawaiian Church of Hawaii Nei	\$50,000
Total	\$50,000

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves to

approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinterment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530) for the Hawaiian Church of Hawaii Nei (HCHN), subject to the satisfactory completion of the following FY 2021 grant activities:

- 1) Performance Progress Report & Invoice, submitted before the 7/31/2022 deadline and currently under review by the assigned Grants Officer;
- 2) Performance Final Report & Invoice, due 8/31/2022;
- 3) Closeout Report due 9/30/2022; and
- 4) the Grants Program review and sign off of the reports, closing the 2021 Iwi Kupuna Reinterment & Repatriation grant for HCHN in good standing.

Organization	Award Amount
The Hawaiian Church of Hawaii Nei	\$50,000
Total	\$50,000

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3

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

Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.

ACTION ITEM RM #22-19: Approve the Awarding of Community Grants - 'Āina, from Solicitation #22-06, Published April 1, 2022, Application Deadline May 27, 2022*

Motion 3: Community Grants - 'Āina

Trustee Waihe'e Approve the following Fiscal Year 2022, Community Grants – 'Āina disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530) for:

<u>Organization / Island</u>	<u>Award Amount</u>
1. <u>Ke Ao Hāli'i</u>	<u>\$100,000</u>
2. <u>Aina Hookupu o Kilauea</u>	<u>\$100,000</u>
<u>Total</u>	<u>\$200,000</u>

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves to

Approve the following Fiscal Year 2022, Community Grants – 'Āina disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530) for:

<u>Organization / Island</u>	<u>Award Amount</u>
1. <u>Ke Ao Hāli'i</u>	<u>\$100,000</u>
2. <u>Aina Hookupu o Kilauea</u>	<u>\$100,000</u>
<u>Total</u>	<u>\$200,000</u>

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X

TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-20: Approve the Awarding of Community Grants - Mo'omeheu from Solicitation #22-07, Published April 1, 2022, Application Deadline May 27, 2022*

Motion 4: Community Grants – Mo'omeheu

Trustee Waihe'e Approve the following Fiscal Year 2022, Community Grants – Mo'omeheu disbursements totaling \$99,840 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
1. Hui Mālama O Ke Kai Foundation, O'ahu	\$99,840
Total Cycle 1 Recommendation	\$99,840

Trustee Waihe'e Moves to						
Approve the following Fiscal Year 2022, Community Grants – Mo'omeheu disbursements totaling \$99,840 from Core Operating Budget (Object Code 56530) for:						
Organization / Island		Award Amount				
1. Hui Mālama O Ke Kai Foundation, O'ahu		\$99,840				
Total Cycle 1 Recommendation		\$99,840				
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X

TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-21: Approve the Awarding of ‘Ohana Grants from Solicitation #22-09, Published April 14, 2022, Application Deadline June 10, 2022*

Motion 5: Ohana Grants

Trustee Waihe'e This next motion, there was a typo in the action. So there is no confusion I will make the motion as it was moved out of committee and then I will amend it.

Madame Chair I would like to move to Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements totaling \$165,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Papahana Kuaola – O’ahu	\$100,000
Ke Kula o Piilani – Maui	\$85,000
Hana Arts - Maui	\$80,000
Total	\$165,000**

Trustee Ahuna Seconds the motion.

Trustee Waihe'e Madame Chair, I Move to Amend and Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements to the correct total of \$265,000 from Core Operating Budget (Object Code 56530).

Chair Hulu Lindsey We will now vote on the amendment first. Are there any questions or discussion?
Hearing none, roll call vote.

Trustee Waihe'e Moves to						
Move to Amend and Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements to the correct total of \$265,000 from Core Operating Budget (Object Code 56530).						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Chair Hulu Lindsey We will now vote on the first motion made for action item RM#22-21.

Trustee Waihe'e Moves to (does a motion need to be inserted here?)						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			

TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-22: Approve the Awarding of Homestead Community Grants, from Solicitation #22-11, Published April 14, 2022, Application Deadline June 10, 2022*

Motion 6: Community Grants – Homestead

Trustee Waihe'e I move to Approve the following Fiscal Year 2022 and 2023, Community Grants – Homestead disbursements totaling \$90,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Keaukaha Pana'ewa Community Alliance	\$50,000
Homestead Community Development Corporation	\$40,000
Total	\$90,000

Trustee Ahuna Seconds the motion.

Trustee Waihe'e Moves to								
Approve the following Fiscal Year 2022 and 2023, Community Grants – Homestead disbursements totaling \$90,000 from Core Operating Budget (Object Code 56530) for:								
<table border="1"> <thead> <tr> <th>Organization / Island</th> <th>Award Amount</th> </tr> </thead> <tbody> <tr> <td>Keaukaha Pana'ewa Community Alliance</td> <td>\$50,000</td> </tr> <tr> <td>Homestead Community Development Corporation</td> <td>\$40,000</td> </tr> <tr> <td>Total</td> <td>\$90,000</td> </tr> </tbody> </table>	Organization / Island	Award Amount	Keaukaha Pana'ewa Community Alliance	\$50,000	Homestead Community Development Corporation	\$40,000	Total	\$90,000
Organization / Island	Award Amount							
Keaukaha Pana'ewa Community Alliance	\$50,000							
Homestead Community Development Corporation	\$40,000							
Total	\$90,000							
Trustee Ahuna Seconds the motion.								

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Action Item BOT #22-16: Approve the Formation of a Permitted Interaction Group to Investigate the Master Planning of Kaka'ako Makai, O'ahu*

Chair Hulu Lindsey We are now on item B, action item BOT#22-16 Approve the Formation of a Permitted Interaction Group to Investigate the Master Planning of Kaka'ako Makai. I will call on Casey Brown.

Casey Brown, COO Aloha Trustees, this is the formation of the 6th PIG – Permitted Interaction Group – focusing on Kaka'ako Makai and all the work that is happening there. The master planning work is about to produce its fruit. The report is about ready and we want to show the findings and cover all the components of that master plan. This PIG will convene, investigate the findings, and the bring back all the findings to the Board.

Chair Hulu Lindsey Members of this PIG will be Trustee Waihe'e, Trustee Ahu Isa, Trustee Akaka, and myself. I will serve as the Chair and Trustees Ahu Isa will serve as the Vice-Chair. This will be the last PIG for this year.

Trustee Waihe'e Madame Chair, I would like to move to approve the creation Approve the formation of a Permitted Interaction Group (PIG) to investigate a Master Plan of Kaka ako Makai including the following purview, members and term/duration:

Purview. The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a master plan of Kaka'ako Makai.

Members. The membership of the Permitted Interaction Group is proposed as follows: (a) Trustee Carmen Hulu Lindsey; (b) Trustee Leina`ala Ahu Isa; (c) Trustee John Waihe`e, IV; and (d) Trustee Kalei Akaka. Trustee Carmen Hulu Lindsey will serve as the Chair of the Permitted Interaction Group and Trustee Leina`ala Ahu Isa will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.

Term/Duration. The term of the Permitted Interaction Group expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than October 31, 2022.

Trustee Akaka Seconds the motion.

Trustee Waihe`e Moves to
 move to approve the creation Approve the formation of a Permitted Interaction Group (PIG) to investigate a Master Plan of Kaka ako Makai including the following purview, members and term/duration:
 Purview. The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a master plan of Kaka`ako Makai.
 Members. The membership of the Permitted Interaction Group is proposed as follows:
 (a) Trustee Carmen Hulu Lindsey; (b) Trustee Leina`ala Ahu Isa; (c) Trustee John Waihe`e, IV; and (d) Trustee Kalei Akaka. Trustee Carmen Hulu Lindsey will serve as the Chair of the Permitted Interaction Group and Trustee Leina`ala Ahu Isa will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.
 Term/Duration. The term of the Permitted Interaction Group expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than October 31, 2022.
 Trustee Ahuna Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE`E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3

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

Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.

Community Concerns and Celebrations

Pulama Callejo I am here today to address concerns on Kaua‘i and Kōloa. This site has cultural significance and historical preservation. She is against the development happening in this area and wants this project to stop and to save our environment. *inaudible*

Announcements

Chair Hulu Lindsey I would like acknowledge Uncle Herring Kalua who is with us this morning. I am happy you joined us.

I want to mahalo everyone who came out to our meeting last night and this morning. We also want to mahalo UH Hilo, specifically Ka Haka ‘Ula O Ke‘elikōlani – College of Hawaiian Language for hosting us the last two days.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

Trustee Waihe‘e Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA‘ALA	AHU ISA						X
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	X		X			
KELI‘I	AKINA						X
LUANA	ALAPA			X			
BRENDON KALEI‘ĀINA	LEE						X
MILILANI	TRASK						Not present at adjournment
JOHN	WAIHE‘E		X	X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				5			3

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:02 a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on March 9, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Ahu Isa
2. Excused Memo – Trustee Akina
3. Excused Memo – Trustee Lee
4. Island Community Report – Moloka‘i

DRAFT

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477, Webinar ID: 827 6144 2366 A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
February 2, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee J. Keoni Souza
Trustee Mililani Trask
Trustee John Waihe'e, IV

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Capsun Poe, Community Engagement Dir. &
Interim Chief Advocate
Nietzsche Ozawa, Interim Senior Legal Counsel
Tiger Li, IT Support
Dan Santos, IT Support
Kevin Chak, IT Support
Arlene Aguinaldo, IT Support

BOT STAFF:

Lehua Itokazu, Board Secretary
Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Evalani Canto, Trustee Aide
LeiAnn Durant, Trustee Aide
Nathan Takeuchi, Trustee Aide
Mark Watanabe, Trustee Aide
Kauikeaolani Wailehua, Trustee Aide
Richelle Kim, Trustee Aide
Melissa Wennihan, Trustee Aide
Crayn Akina, Trustee Aide
Claudine Calpito, Trustee Aide
Anuheia Diamond, Trustee Aide
Pohai Ryan, Trustee Aide

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, February 2, 2023, at 10:01 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	Attended virtually
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			9	

At the Call to Order, **nine (9)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Aloha kākou everyone and welcome to our Board of Trustees meeting. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream. Before we begin, I would like note that items III. A on the agenda was received under the 72 hour deadline. Let me go over some quick announcements. Please mute your mics when you are not speaking, this is important for those who are joining us from their own computers outside. Our staff will mute you if needed due to feedback. We are recording today's meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining the Trustees today is my staff, my Aides-Kanani Iaea and Amber Kalua, and Board Secretary-Lehua Itokazu. We have with us today Sylvia Hussey, CEO. I will ask Sylvia to introduce staff that are with us today.

Sylvia Hussey, CEO Thank you Chair, today from Administration is our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Community Engagement Director and Interim Chief Advocacy Director-Capsun Poe, and supporting online for IT is Kevin and Erin.

Chair Hulu Lindsey Mahalo. Our first item on the agenda is the approval of minutes. Do we have anyone signed up to speak on any of the minutes listed on the agenda?

Board Secretary There is no one signed up to speak on the minutes.

Approval of Minutes

1. September 14, 2022 – Site Visit BISAC
2. September 14, 2022 – Site Visit Men of PA'A
3. September 14, 2022 – Hawai'i Island Community Meeting
4. September 20, 2022
5. September 29, 2022

Chair Hulu Lindsey I will entertain a motion to approve items one and two.

1. September 14, 2022 – Site Visit BISAC
2. September 14, 2022 – Site Visit Men of PA‘A

Trustee Ahuna So moved.

Trustee Alapa Seconds the motion.

Trustee Ahuna Moves						
<u>Approve the following minutes:</u>						
September 14, 2022 – Site Visit BISAC						
September 14, 2022 – Site Visit Men of PA‘A						
Trustee Alapa Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA	X		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA					Abstain	
TRUSTEE LUANA ALAPA		X			Abstain	
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					Abstain	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6		3	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) Yes votes, Zero (0) No votes, and Three (3) Abstentions.						

Trustee Trask Shares information about Men of PA‘A. Years ago they were funded by OHA. When they came to give us their presentation, they showed you a video of how they planted the kalo. They would like a partnership with OHA to save Kumukahi. Kumukahi is one of the most sacred wahi of our people. It is the first place where the sunrises over Hawai‘i. A proposal comes to OHA for legacy land protection. I wanted to let you all know because I am working with them to bring it forward to the Board. Thank you.

Trustee Ahuna Moves to approve the following minutes

- 3. September 14, 2022 – Hawai‘i Island Community Meeting
- 4. September 20, 2022
- 5. September 29, 2022

Trustee Akaka Seconds the motion.

Trustee Ahuna Moves						
<u>Approve the following minutes:</u>						
3. September 14, 2022 – Hawai‘i Island Community Meeting						
4. September 20, 2022						
5. September 29, 2022						
Trustee Akaka Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA	X		X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA					X	
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Abstention						

New Business

Chair Hulu Lindsey Lehua, do we have anyone signed up to speak on any of the items under new business?

Board Secretary There is no one signed up to speak on these items.

A. Committee on Beneficiary Advocacy and Empowerment
1. 2023 OHA State Legislative Bill Package – OHA – 1 – Matrix 1†

Trustee Akaka Your Committee on Beneficiary Advocacy and Empowerment, having met on February 1, 2023 and after full and free discussion, recommends approval of the following motion to the Board of Trustees:

Motion 1:

Move to approve Administration’s recommendations on: NEW BILLS (Items 1 - 2) as listed on Matrix 1 -- Bill Positions Related to Measures in OHA’s Package– dated February 1, 2023.

Trustee Waihe’e Seconds the motion.

Trustee Akaka Moves						
Approval of the: 1) First term of Juanita Kanehailua Wolfgramm; and 2) Second term of Liane Khim as the O’ahu Island representatives for the Native Hawaiian Revolving Loan Fund, Board of Directors.						
Trustee Waihe’e Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused.						

2. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†

Trustee Akaka

Moves to approve Administration’s recommendations on: NEW BILLS (Items 2 – 19, Excluding Item 1) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA – dated February 1, 2023, along with the following revisions:

BILL POSITION CHANGES:

- Item 9, SR12 from SUPPORT to COMMENT
- Item 10, SR12 from SUPPORT to COMMENT
- Item 11, HB1434 from SUPPORT WITH AMENDMENTS to COMMENT
- Item 12, SB733 from SUPPORT WITH AMENDMENTS to COMMENT

Trustee Waihe'e Seconds the motion.

Trustee Akaka Moves						
<p>Moves to approve Administration’s recommendations on: NEW BILLS (Items 2 – 19, Excluding Item 1) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA – dated February 1, 2023, along with the following revisions:</p> <p>BILL POSITION CHANGES:</p> <ul style="list-style-type: none"> • Item 9, SR12 from SUPPORT to COMMENT • Item 10, SR12 from SUPPORT to COMMENT • Item 11, HB1434 from SUPPORT WITH AMENDMENTS to COMMENT • Item 12, SB733 from SUPPORT WITH AMENDMENTS to COMMENT <p>Trustee Waihe'e Seconds the motion.</p>						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA				X		
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8	1		0
<p>MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED</p> <p>Motion passes with Eight (8) Yes votes, One (1) No votes and Zero (0) Excused.</p>						

Trustee Akaka Move to approve Administration’s recommendation on: NEW BILLS (Item 1) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA – dated February 1, 2023, as:

BILL POSITION:

- Item 1, HB 157 as SUPPORT

Trustee Waihe'e Seconds the motion.

Trustee Akina I want to express for the record my strong support for the advancement of ‘ōlelo Hawai‘i in our school system, and I am voting kanalua on our support of HB157 only as I address the technicalities.

Trustee Akaka Moves						
Move to approve Administration’s recommendation on: NEW BILLS (Item 1) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA – dated February 1, 2023, as:						
BILL POSITION:						
· Item 1, HB 157 as SUPPORT						
Trustee Waihe'e Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA					X	
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8		1	
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Abstention.						

Trustee Akaka

Move to approve Administration’s recommendations on: NEW BILLS (Items 1 - 531) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians– dated February 1, 2023, along with the following revisions:

BILL POSITION CHANGES:

- Item 132, SB871 from SUPPORT WITH AMENDMENTS to HIGH MONITOR

- Item 142, SB994 from SUPPORT WITH AMENDMENTS to COMMENT
- Item 156, SB1039 from SUPPORT WITH AMENDMENTS to COMMENT
- Item 204, SB1522 from SUPPORT WITH AMENDMENTS to HIGH MONITOR

Trustee Souza Seconds the motion.

Trustee Ahuna Yesterday we had three matrices with four motions?

Chair Hulu Lindsey Correct, roll call vote.

Trustee Akaka Moves						
Move to approve Administration’s recommendations on: NEW BILLS (Items 1 - 531) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians– dated February 1, 2023, along with the following revisions:						
BILL POSITION CHANGES:						
<ul style="list-style-type: none"> · Item 132, SB871 from SUPPORT WITH AMENDMENTS to HIGH MONITOR · Item 142, SB994 from SUPPORT WITH AMENDMENTS to COMMENT · Item 156, SB1039 from SUPPORT WITH AMENDMENTS to COMMENT · Item 204, SB1522 from SUPPORT WITH AMENDMENTS to HIGH MONITOR 						
Trustee Souza Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA				X		
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA		X	X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8	1		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, One (1) No votes and Zero (0) Excused.						

Community Concerns and Celebrations

No testifiers are signed up.

Announcements

Cahir Hulu Lindsey The last item on the agenda is V.1. I will be deferring this item and bringing it back to the Board if needed in the future. Sherry was able to speak and cover questions on this topic yesterday in the BAE Committee meeting. If you have any questions, I can open it up this for discussion. If there is any questions that need to be asked in Executive Session, Executive Session is on our agenda as well. I will leave it up to the Trustees to hear your mana‘o.

The next Board of Trustees meeting will be on Thursday, Feb 23 at 10 am.

Adjournment

Trustee Akaka Moves to adjourn the meeting.

Trustee Ahuna Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA		X	X			
KALEI	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:15 a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on March 9, 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

DRAFT

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 9, 2023
10:00 A.M.

III. New Business

A. Committee on Beneficiary Advocacy and Empowerment

1. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2, March 1, 2023
2. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3, March 1, 2023
3. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†, March 8, 2023
4. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, March 8, 2023

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the BAE Committee Meeting.

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 9, 2023
10:00 A.M.

III. New Business

B. Committee on Resource Management

- 1. Action Item RM #23-04: Final Report of OHA's Governance Planning Operating Budget (2014), including the Role of Na'iaupuni and Financial Accounting by Akamai Foundation (Fiscal Sponsor) †**
- 2. Action Item RM #23-05: Final Report of May 2019 Board Actions re: Limited Liability Companies †**

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the RM Committee Meeting.

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 9, 2023
10:00 A.M.

III. New Business

C. Community Presentation re: Iwi Kupuna Protections, Grand Wailea
Expansion, Maui

Office of Hawaiian Affairs
Meeting of the Board of Trustees
March 9, 2023
10:00 A.M.

III. New Business

D. Administration to report to Board of Trustees the results of the State Auditor's Exit Conference