

DRAFT

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

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

**Minutes of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
October 14, 2024**

ATTENDANCE:

Sherry Broder
Chair Dawn Chang, DLNR
Trustee Brickwood Galuteria, OHA
Ryan Kanaka'ole, Attorney General's Office
Chair Hulu Lindsey, OHA
Luis Salaveria, Dept. of Budget & Finance

ADMINISTRATIVE SUPPORT:

Stacy Ferreira, OHA
Everett Ohta, OHA
Amber Kalua, OHA
Arlene Aguinaldo, OHA

The video recording of this PLT Working Group meeting can be viewed at:
<https://youtu.be/xezlz6fNkVY?si=IyFriXcFOv1tdpun>

I. Call to Order

The Public Land Trust Working Group meeting was called to order on Monday, October 14, 2024, at 8:32am. This was a virtual meeting that could be viewed and observed via livestream at www.oha.org/livestream. The members present at the time the meeting was called to order were Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka‘ole, Hulu Lindsey, and Luis Salaveria.

II. Approval of Meeting Summary

1. August 12, 2024*

No one signed up to testify on this item. Motion to approve the meeting summary for August 12, 2024, was moved by Brickwood Galuteria and seconded by Ryan Kanaka‘ole at 8:33am. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka‘ole, Hulu Lindsey, and Luis Salaveria at 8:34am.

III. Draft Interim Report to Legislature*

- (1) Review joint PLTWG Draft Interim Report to Legislature**
- (2) Develop method for submission of Addenda to Interim Report**
- (3) Recommend support for legislation in 2025 Session to pay for retention of expert consultants to analyze for accuracy and completeness state and county agency reporting to DLNR for the Public Land Trust Information System and DLNR Act 178 Report to the Legislature**
- (4) Act 304 (Session Laws Hawai‘i 1990) and its continued use**
- (5) Consider other sources of funds or assets to pay OHA its full constitutional pro rata share on a yearly basis and eliminate the requirement for past due payments**
- (6) Discuss OHA Kipuka Database**

No one signed up to testify on this item. Discussion began at 8:34am.

IV. Discussion: Next PLT Working Group Meeting, to be determined.

The next PLT Working Group meeting is scheduled for November 20, 2024, at 3:30pm.

V. Adjournment

Motion to adjourn was made by Brickwood Galuteria and seconded by Luis Salaveria. The meeting was adjourned at 9:44am by unanimous vote.