

STATE OF HAWAI'I

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 November 20, 2024

ATTENDANCE:

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

ADMINISTRATIVE SUPPORT:

Stacy Ferreira, OHA Everett Ohta, OHA Kevin Chak, OHA Lehua Itokazu, OHA Kelcie Wade, OHA Kanani Iaea, OHA The video recording of this PLT Working Group meeting can be viewed at: https://youtu.be/KoTOiRi88lg?si=VkTNyEXemalLAUf-

I. Call to Order

The Public Land Trust Working Group meeting was called to order on Wednesday, November 20, 2024, at 3:37pm. 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.

I. 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 3:38pm.

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

The next PLT Working Group meeting is scheduled for December 11, 2024, at 8:00am.

III. Adjournment

The meeting was adjourned at 4:47pm by Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria.