

STATE OF HAWAI‘I
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.

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
November 29, 2023

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Keli‘i Akina
Trustee Luana Alapa
Trustee Mililani Trask

BOARD STAFF:

Colin Kippen, COS
Amber Kalua, Trustee Aide
Lehua Itokazu, Board Secretary

ADMINISTRATION:

Stacy Ferreira, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Kevin Chak, IT Support
David Kozuki, IT Support

Call to Order

Chair Hulu Lindsey I'd like to call today's Board of Trustees meeting to order that the record reflect it is Wednesday, November 29,2023 and the time is 10:08 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA		Joins meeting at 10:11am
TRUSTEE	BRICKWOOD	GALUTERIA		Excused
TRUSTEE	J. KEONI	SOUZA		Excused
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E		Joins meeting at 10:11am
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			5	

There are **five (5)** Trustees PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Aloha kākou everyone and welcome to our Board of Trustees meeting. This meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream. We are recording today's meeting for the sole purpose of producing written minutes, which will become the official record of this meeting. Joining us today, we have our CEO, Stacy Ferreira. I would like to ask Stacy to introduce our administrative staff joining us today.

Stacy Ferreira, CEO With us today we have COO-Casey Brown, Interim General Counsel-Everett Ohta, CFO-Ramona Hinck and Systems Engineer-Kevin Chak and David Kozuki.

Chair Hulu Lindsey Our one item on the agenda is item II.1.

New Business

II.1. Action Item BOT#23-11: Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

Casey Brown, COO Good morning, Trustees, the only comment is that it is a very straightforward ask. The formation of the PIG you approved back on October 19th needs more time. There is more information surfacing and there needs to be more time for this PIG to complete its investigation.

Proposed action:

Request to extend the term of the Permitted Interaction Group (PIG) formed to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

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 partnership with Hawaii

Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

Members. The membership of the PIG is proposed as follows: (a) Trustee Mililani Trask; (b) Trustee Carmen Hulu Lindsey; (c) Trustee Dan Ahuna; and (d) Trustee Luana Alapa. Trustee Mililani Trask will serve as the Chair of the PIG and Trustee Carmen Hulu Lindsey will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.

Term/Duration. The term of the PIG 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 March 31, 2024.

Trustee Trask Moves the motion.

Trustee Akina Seconds the motion.

Trustee Trask Moves						
Request to extend the term of the Permitted Interaction Group (PIG) formed to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.						
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 partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.						
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Term/Duration. The term of the PIG 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 March 31, 2024.						
Trustee Akina Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA		X	X			
TRUSTEE LUANA ALAPA						Joins mtg at 10:11am
TRUSTEE BRICKWOOD GALUTERIA						X
TRUSTEE J. KEONI SOUZA						X
TRUSTEE MILILANI TRASK	X		X			
TRUSTEE JOHN WAIHE‘E						

CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Five (5) Yes votes, and Zero (0) No votes.						

Community Concerns

There are no testifiers signed up.

Announcements

Chair Hulu Lindsey The last of our Committee and Board meetings of the year will take place next week. On Wednesday, December 6th, we have the BAE at 10:00am and the RM 1:30pm, and on the Thursday, December 7th, we will have our BOT meeting at 10:00am.

On Tuesday, December 5th, we will have our lunch and learn session. I look forward seeing everyone that day.

Adjournment

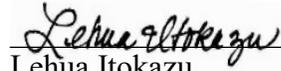
Trustee Akaka Moves to adjourn the meeting.

Trustee Trask Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEI	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA						Joins mtg at 10:11am
BRICKWOOD	GALUTERIA						X
J. KEONI	SOUZA						X
MILILANI	TRASK		X	X			
JOHN	WAIHE'E						Joins mtg at 10:11am
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				5			

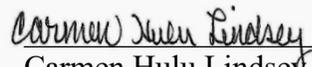
Chair Hulu Lindsey Adjourns the Board of Trustees meeting at 10:12 p.m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on August 15, 2024



Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments

1. Excused Memo – Trustee Galuteria
2. Excused Memo – Trustee Souza



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

Date: November 28, 2023
To: Trustee Hulu Lindsey, BOT Chair
From: Trustee Brickwood Galuteria 
Re: Excuse Absence for the BOT Meeting on November 29, 2023

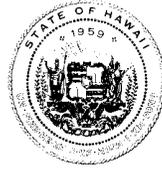
Aloha ...

I am overseeing the repair/replacement of the Kawaiaha'o Cemetary headstones that were recently damaged by someone. I will need to be at Kawaiaha'o for the majority of the day starting at 8 a.m. For this reason, I ask to be excused from the above-referenced meeting at 10 a.m.

Please express my apologies to my fellow trustees.

Mahalo.

BG:lad



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy., Suite 200
Honolulu, Hawaii 96817

DATE: November 27, 2023

TO: Trustee Carmen Hulu Lindsey, Board of Trustees Chairperson
Trustee Mililani Trask, BOT Vice-Chairperson

FROM: Trustee Keoni Souza _____

SUBJECT: **Excused Absence for Board of Trustee Meeting on November 29, 2023**

Please excuse my absence at the Wednesday Board of Trustees Meeting on November 29, 2023, this meeting was added, and I am not able to attend.

Mahalo.