

# 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](http://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**  
**December 11, 2024**

**ATTENDANCE:**

Sherry Broder  
Chair Dawn Chang, DLNR  
Ryan Kanaka'ole, DLNR  
Trustee 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/YJY2NnALr64?si=1Dd48GfaS0KFCP6E>

## **I. Call to Order**

The Public Land Trust Working Group meeting was called to order on Wednesday, December 11, 2024, at 8:11am. This was a virtual meeting that could be viewed and observed via livestream at [www.oha.org/livestream](http://www.oha.org/livestream). The members present at the time the meeting was called to order were Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria. Brickwood Galuteria is excused.

## **II. Draft Interim Report to Legislature\***

- (1) Report on status of including appropriation in Governor's budget for retention of expert consultants to analyze for accuracy and completeness state and county agency reporting for the Public Land Trust Information System and DLNR Act 178 Report to the Legislature**
- (2) Review and approve joint PLTWG Draft Interim Report to Legislature**
- (3) Review OHA Supplement to PLTWG Interim Report**

Discussion began at 8:12am. Germaine Meyers provided testimony on item II. (1) at 8:24am. Germaine Meyers provided testimony on item II. (2) at 8:27am. Germaine Meyers provided testimony on item II. (3) at 9:10am. At 9:16am, Ryan Kanaka'ole moved to approve the joint PLTWG draft Interim Report to the Legislature with the revisions collected by the group's conversation. It was seconded by Sherry Broder. Sherry Broder amended the motion to include relevant exhibits referenced in the report which was seconded by Ryan Kanaka'ole. Motion as amended was approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria at 9:20am. Brickwood Galuteria was excused.

## **III. Discussion: Next PLT Working Group Meeting, to be determined.**

*The PLT Working Group member did not schedule their next meeting at this time.*

## **IV. Adjournment**

The motion was made at 9:27am by Luis Salaveria and seconded by Sherry Broder. Meeting was adjourned at 9:28am by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria.