

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
February 1, 2024**

ATTENDANCE:

Sherry Broder
Dawn Chang, DLNR
Ryan Kanaka'ole, DLNR
Carmen Hulu Lindsey, OHA
Luis Salaveria, Dept. of Budget and Finance

ADMINISTRATIVE SUPPORT:

Stacy Ferreira, OHA CEO
Amber Kalua, OHA
Kevin Chak, OHA
Everett Ohta, OHA
Chris Wong, DLNR

The video recording of this PLT Working Group meeting can be viewed at:
<https://youtu.be/O01fEaC57UY?si=JAhPSwoVRJ2W2aFw>

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Thursday, February 1, 2024, at 1:35pm. 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, Ryan Kanaka'ole, Hulu Lindsey and Luis Salaveria.

II. Meeting Summaries

- 1. January 4, 2024**
- 2. January 11, 2024**

No one is signed up to provide testimony on this item. Discussion began at 1:41pm. Motion to approve the meeting summaries from January 4, 2024 and January 11, 2024 was moved by Sherry Broder and seconded by Luis Salaveria at 1:41pm. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey and Luis Salaveria at 1:41pm.

III. Further discussions and comments regarding the State Land Information Management System (SLIMS), the Public Land Trust Information System (PLTIS), the Department of Land and Natural Resources (DLNR) Reports to the Legislature pursuant to Act 178, Session Laws of Hawai'i 2006, and the Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for Fiscal Year ended June 30, 2016, by N&K CPAs, Inc. (2018).

No one signed up to provide testimony on this item. Discussion began at 1:42pm.

IV. DLNR clarification of extent of use of 50% rule and extent of inclusion of submerged lands in PLTIS.

No one signed up to provide testimony on this item. This item was deferred to the next meeting at 3:01pm.

V. Discussion regarding DLNR request for funding to upgrade PLTIS.

No one signed up to provide testimony on this item. Discussion on this item began at 2:37pm. Chris Wong, who is the IT for the Land Division at DLNR, joined this discussion to answer any questions that the PLTWG members had.

VI. Review Act 304 (Session Laws Hawai'i 1990) and court decisions and history of payments of pro rata share of Airport Revenues to OHA.

No one signed up to provide testimony on this item. This item was deferred to the next meeting at 3:01pm.

VII. Discussion regarding next steps after review of responses to PLTWG letter to state agencies regarding the reporting made and supporting documentation available to finalize: **(1) an accurate and complete inventory of ceded lands and Public Land Trust lands, including submerged lands; and**

(2) an accurate and complete accounting of the income and proceeds from the ceded lands and the Public Land Trust lands, including submerged lands, under their jurisdiction.

No one signed up to provide testimony on this item. This item was deferred to the next meeting at 3:01pm.

VIII. Discussion regarding request to the counties and federal government for information relating to the inventory and identification of ceded lands and Public Land Trust lands, including submerged lands, under their jurisdiction, and accounting of the income and proceeds derived therefrom.

No one signed up to provide testimony on this item. This item was deferred to the next meeting at 3:01pm.

IX. Review legislation submitted to seek appropriations to hire qualified professionals to determine accuracy and completeness of:

- (1) current state agencies reporting of income and proceeds from the public land trust; and**
- (2) current inventory of the public land trust as reported in the PLTIS.**

No one signed up to provide testimony on this item. This item was deferred to the next meeting at 3:01pm.

X. Discussion: Next PLT Working Group meeting

No one signed up to provide testimony on this item. Discussion began at 3:02pm. The next PLTWG meeting is scheduled for Thursday, February 8, 2024, at 1:30pm.

XI. Adjournment

At 3:05pm, Sherry Broder moved to adjourn this meeting, Luis Salaveria seconded, and the motion was by approved by Sherry Broder, Dawn Chang, Hulu Lindsey, and Luis Salaveria. This meeting was adjourned at 3:05pm. Ryan Kanaka'ole logged off/left the meeting at 2:25pm.