

PHONE (808) 594-1888

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Committee on Asset and Resource Management
Trustee Oswald K. Stender, *Chair*
Trustee Robert K. Lindsey, Jr., *Vice-Chair*
Members
Trustee Rowena Akana
Trustee Peter Apo
Trustee S. Haunani Apoliona
Trustee Donald B. Cataluna
Trustee Colette Y. Machado
Trustee John D. Waihee, IV

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

LIEUTENANT GOVERNOR'S
OFFICE

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Office of Hawaiian Affairs
COMMITTEE ON ASSET AND RESOURCE MANAGEMENT
(ARM)

DATE: Thursday, January 19, 2012
TIME: 8:30 a.m.
PLACE: O'ahu
711 Kapiolani Blvd., 5th Floor
Honolulu, HI 96813

AMENDED

Kaua'i
Kamehameha Schools
2970 Haleko Rd., #101
Lihue, HI 96766-1380

AGENDA

- I. Call to Order
- II. Community Concerns/Beneficiary Comments
- III. Old Business*
 - A. ARM 12-01: Approval of the Revised Position Description for the Position of Chief Executive Officer as discussed at the ARM Committee Meeting of October 12, 2011
- IV. Executive Session**
 - A. Attorney-Client legal advisory with Corporate Counsel Ernest Kimoto regarding the Board's powers, duties, and liabilities regarding the interviewing and hiring of the Office of Hawaiian Affairs' Chief Executive Officer *pursuant to HRS Sec. 92-5(a)(2) and HRS Sec. 92-5(a)(4)*
- V. Announcements
- VI. Adjournment

*The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
**This portion of the meeting will be closed pursuant to HRS 92-5. For further information, please call 594-1954.

A handwritten signature in black ink, appearing to read "O. Stender".

Trustee Oswald K. Stender, Chair
Committee on Asset and Resource Management

A handwritten date "1/13/12" in black ink.

Date

**Office of Hawaiian Affairs
711 Kapi'olani Blvd., Ste. 500
Honolulu, HI 96813**

Committee on Asset & Resource Management

January 19, 2012

MINUTES

Trustees Present:

Trustee Oswald Stender, Chair
Trustee Robert Lindsey, Vice Chair
Trustee Rowena Akana (9:24 a.m. arrival)
Trustee Peter Apo
Trustee Haunani Apoliona
Trustee Donald Cataluna (via video conference) (2:21 p.m. departure)
Trustee Hulu Lindsey
Trustee Colette Machado (8:40 a.m. arrival)
Trustee John Waihe'e, IV

BOT Staff:

Lei-Ann Durant	Capsun Poe
Reynold Freitas	Melissa Wennihan
Shirley Nakanishi	

Administrative Staff:

Richard Pezzulo, Interim Chief Executive Officer

Ernie Kimoto, Corporate Counsel	Dirk Soma
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CALL TO ORDER

The meeting was called to order by Chair Oswald Stender at 8:35 a.m.

Chair Stender called for a motion on a 72-hour waiver for materials received.

Trustee Robert Lindsey MOVED, SECOND by Trustee Apoliona to allow a 72-hour waiver for materials received for Old Business Item III.A. and Executive Session IV.C.

MOTION PASSED by a unanimous vote of 7 – 0.

(Trustee Rowena Akana not present at vote)

COMMUNITY CONCERNS/BENEFICIARY COMMENTS

None

OLD BUSINESS

- A. **ARM 12-01: Approval of Revised Position Description for the Position of Chief Executive Officer as discussed at the ARM Committee Meeting of October 12, 2011**

Trustee Apo MOVED, SECOND by Trustee Apoliona to approve the Revised Position Description for the Office of Hawaiian Affairs' Chief Executive Officer Position.

MOTION PASSED by a unanimous vote of 8 – 0
(Trustee Akana not present at vote)

EXECUTIVE SESSION

Trustee Robert Lindsey MOVED, SECOND by Trustee Apoliona to resolve into Executive Session pursuant to HRS 92-5(a)(3) and 9205 (a)(4).

MOTION PASSED by a unanimous vote of 8 – 0
(Trustee Akana not present at vote)

The trustees resolved into Executive Session at 8:45 a.m. and reconvened back into Public Session at 2:32 p.m.

Chair Stender called a recess at 2:33 p.m.

The Committee on Asset and Resource Management was called back to order at 2:44 p.m.

ANNOUNCEMENTS

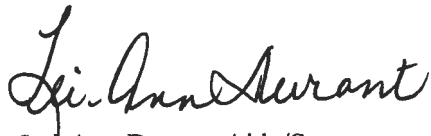
None

ADJOURNMENT

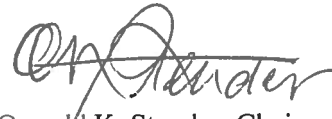
Trustee Machado MOVED, SECOND by Trustee Apoliona to adjourn the January 19, 2012 meeting of the Committee on Asset and Resource Management.

The meeting was adjourned by Chair Stender at 2:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lei-Ann Durant".

Lei-Ann Durant, Aide/Secretary
Committee on Asset and
Resource Management

A handwritten signature in cursive script, reading "Oswald K. Stender".

Oswald K. Stender, Chair
Committee on Asset and
Resource Management

Approved: February 15, 2012