

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 Hulu Lindsey  
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  
OFFICE

\*12 OCT 23 P1:42

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

DATE: Wednesday, October 31, 2012  
TIME: 10 a.m.  
PLACE: OHA Board Room, 5<sup>th</sup> Floor at above address

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. October 10, 2012
- III. Community Concerns/Beneficiary Comments
- IV. Executive Session\*\*
  - A. ARM 12-12: Corporate Office Building Transition and Capital Improvements Budget - Discussions and deliberations concerning the authority of persons designated by the Board to execute documents necessary for transition of OHA's Corporate Headquarters and Attorney-Client legal advisory by OHA Corporate Counsel Ernest Kimoto, Esq. and Sheryl S. Nicholson, Esq. on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities *pursuant to HRS 92-5(a)(3) and 92-5(a)(4)*.
  - B. Acquisition of land surrounding Kukaniloko. Legal advisory and deliberations concerning the authority of persons designated by the Board to negotiate the acquisition of public property or during the conduct of such negotiations and consultation with Sheryl S. Nicholson, Esq. and OHA Corporate Counsel Ernest Kimoto, Esq. on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities *pursuant to HRS 92-5(a)(3) and 92-5(a)(4)*.
- V. Announcements
- VI. Adjournment

\*\*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 "Oswald K. Stender", written over a horizontal line.

Trustee Oswald Stender, Chair  
Committee on Asset and Resource Management

10/23/12

Date

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

**Committee on Asset & Resource Management**

**October 31, 2012**

**MINUTES**

**Trustees Present:**

Trustee Oswald Stender, Chair  
Trustee Robert Lindsey, Vice Chair  
Trustee Rowena Akana (arrived 10:20 a.m.)  
Trustee Peter Apo  
Trustee Haunani Apoliona  
Trustee Hulu Lindsey  
Trustee Colette Machado  
Trustee John Waihe'e, IV

**Trustees Excused:**

Trustee Donald Cataluna

**BOT Staff:**

Makana Chai  
Lei-Ann Durant  
Reynold Freitas  
Kama Hopkins

Lehua Itokazu  
Dayna Pa  
Ani Pang  
Shirley Nakanishi

**Administrative Staff:**

Aedward Los Banos, Chief Operating Officer  
Hawley Alamodin, Chief Financial Officer  
Ernie Kimoto, Corporate Counsel

Dede Alo  
Kealoha Fox  
John Kim  
Momi Lazo

John Rosa  
Albert Tiberi  
Kaiwinui Yoon

**Guests:**

Sheryl Nicholson, Esq.

**Colliers**

Karen Burkett  
Shelley Morisaki

**WCIT**

Wayne Goo

**CALL TO ORDER**

**The meeting was called to order by Chair Oswald Stender at 10 a.m.**

**APPROVAL OF MINUTES**

**Trustee Machado MOVED, SECOND by Trustee Robert Lindsey to approve the minutes of the October 10, 2012 meeting of the Committee on Asset and Resource Management.**

**MOTION PASSED by a unanimous vote of 7 – 0**  
*(Trustee Akana not present at vote)*

**EXECUTIVE SESSION\*\***

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

**MOTION PASSED by a unanimous vote of 7 – 0**  
*(Trustee Akana not present at vote)*

**The Trustees resolved into Executive Session at 10:04 a.m. and reconvened at 11:05 a.m.**

**ANNOUNCEMENTS**


None

**ADJOURNMENT**

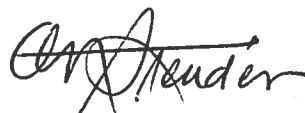
**Trustee Apoliona MOVED, SECOND by Trustee Apo to adjourn the October 31, 2012 meeting of the Committee on Asset and Resource Management.**

**Chair Stender adjourned the meeting at 11:06 a.m.**

Respectfully submitted,



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



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

Approved: January 23, 2013