

PHONE (808) 594-1888

FAX (808) 594-1865

Committee on Beneficiary Advocacy and Empowerment
Trustee John D. Waihe'e, IV, *Chair*
Trustee Rowena Akana, *Vice-Chair*
Members

Trustee Peter Apo, O'ahu
Trustee S. Haunani Apoliona, At-Large
Trustee Donald B. Cataluna, Kaua'i / Ni'ihau
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i
Trustee Colette Y. Machado, Moloka'i / Lāna'i
Trustee Oswald K. Stender, At-Large



12 AUG 14 P2:00
LIEUTENANT GOVERNOR'S
OFFICE

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

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
(BAE)

DATE: Wednesday, August 22, 2012

TIME: 1:30 p.m.

PLACE: OHA Boardroom, 5TH Floor

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 1, 2012
- III. Community Concerns*
- IV. Unfinished Business
- V. New Business
 - A. Pelatron, Inc. - Briefing
- VI. Executive Session**
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Ka Pouhanea/Chief Executive Officer at 711 Kapi'olani Boulevard, Suite 500, Honolulu, HI 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: This portion of the meeting will be closed pursuant to HRS § 92-4 and HRS § 92-5(a)4.
For further information, please call 594-1954.


Trustee John D. Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and Empowerment


Date

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

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

MINUTES

August 22, 2012 1:30 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Rowena Akana
Trustee Peter Apo
Trustee Haunani Apoliona
Trustee Robert Lindsey
Trustee Colette Machado
Trustee Oswald Stender

EXCUSED:

Trustee Donald Cataluna
Trustee Hulu Lindsey

BOT STAFF:

Capsun Poe
Crayn Akina
Kama Hopkins
Lehua Itokazu
Lei-Ann Durant
Liana Pang
Makana Chai
Melissa Wennihan

Nathan Takeuchi
Reynold Freitas
Tiona Wailehua

ADMINISTRATION STAFF:

Aedward Los Banos, COO
Breann Nu'uhiwa, CA
Jocelyn Doane, PUBL
Kamana'opono Crabbe, Ph.D. Ka Pouhana / CEO
Keola Akana, OUTR
Keola Lindsey, COMP
Sterling Wong, PUBL
Mona Bernardino, Hi'ilei Aloha, LLC

OHA VOLUNTEERS:

Briar Nakamoto
Jude Silva

GUESTS:

Aimoku McClellan, Pelatron

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, August 22, 2012 to order at **1:34 p.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

| MEMBERS | | | AT CALL TO ORDER (1:34 p.m.) | TIME ARRIVED |
|---------|---------|-------------|---------------------------------|--------------|
| CHAIR | JOHN | WAIHE'E, IV | PRESENT | |
| TRUSTEE | ROWENA | AKANA | PRESENT | |
| TRUSTEE | PETER | APO | PRESENT | |
| TRUSTEE | HAUNANI | APOLIONA | PRESENT | |
| TRUSTEE | ROBERT | LINDSEY | PRESENT | |
| TRUSTEE | COLETTE | MACHADO | PRESENT | |
| TRUSTEE | OSWALD | STENDER | PRESENT | |

At the Call to Order, **SEVEN (7) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE meeting are:

| MEMBERS | | | COMMENT |
|---------|--------|----------|---------------------------------|
| TRUSTEE | DONALD | CATALUNA | MEMO – REQUESTING TO BE EXCUSED |
| TRUSTEE | HULU | LINDSEY | MEMO - REQUESTING TO BE EXCUSED |

II. APPROVAL OF MINUTES

A. August 1, 2012

Trustee Akana moves to approve the minutes of August 1, 2012.

Trustee Robert Lindsey seconds the motion.

Chair Waihe`e asks if there is any discussion. There is none.

Chair Waihe`e asks if anyone votes NO or ABSTAINS. There are no replies.

| | | | | | | | 1:35 p.m. |
|-------------------------|----------|---|---|-------------|---------------|----------------------|-----------|
| TRUSTEE | | 1 | 2 | AE (YES) | A`OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
| VICE ROWENA | AKANA | 1 | | X | | | |
| PETER | APO | | | X | | | |
| HAUNANI | APOLIONA | | | X | | | |
| DONALD | CATALUNA | | | | | | EXCUSED |
| CARMEN HULU | LINDSEY | | | | | | EXCUSED |
| ROBERT | LINDSEY | | 2 | X | | | |
| COLETTE | MACHADO | | | X | | | |
| OSWALD | STENDER | | | X | | | |
| CHAIR JOHN | WAIHE`E | | | X | | | |
| TOTAL VOTE COUNT | | | | 7 | 0 | 0 | 2 |

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e notes for the record that the MOTION CARRIES.

III. COMMUNITY CONCERNS*

None.

IV. UNFINISHED BUSINESS

None.

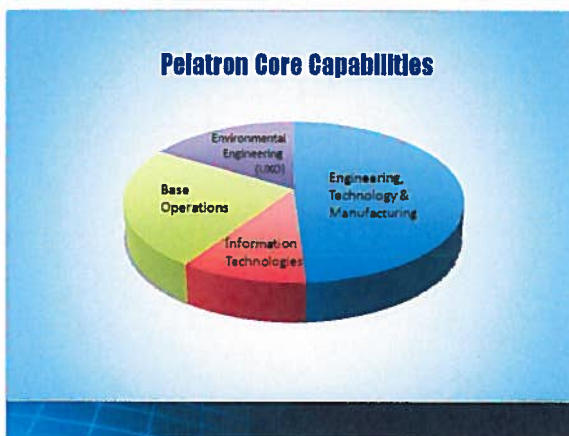
V. NEW BUSINESS

A. Pelatron, Inc. - Briefing

Trustee Waihe'e recognizes Trustee Robert Lindsey to introduce Pelatron.

Trustee Lindsey explains the background that about two months ago Trustee Peter Apo and himself were at a blessing for the Pelatron offices here on O`ahu. Pelatron is a Native Hawaiian owned 8(a) company with a primary focus in defense contract work. Trustee Lindsey introduces Thomas Aimoku McClellan who is the Chairperson and CEO of Pelatron, Inc. and also mentions the two other owners of the company: Harvey Kim, COO and President as well as Kimo Kahoano. He also mentions that Pelatron is a subsidiary of the Pacific Center for Economic Development.

Aimoku McClellan greets the board and provides a little background information of Pelatron. It is an organization purchased by Mr. McClellan and his partners in 2004. Pelatron was originally based in California and specialized in signal and image processing. He continues to review the Power Point Presentation inserted below.



Pelatron Core Capabilities Information Technologies



- Data Center Design & Build
- Facility Design and Engineering
- Equipment Procurement & Integration
- Design High Capacity Network
- Create Virtualization Environment
- DoD Facility Security Certifications
- Operations & Maintenance
- Systems & Network Administration
- Information Assurance
- Process & Planning
- Software Design & Development
- Monitor & Manage
- User Support

Pelatron Core Capabilities Base Operations and Support Services



- Facility construction, operations and maintenance
- Financial management
- Audio-visual, video teleconference services
- Aircraft anti-corrosion services
- Human Intelligence training
- Resource and Energy Management
- Specialized professional staffing

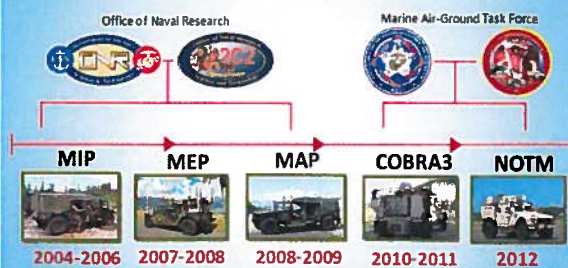
Pelatron Core Capabilities Environmental Engineering (UXO)



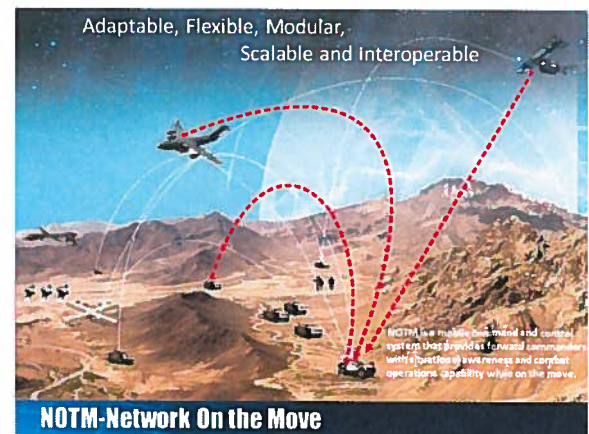
- Site Characterization
- Site Remediation
- Detection
- Physical and Chemical Identification



Evolution of NOTM



NOTM-Network On the Move



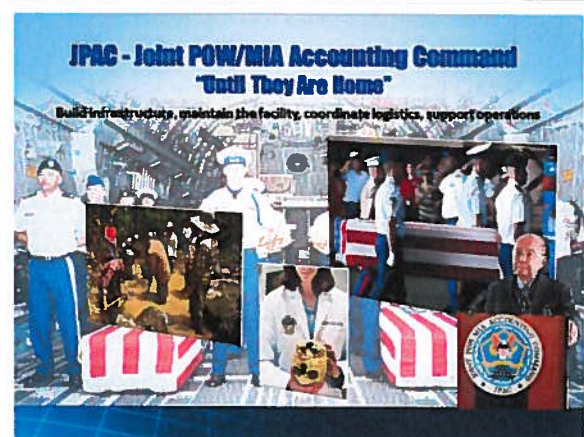
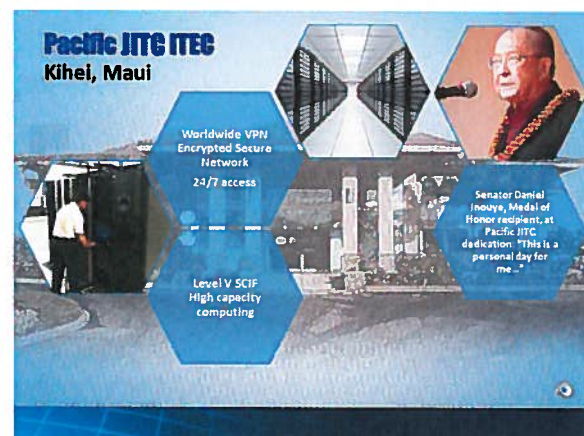
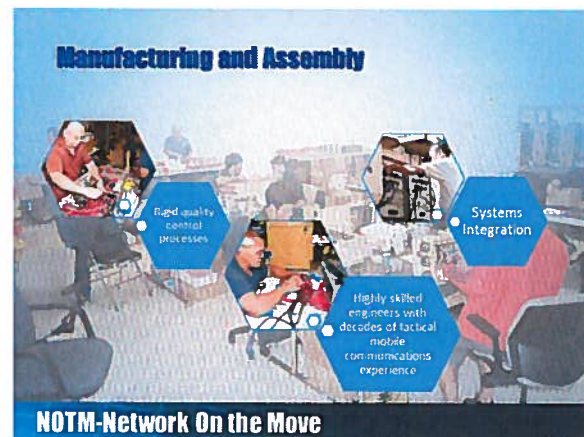
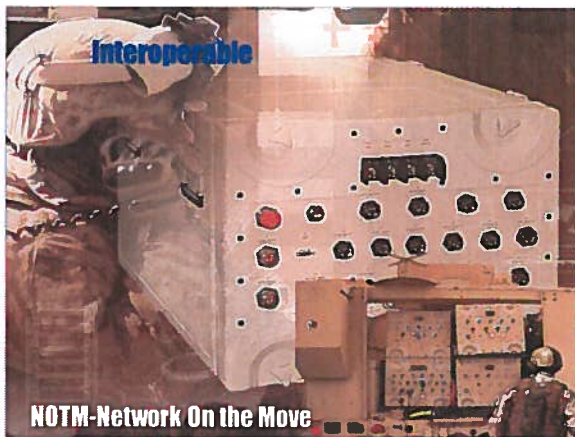
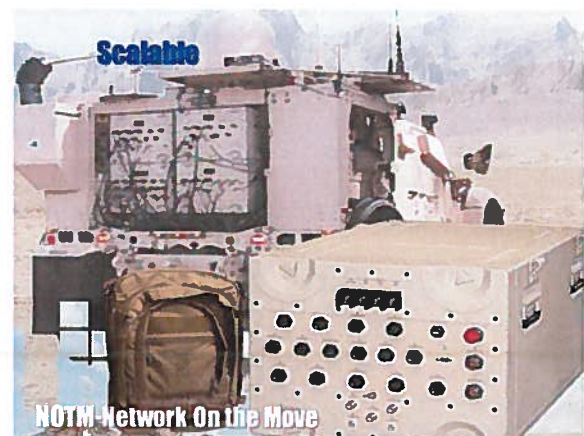
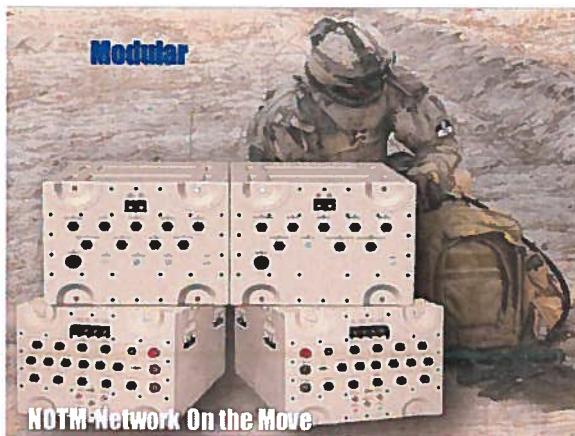
NOTM-Network On the Move

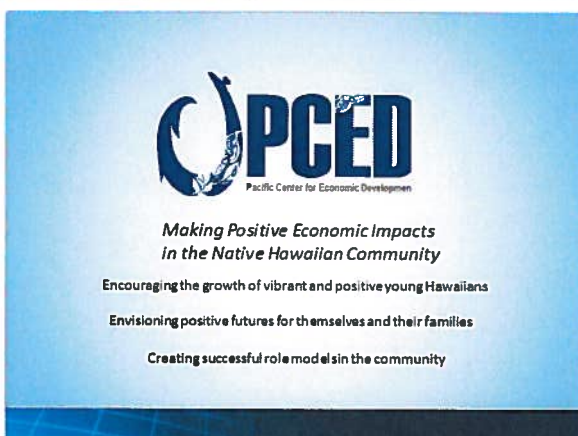
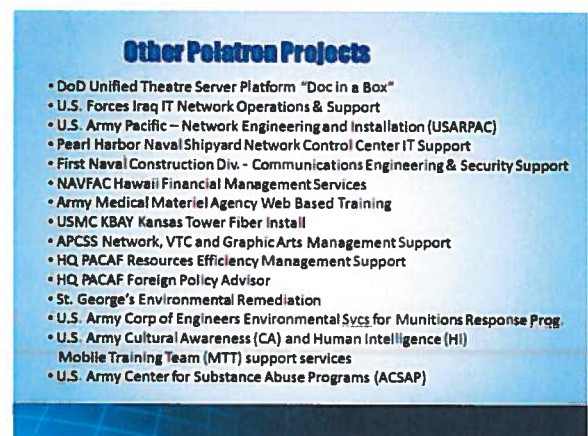
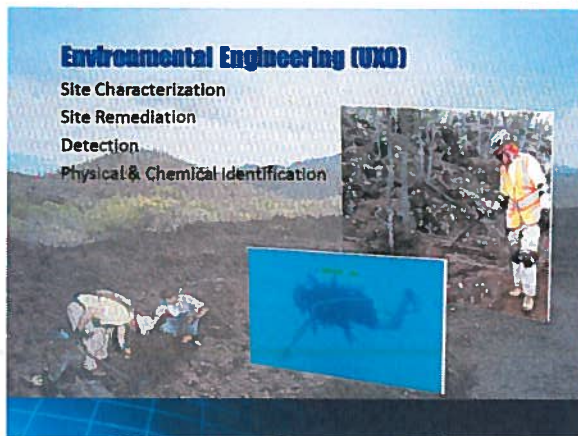


NOTM-Network On the Move



NOTM-Network On the Move





Trustee Apo asks what OHA can do to help increase the development of more Native Hawaiian Organizations (NHOs) and how it can support growth particularly in this sector.

Aimoku McClellan responds that the biggest challenge is financial support. He suggests that if OHA could assist the NHOs in applying for loans or had a program of its own in which NHOs are able to borrow from OHA that would be helpful.

Trustee Apoliona asks what the state and nature of the other three businesses under the PCED are.

Aimoku McClellan responds that PL&E has been in existence for about a year and a half to two years by Wailana Kamau`u and began with LED lighting and alternative energy such as solar panels and other energy saving type devices. Na Ali`i is owned by Warren Ah Loo and deals with base operations (which is the different day-to-day operations on a base, like food and/or janitorial services, etc.). Pelatron Technologies has just been formed by Pelatron, Inc. to concentrate on IT work.

Trustee Lindsey closes out the presentation by informing the committee that Pelatron, Inc. was recognized with the "Fastest Growing Company" in Hawaii award by Pacific Business News in 2011. He thanks Aimoku for his time and presentation to the committee.

VI. EXECUTIVE SESSION**

None.

VII. BENEFICIARY COMMENTS*

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

Trustee Apoliona moves to adjourn the BAE meeting.

Trustee Machado seconds the motion.

Chair Waihe`e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

| | | | | | | | 2:20 p.m. |
|------------------|----------|---|---|--------------|---------------|----------------------|-----------|
| TRUSTEE | | 1 | 2 | `AE (YES) | A`OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
| VICE ROWENA | AKANA | | | X | | | |
| PETER | APO | | | X | | | |
| HAUNANI | APOLIONA | 1 | | X | | | |
| DONALD | CATALUNA | | | | | | EXCUSED |
| CARMEN HULU | LINDSEY | | | | | | EXCUSED |
| ROBERT | LINDSEY | | | X | | | |
| COLETTE | MACHADO | | 2 | X | | | |
| OSWALD | STENDER | | | X | | | |
| CHAIR JOHN | WAIHE`E | | | X | | | |
| TOTAL VOTE COUNT | | | | 7 | 0 | 0 | 2 |

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

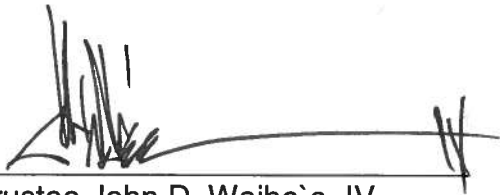
Chair Waihe`e adjourns the BAE meeting at 2:20 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Secretary
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on September 5, 2012.



Trustee John D. Waihe'e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENTS:

- Notice of Excused Absence (2)
- Community Sign-In Sheet dated August 22, 2012