

LIEUTENANT GOVERNOR'S
OFFICE

BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Peter Apo, *Vice Chairperson*
 Rowena Akana, *Trustee At-Large*
 S. Haunani Apoliona, *Trustee At-Large*
 Donald B. Cataluna, *Kaua'i/Ni'ihau Trustee*
 C. Hulu Lindsey, *Maui Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 Oswald K. Stender, *Trustee At-Large*
 John Waihe'e IV, *Trustee At-Large*

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

12 JAN 26 P2 03

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, February 2, 2012**TIME:** 10:00 a.m.**PLACE:** O'ahu

OHA Board Room, Suite 500
 711 Kapiolani Blvd.
 Honolulu, HI 96813

Kaua'i - ICSD Video Conference

Lihu'e State Office Building
 3060 Eiwa Street, Basement
 Lihu'e, HI 96766

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 19, 2012
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chief Executive Officer's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2012 OHA Legislative Package
 2. 2012 OHA Legislative Positions: Matrix of proposed legislation consisting of measures which cannot be summarized separately. Matrix may be available upon request.
- VI. Executive Session**
 - A. Attorney-Client legal advisory by OHA Board Counsel Robert Klein, Esq. and Kannon Shanmugam, Esq., Re: questions and issues pertaining to the Board's powers and duties under its federal recognition initiative. *Pursuant to HRS 92-5(a)(4)*. Telephonic conference at 10:30 a.m. (HST)
 - B. Attorney-Client legal advisory by OHA Board Counsel Robert Klein, Esq., William Meheula, Esq. and Mr. Randall Sakumoto Esq. re: questions and issues pertaining to the Board's powers, duties and liabilities as trustees and managers of the revenues derived from the public land trust. *Pursuant to HRS 92-5(a)(4)*.
 - C. Attorney-Client legal advisory by OHA Board counsel Robert G. Klein, Esq., and Corporate Counsel Ernest Kimoto Esq. on questions and issues pertaining to the Board's powers with respect to contracting for legislative consulting services. *Pursuant to HRS 92-5(a)(4)*.
 - D. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq. re: questions and issues regarding the Board's duties and responsibilities with respect to OHA Contract #1979, Kawaiaha'o Church. *Pursuant to HRS 92-5(a)(3) and 92-5(a)(4)*.
 - E. Approval of Executive Session Minutes for January 19, 2012
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.** Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

Colette Y. Machado

01/25/12

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

Date

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BLVD., 5TH FLOOR
HONOLULU, HI 96813

Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, February 2, 2012 10:00 a.m.

ATTENDANCE:

TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA
TRUSTEE DONALD B. CATALUNA (VideoCon. Kaua'i)
TRUSTEE C. HULU LINDSEY
TRUSTEE COLETTE Y. MACHADO
TRUSTEE JOHN WAIHE'E IV
TRUSTEE OSWALD STENDER

ROBERT G. KLEIN ESQ., BOT ATTORNEY

ADMINISTRATION STAFF:

RICHARD PEZZULO, INTERIM CEO
KAMANA'OPONO CRABBE RES
ERNIE KIMOTO, CORP COUNSEL
HAWLEY ALAMODIN CFO
STERLING WONG, PUBL
KAI MARKELL, ADV
JEROME YASUHARA, COMP
JERRY NORRIS, COMP
CONNIE CHENG, CIO
DEREK KIMURA, LPM
DAVID OKAMOTO, INVST

EXCUSED:

TRUSTEE ROBERT K. LINDSEY JR.

BOT STAFF:

CAROL HO'OMANAWANUI, COS
LEAH BURROWS-NU'UANU, BOT SEC
DAYNA PA, TRUSTEE AIDE
LEIANN DURANT, TRUSTEE AIDE
REYNOLD FREITAS, TRUSTEE AIDE
CRAYN AKINA, TRUSTEE AIDE
NATHAN TAKEUCHI, TRUSTEE AIDE
ANI PANG, TRUSTEE AIDE
SHELSEA APANA, TRUSTEE AIDE
CAPSUN POE, TRUSTEE AIDE (KAUA'I)
SHIRLEY NAKANISHI, TRUSTEE SEC.(KAUA'I)
LEHUA ITOKAZU, TRUSTEE SEC.

GUESTS:

MICHAEL K. LEE

I. CALL TO ORDER

Chairperson Machado Calls the Board of Trustees meeting to order at 10:06 a.m. Roll call is taken; those present are Trustees Akana, Apo, Apoliona, Cataluna, H. Lindsey, Machado, Waihee and Stender constituting a quorum of eight (8) trustees. Trustee Cataluna is attending the meeting via videoconference from the Kaua'i State Office Building in Lihu'e.

Chairperson Machado Requests a 72-Hour Waiver for material received under agenda item V. A. 2., Listed as: 2012 OHA Legislative Positions.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda item V. A. 2. 2012 OHA Legislative Positions.

Trustee Akana Seconds the motion.

There was no discussion on the motion. Chairperson Machado asks for a roll call vote.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda item V. A. 2. 2012 OHA Legislative Positions.

Trustee Akana Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA			X			Video Conference
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with eight (8) YES votes, one (1) EXCUSED.						

II. APPROVAL OF MINUTES

Chairperson Machado Entertains a motion to approve the minutes of January 19, 2012.

Trustee Apo Moves to approve the minutes of January 19, 2012, as amended.

Trustee Waihe'e Seconds the motion.

Trustee Hulu Lindsey Request that the minutes be amended to show that she was present at the meeting.

Chairperson Machado States that the minutes will be amended.

There was no further discussion on the motion. **Chairperson Machado** asks for a roll call vote.

Trustee Apo Moves to approve the minutes of January 19, 2012, as amended.

Trustee Waihe'e Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO	X		X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA			X			Video Conference
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E		X	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with eight (8) YES votes, one (1) EXCUSED.						

III. COMMUNITY CONCERNS

Chairperson Machado Recognizes Mr. Michael K. Lee as the first beneficiary speaker.

Mr. Lee States that he has been attending the O'ahu Island Burial Council (OIBC) Meetings for the past two years. One item of concern is the Kawaihae'iwi issue. He states that he has provided the OIBC with a map dated at around 1810, showing the location of villages called Kina'u and Keopuolani. These villages were located right on the shore. If anyone died from the village they would have to be buried further inland because the shoreline is solid reef. The likelihood of burials in the Kawaihae'iwi area is very high.

He states that when decertification takes place the parcel is no longer a cemetery, the property becomes open. The Christian level that has been scraped off leaves exposed earth that should have been there for a thousand years. The OIBC is tasked to protect Native Hawaiian burial and should evaluate the parcels logically.

As a beneficiary he requests a survey of the area before the foundation is poured and eminent harm takes place. It falls under OHA's mandate as well as the OIBC. Do basic surveys on the parcels.

Trustee Akana Asks if Mr. Lee has communicated his concerns with Kai Markell.

Mr. Lee States that his concerns have been made to the OIBC. He states that the OIBC is limited because an archaeologist has to be appointed from the State Historic Preservation Council. He's not asking to stop the project, but protect whatever can be found from a survey.

Chairperson Machado States that a draft letter will be drafted to the OIBC.

IV. UNFINISHED BUSINESS

A. CHIEF EXECUTIVE OFFICER'S UPDATE ON HO'OU LU LĀHUI ALOHA AND OHA ACTIVITIES

Chairperson Machado Recognizes Interim Chief Executive Officer Richard Pezzulo to present the update.

Interim CEO Pezzulo Announces that Trustees have been provided with the CEO's Monthly Activity Report. He states that staff is available to answer questions related to the advocacy initiatives.

He distributes the new OHA Strategic Plan Brochure which will also be on the OHA website.

The last item is that the Settlement Bill has been granted a hearing in the House. As soon as he receives confirmation, he will alert Trustees.

V. NEW BUSINESS

A. COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT 2. 2012 OHA LEGISLATIVE POSITIONS: MATRIX OF PROPOSED LEGISLATION CONSISTING OF MEASURES WHICH CANNOT BE SUMMARIZED SEPARATELY.

Chairperson Machado Recognizes Trustee Waihe'e to read the committee's report.

Trustee Waihe'e Moves to approve Administration's recommendations on the matrix titled Twenty-Sixth State Legislature, 2012 and dated January 31, 2012 with amendments, as follows:

Item #	Bill #	Report	Position
2012 Legislative Session			
New Bills			
1	HB1683	RELATING TO JUNIOR KINDERGARTEN.	M
2	HB1701	RELATING TO CORRECTIONAL INDUSTRIES.	M
3	HB1710	RELATING TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.	M
4	HB1712	RELATING TO HUMAN SERVICES.	M
5	HB1718	RELATING TO HAWAII-GROWN PRODUCE.	S
6	HB1726	RELATING TO ENERGY.	M
7	HB1732	RELATING TO EDUCATION.	M
8	HB1734	RELATING TO THE HOMELESS.	M
9	HB1735	RELATING TO THE HOMELESS.	S
10	HB1736	RELATING TO THE HAWAII HEALTH INSURANCE EXCHANGE.	M
11	HB1745	RELATING TO NATIVE HAWAIIANS.	S
12	HB1750	RELATING TO HOUSING.	O
13	HB1780	RELATING TO AQUATIC LIFE.	C
14	HB1794	RELATING TO PUBLIC HOUSING.	M
15	HB1796	RELATING TO PUBLIC HOUSING.	M
16	HB1813	RELATING TO SPECIAL MANAGEMENT AREAS.	O
17	HB1816	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	M
18	HB1822	RELATING TO HEALTH.	M
19	HB1829	RELATING TO LEASES.	O
20	HB1831	RELATING TO LEASEHOLD CONVERSION.	O
21	HB1840	RELATING TO STATE-OWNED BANK.	M
22	HB1870	RELATING TO CONSTRUCTION ON PUBLIC LANDS.	O
23	HB1875	RELATING TO FORECLOSURES.	M
24	HB1885	RELATING TO PUBLIC HOUSING.	M
25	HB1893	RELATING TO ECONOMIC REVITALIZATION.	C
26	HB1913	RELATING TO MEDICAID.	M
27	HB1914	RELATING TO HEALTHCARE.	M
28	HB1923	RELATING TO THE STATE WATER CODE.	O
29	HB1930	RELATING TO GEOTHERMAL ENERGY.	M
30	HB1935	RELATING TO PUBLIC ASSISTANCE.	M
31	HB1939	RELATING TO SUSTAINABILITY.	M
32	HB1945	RELATING TO PUBLIC UTILITIES.	M
33	HB1946	RELATING TO WATER.	O
34	HB1949	RELATING TO BUILDING PERMITS.	C
35	HB1953	RELATING TO EMERGENCY MEDICAL CARE.	M
36	HB1959	MAKING AN APPROPRIATION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM.	M
37	HB1971	RELATING TO HOUSING.	M
38	HB1973	RELATING TO HAWAIIAN LANGUAGE IMMERSION PROGRAMS.	O
39	HB1975	RELATING TO SOCIAL SERVICES.	M
40	HB1978	RELATING TO WATER RESOURCES.	S
41	HB1991	RELATING TO HEALTH.	S
42	HB1992	RELATING TO THE DEPARTMENT OF HEALTH.	M
43	HB2004	RELATING TO TRANSPORTATION.	O
44	HB2008	RELATING TO CHARTER SCHOOLS.	S

45	HB2010	RELATING TO CHARTER SCHOOLS.	SA
46	HB2018	RELATING TO FORECLOSURES.	M
47	HB2019	RELATING TO MORTGAGES.	M
48	HB2020	RELATING TO MORTGAGE FORECLOSURES.	M
49	HB2033	RELATING TO MORTGAGE COLLECTIONS.	M
50	HB2039	RELATING TO THE PUBLIC LAND TRUST.	M
51	HB2040	RELATING TO THE OFFICE OF ENVIRONMENTAL QUALITY CONTROL.	S
52	HB2042	RELATING TO ENERGY.	M
53	HB2043	RELATING TO RENEWABLE ENERGY.	C
54	HB2049	RELATING TO HOUSING.	M
55	HB2050	RELATING TO HUMAN SERVICES.	M
56	HB2058	RELATING TO EDUCATION.	M
57	HB2063	RELATING TO PUBLIC SAFETY.	M
58	HB2066	RELATING TO PLANNING AND ECONOMIC DEVELOPMENT.	M
59	HB2067	RELATING TO OCEAN RESOURCES.	M
60	HB2072	RELATING TO HEALTH.	S
61	HB2084	RELATING TO HAWAII PUBLIC HOUSING AUTHORITY.	M
62	HB2090	RELATING TO NATIVE HAWAIIAN BUSINESSES.	C
63	HB2092	RELATING TO KANAKA MAOLI FISHPONDS.	S
64	HB2094	RELATING TO ENVIRONMENTAL DISASTER RESPONSE.	M
65	HB2112	RELATING TO RE-OPENING THE KULANI CORRECTIONAL FACILITY.	C
66	HB2121	RELATING TO RENEWABLE ENERGY.	C
67	HB2125	RELATING TO AQUARIUM FISH.	M
68	HB2129	RELATING TO AQUARIUM FISH.	M
69	HB2142	RELATING TO AFFORDABLE HOUSING.	M
70	HB2144	RELATING TO TAXATION.	M
71	HB2150	RELATING TO AGRICULTURAL LANDS.	M
72	HB2154	RELATING TO SPECIAL MANAGEMENT AREA USE PERMITS.	C
73	HB2156	RELATING TO PUBLIC LAND DEVELOPMENT CORPORATION.	S
74	HB2164	RELATING TO THE PUBLIC UTILITIES COMMISSION.	M
75	HB2168	RELATING TO PUBLIC SAFETY.	S
76	HB2181	RELATING TO VACANCIES.	C
77	HB2182	RELATING TO EMERGENCY SHELTERS.	M
78	HB2187	RELATING TO THE HOMELESS.	M
79	HB2215	RELATING TO THE UNIFORM INFORMATION PRACTICES ACT.	M
80	HB2231	RELATING TO COMMUNITY PLACEMENT PROGRAMS FOR FEMALE OFFENDERS TRANSITIONING FROM INCARCERATION TO THE COMMUNITY.	S
81	HB2243	RELATING TO BAIL.	S
82	HB2246	RELATING TO HAIKU VALLEY.	SA
83	HB2255	RELATING TO PUBLIC SAFETY.	S
84	HB2261	RELATING TO THE ENVIRONMENTAL RESPONSE, ENERGY, AND FOOD SECURITY TAX.	M
85	HB2293	RELATING TO EDUCATION.	S
86	HB2299	RELATING TO THE OFFICE OF HAWAIIAN AFFAIRS.	O
87	HB2300	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	C
88	HB2301	RELATING TO AGRICULTURE.	S
89	HB2302	RELATING TO CAPITAL IMPROVEMENT PROJECTS.	C
90	HB2307	RELATING TO EDUCATION.	M
91	HB2317	RELATING TO AGRICULTURAL TOURISM.	M

92	HB2335	RELATING TO THE NATIVE HAWAIIAN ORGANIZATION NOTIFICATION LIST.	C
93	HB2338	RELATING TO THE CREATIVE MEDIA INDUSTRY.	C
94	HB2352	RELATING TO OPIHI.	S
95	HB2366	RELATING TO THE EAST HAWAII COMMUNITY DEVELOPMENT DISTRICT.	O
96	HB2367	RELATING TO MARINE LIFE.	M
97	HB2377	RELATING TO RENEWABLE ENERGY.	M
98	HB2378	RELATING TO FORECLOSURES.	M
99	HB2379	RELATING TO GAMING.	M
100	HB2380	RELATING TO SHIPPING.	S
101	HB2387	RELATING TO NEW MARKETS TAX CREDITS	M
102	HB2395	RELATING TO HOMESTEAD LEASES.	SA
103	HB2396	RELATING TO OCEAN RESOURCES.	SA
104	HB2403	RELATING TO COMMERCIAL WATERSPORTS.	M
105	HB2412	RELATING TO HOUSING.	C
106	HB2419	RELATING TO LAND USE.	O
107	HB2424	RELATING TO AGRICULTURAL BUILDING PERMITS.	C
108	HB2447	RELATING TO FURNISHING THE DATE OF VITAL EVENTS TO GOVERNMENTAL AGENCIES WITHIN THE STATE OF HAWAII THAT REQUEST VERIFICATION.	M
109	HB2454	RELATING TO THE RAP BACK PROGRAM OF THE HAWAII CRIMINAL JUSTICE DATA CENTER.	M
110	HB2478	RELATING TO THE HOUSING LOAN AND MORTGAGE PROGRAM.	S
111	HB2482	RELATING TO HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	C
112	HB2490	RELATING TO ELECTRIC UTILITIES.	M
113	HB2514	RELATING TO PUBLIC SAFETY.	S
114	HB2515	RELATING TO CRIME.	S
115	HB2519	RELATING TO EARLY LEARNING.	M
116	HB2520	RELATING TO ENVIRONMENTAL PROTECTION.	S
117	HB2525	RELATING TO ELECTRICITY.	M
118	HB2528	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
119	HB2529	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
120	HB2530	RELATING TO RENEWABLE ENERGY REVENUE.	SA
121	HB2531	RELATING TO THE HAWAIIAN HOMES COMMISSION ACT.	C
122	HB2532	RELATING TO A DISCOUNT AND SAVINGS PROGRAM.	S
123	HB2555	RELATING TO VITAL STATISTICS FEES.	O
124	HB2572	RELATING TO STATE EMPLOYMENT.	M
125	HB2592	RELATING TO A STATEWIDE ISLAND BURIAL COUNCIL.	O
126	HB2593	RELATING TO EMERGENCY RULES FOR THREATS TO NATURAL RESOURCES OR THE HEALTH OF THE ENVIRONMENT.	M
127	HB2599	RELATING TO REENTRY INTAKE SERVICE CENTERS.	M
128	HB2602	RELATING TO CREDIT FOR TIME OF DETENTION PRIOR TO SENTENCE.	M
129	HB2604	RELATING TO COMPREHENSIVE OFFENDER REENTRY SYSTEM.	S
130	HB2611	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	M
131	HB2612	RELATING TO AIRPORT REVENUE.	C
132	HB2613	RELATING TO TRANSPORTATION.	O
133	HB2638	RELATING TO CHILD VISITATION.	S
134	HB2655	RELATING TO LABOR.	M
135	HB2663	RELATING TO PUBLIC UTILITIES.	M
136	HB2664	RELATING TO HEALTH CARE COORDINATION.	M

137	HB2670	RELATING TO ENERGY.	M
138	HB2672	RELATING TO THE OVERTHROW OF THE HAWAIIAN KINGDOM.	O
139	HB2676	RELATING TO HUMAN SERVICES.	M
140	HB2685	RELATING TO HUMAN SERVICES.	S
141	HB2706	RELATING TO EDUCATION.	C
142	HB2715	RELATING TO MAULI OLA.	M
143	HB2724	RELATING TO CORRECTIONS.	S
144	HB2733	RELATING TO THE PUBLIC UTILITIES COMMISSION.	M
145	HB2736	RELATING TO PROMOTION OF CONTROLLED SUBSTANCES.	M
146	HB2738	RELATING TO MORTGAGE DISPUTE RESOLUTION.	M
147	HB2747	RELATING TO COMMUNITY PLANNING.	M
148	HB2770	RELATING TO CULTURALLY SENSITIVE LAND DEVELOPMENT.	S
149	HB2779	RELATING TO COASTAL ZONE MANAGEMENT.	S
150	HB2782	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	S
151	HB2806	RELATING TO NATIVE HAWAIIANS.	SA
152	HB2809	RELATING TO KALO APPRECIATION MONTH.	S
153	HB2810	RELATING TO LAND USE.	S
154	HB2814	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	SA
155	HB2819	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	M
156	HB2824	RELATING TO HAWAII-GROWN CACAO MONTH.	M
157	HB2838	DESIGNATING FEBRUARY AS HAWAIIAN GROWN CACAO MONTH.	M
158	HB2839	RELATING TO BOTTLED WATER.	S
159	HB2865	RELATING TO DIABETES.	M
160	HB2875	RELATING TO THE HAWAIIAN LANGUAGE IMMERSION PROGRAM.	S
161	HB2879	RELATING TO CAPITAL IMPROVEMENT PROJECTS FOR THE BENEFIT OF THE THIRTEENTH REPRESENTATIVE DISTRICT.	O
162	HB608 HD3 SD1 CD1	RELATING TO HEALTH.	M
163	HB905 HD1 SD1 CD1	RELATING TO DELIVERY OF GOVERNMENT SERVICES.	M
164	HCR10	Incarceration; Rehabilitation	S
165	HCR16	Chronic Obstructive Pulmonary Disease	M
166	HCR24	Sale of Leased Fee Interest 593 Kuliouou Road	C
167	HCR25	Sale of the Leased Fee Interest 619 Kuliouou Road	C
168	HCR26	Sale of the Leased Fee Interest 644 Hokiokio Place	C
169	HCR27	Sale of the Leased Fee Interest 2314 10th Avenue	C
170	HCR28	Sale of the Leased Fee Interest 41-557 Kamanaaiana Place	C
171	HCR29	Sale of the Leased Fee Interest 2949 Ala Ilima Street, No. 303	C
172	HCR30	Sale of the Leased Fee Interest 95-031 Kuahelani Avenue, No. 242	C
173	HCR31	Sale of the Leased Fee Interest 95-017 Kuahelani Avenue, No. 321	C
174	HCR8	Aquatic Life Resolution; Kauai County Package	M
175	SB2001	RELATING TO THE PUBLIC LAND TRUST.	M
176	SB2002	RELATING TO AQUARIUM FISH.	M
177	SB2014	RELATING TO PUBLIC ASSISTANCE.	M
178	SB2021	RELATING TO THE CLIMATE CHANGE TASK FORCE.	M
179	SB2042	RELATING TO AQUATIC LIFE.	M
180	SB2047	RELATING TO HOUSING.	M
181	SB2077	RELATING TO DIABETES.	M
182	SB2079	RELATING TO EDUCATION.	S
183	SB2086	RELATING TO INVASIVE SPECIES.	M

184	SB2107	PROPOSING AN AMENDMENT TO ARTICLE XI OF THE HAWAII STATE CONSTITUTION TO PRESERVE THE INDIVIDUAL RIGHT TO FISH AND HUNT.	O
185	SB2115	RELATING TO CHARTER SCHOOLS.	SA
186	SB2118	RELATING TO THE HOMELESS.	M
187	SB2120	RELATING TO HEALTH.	M
188	SB2157	RELATING TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.	M
189	SB2159	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	S
190	SB2183	RELATING TO THE STATE ETHICS CODE.	M
191	SB2197	RELATING TO LAND USE.	C
192	SB2211	RELATING TO NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY RIGHTS.	S
193	SB2215	RELATING TO NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY RIGHTS.	S
194	SB2225	RELATING TO PRISON LITIGATION.	M
195	SB2244	RELATING TO PUBLIC SAFETY.	M
196	SB2248	RELATING TO PUBLIC SAFETY.	S
197	SB2249	RELATING TO CORRECTIONS.	C
198	SB2250	RELATING TO PAROLE.	M
199	SB2251	RELATING TO PUBLIC SAFETY.	S
200	SB2253	RELATING TO CORRECTIONS.	S
201	SB2268	RELATING TO QUEEN LILUOKALANI.	S
202	SB2276	RELATING TO LOWER HAMAKUA DITCH.	M
203	SB2277	RELATING TO ENDANGERED AND THREATENED SPECIES.	M
204	SB2281	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	C
205	SB2288	RELATING TO ENERGY.	M
206	SB2289	RELATING TO RENEWABLE ENERGY.	M
207	SB2297	RELATING TO THE HAWAII STATE PLANNING ACT.	C
208	SB2325	RELATING TO PUBLIC LAND.	O
209	SB2327	RELATING TO PUBLIC LANDS.	C
210	SB2328	RELATING TO TOURISM.	M
211	SB2330	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	O
212	SB2335	RELATING TO SPECIAL MANAGEMENT AREAS.	O
213	SB2341	RELATING TO LAND USE.	M
214	SB2356	DOA; Agribusiness Development Corporation; Title Transfer	O
215	SB2366	RELATING TO COMMUNITY PLANNING.	M
216	SB2373	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	M
217	SB2378	RELATING TO LEGACY LANDS.	O
218	SB2379	RELATING TO CONCESSIONS ON PUBLIC PROPERTY.	C
219	SB2385	RELATING TO BURIAL SITES.	S
220	SB2386	RELATING TO THE NATIVE HAWAIIAN ROLL COMMISSION.	S
221	SB2429	RELATING TO FORECLOSURES.	M
222	SB2434	RELATING TO THE HAWAII HEALTH INSURANCE EXCHANGE.	M
223	SB2499	RELATING TO ADULT AND COMMUNITY EDUCATION.	M
224	SB2456	RELATING TO LEASES.	O
225	SB2480	RELATING TO HEALTH.	M
226	SB2516	RELATING TO COMMERCIAL WATERSPORTS.	M
227	SB2524	RELATING TO HAIKU VALLEY.	SA
228	SB2527	RELATING TO EDUCATION.	S
229	SB2528	RELATING TO TECHNOLOGY.	M
230	SB2534	RELATING TO PUBLIC SCHOOL FACILITIES.	C

231	SB2542	RELATING TO EDUCATION.	SA
232	SB2545	RELATING TO EDUCATION.	SA
233	SB2592	RELATING TO UNIVERSAL CHILDREN'S SAVINGS ACCOUNTS.	M
234	SB2597	RELATING TO THE HAWAII LEGACY TRUST FUND.	M
235	SB2598	PROPOSING AMENDMENTS TO THE HAWAII STATE CONSTITUTION RELATING TO THE ISSUANCE OF SPECIAL PURPOSE REVENUE BONDS.	S
236	SB2601	RELATING TO EDUCATION.	S
237	SB2602	RELATING TO EDUCATION.	S
238	SB2604	RELATING TO EDUCATION.	S
239	SB2644	RELATING TO WATER.	O
240	SB2648	RELATING TO CAMPAIGN FINANCE.	C
241	SB2667	RELATING TO WATER.	M
242	SB2669	RELATING TO VACANCIES.	C
243	SB2686	RELATING TO THE KAHOO LAWE ISLAND RESERVE COMMISSION.	O
244	SB2697	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	M
245	SB2709	RELATING TO FURNISHING THE DATE OF VITAL EVENTS TO GOVERNMENTAL AGENCIES WITHIN THE STATE OF HAWAII THAT REQUEST VERIFICATION.	M
246	SB2744	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	C
247	SB2782	RELATING TO ENVIRONMENTAL PROTECTION.	S
248	SB2785	RELATING TO INTERISLAND ELECTRIC TRANSMISSION CABLE SYSTEMS.	M
249	SB2787	RELATING TO ELECTRICITY.	M
250	SB2789	RELATING TO EDUCATION.	C
251	SB2790	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
252	SB2791	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
253	SB2793	RELATING TO THE HAWAIIAN HOMES COMMISSION ACT.	C
254	SB2794	RELATING TO A DISCOUNT AND SAVINGS PROGRAM.	S
255	SB2854	RELATING TO A STATEWIDE ISLAND BURIAL COUNCIL.	O
256	SB 2859	RELATING TO GOVERNMENT	C
257	SB2873	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	M
258	SB2874	RELATING TO AIRPORT REVENUE.	C
259	SB2875	RELATING TO TRANSPORTATION.	O
260	SB2894	RELATING TO THE NATIVE HAWAIIAN ORGANIZATION NOTIFICATION LIST.	C
261	SB2897	RELATING TO AQUATIC RESOURCES.	M
262	SB2902	RELATING TO LANDFILLS.	S
263	SB2903	RELATING TO THE ENVIRONMENT.	S
264	SB2907	RELATING TO LANDFILLS.	S
265	SB2908	RELATING TO COASTAL ZONE MANAGEMENT.	S
266	SB2918	RELATING TO COMMUNITY DEVELOPMENT.	O
267	SB2923	RELATING TO OPIHI HARVESTING AND POSSESSION RESTRICTIONS.	S
268	SB2925	RELATING TO LABOR.	SA
269	SB2929	RELATING TO DEVELOPMENT.	O
270	SB2930	RELATING TO PUBLIC UTILITIES.	M
271	SB2950	RELATING TO APPROPRIATIONS FOR THE HONOLULU FAMILY JUSTICE CENTER.	M
272	SB2966	RELATING TO RENEWABLE ENERGY.	M
273	SB2976	RELATING TO THE UNIVERSITY OF HAWAII COMMUNITY COLLEGES.	S
274	SB2985	RELATING TO THE INTERNET.	C
275	SB2986	RELATING TO TAXATION.	M
276	SB3000	RELATING TO PUBLIC UTILITIES.	M

277	SB3004	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	SA
278	SB3007	RELATING TO INDIGENOUS PEOPLE'S DAY.	C
279	SB3009	RELATING TO THE HAWAIIAN LANGUAGE IMMERSION PROGRAM.	S
280	SB3013	RELATING TO THE DEPARTMENT OF LAND AND NATURAL RESOURCES.	M
281	SB3016	RELATING TO PUBLIC SAFETY.	C
282	SB3019	RELATING TO HEALTH.	M
283	SB3025	RELATING TO AFFORDABLE HOUSING CREDITS.	M
284	SB3036	RELATING TO INSURANCE.	M
285	SB3043	RELATING TO PUBLIC SAFETY.	C
286	SB3045	RELATING TO CHARTER SCHOOLS.	C
287	SB3053	RELATING TO NATIVE HAWAIIANS.	SA
288	SB3054	RELATING TO CORRECTIONS.	S
289	SB3070	RELATING TO LAND USE.	S
290	SB3071	RELATING TO EDUCATION.	C
291	SCR1	Aquatic Life Resolution; Kauai County Package	M
292	SCR17	Ope'ape'a Day; recognition of the Hawaiian hoary bat.	S
293	SCR18	Sale of Leased Fee Interest 593 Kuliouou Road	C
294	SCR19	Sale of the Leased Fee Interest 619 Kuliouou Road	C
295	SCR20	Sale of the Leased Fee Interest 644 Hokiokio Place	C
296	SCR21	Sale of the Leased Fee Interest 2314 10th Avenue	C
297	SCR22	Sale of the Leased Fee Interest 41-557 Kamanaaina Place	C
298	SCR23	Sale of the Leased Fee Interest 2949 Ala Ilima Street, No. 303	C
299	SCR24	Sale of the Leased Fee Interest 95-031 Kuahelani Avenue, No. 242	C
300	SCR25	Sale of the Leased Fee Interest 95-017 Kuahelani Avenue, No. 321	C
301	SCR4	Chronic Obstructive Pulmonary Disease	M
302	SCR6	Community Placement Programs; Non-violent female offenders	S
2011 Legislative Session (All Positions Previously Approved)			
303	HB0009	Environmental Response, Energy, and Food Security Tax	C
304	HB0056 HD2 SD2 CD1	Child Custody; Grandparent Visitation	S
305	HB0064	Burglary of a Dwelling; Liability; Sentencing	M
306	HB0090	Elected Public Officers; Mandatory Terms	M
307	HB0097	Mandatory Kindergarten Attendance	S
308	HB0109 HD1	Public Agencies; Sunshine Law	M
309	HB0117 HD2 SD2 CD1	Special Management Areas; Permits; Development	O
310	HB0129 HD2 SD2	Perinatal Care; Appropriation	M
311	HB0130 HD1 SD1	Community-based Reintegration Program	M
312	HB0131	Pregnant Inmates; Prohibit Shackling	M
313	HB0141	Hawaii Penal Code; Labor Trafficking	S
314	HB0142 HD1	Controlled Substances; Diversion; Treatment	S
315	HB0143	Eyewitness Identification; Procedures; Appropriation	M
316	HB0145	Corrections; Electronic Monitoring; Pilot Program	M
317	HB0146	Correctional Facility Deaths; Reporting Requirements	S
318	HB0148	Public Safety; Corrections; Inmate Transfers	S
319	HB0149	Inmate Rehabilitation; Reentry System; Performance Indicators	M
320	HB0151	Public Safety; Freedom of Information; Out-of-State Prisons	S
321	HB0152	Misdemeanor Offenses; Early Release	M
322	HB0154	Historic Preservation	S
323	HB0155 HD1	Burial Sites	SA

324	HB0156	Agricultural Lands	S
325	HB0159 HD1 SD2	Charter Schools; Facilities Funding Formula; Governance; Accountability	S
326	HB0160 HD2 SD2	Kupuna Care; Emergency and Budget Reserve Fund; Appropriation	M
327	HB0161 HD1	Domestic Violence; DHS Report on Nonprofit Service Providers	M
328	HB0189	Kamilo Nui Valley; Agricultural Designation	M
329	HB0190	Ka Iwi Coast; Legacy Lands; Appropriation	SA
330	HB0192	Ocean Board and Zoning Master Plan; Maunalua Bay Pilot Project	M
331	HB0211	Agriculture; Affordable Taro Lands	S
332	HB0212	Historic Preservation; Archaeological Technology	S
333	HB0213	State Historic Preservation Officer; Plans and Studies	S
334	HB0218	"Earned time" Credit; Corrections	M
335	HB0224 HD1	Historic Preservation; Archaeological Activity; Permits; Fees	SA
336	HB0225 HD1	Historic Properties; Undeveloped Property	SA
337	HB0227 HD2 SD2 CD1	Trespass; Unimproved or Unused Land	O
338	HB0228	Landfills; Public Approval	M
339	HB0272	Hawaii Health Authority; Establishment; Appropriation	SA
340	HB0278	Dialysis Centers; Backup Generators	S
341	HB0313 HD2	Inmate Rehabilitation; Historical Site Restoration	C
342	HB0326 HD1 SD2	QUEST Telehealth Services; Hawaii Patient Centered Health Home Pilot Program; Hawaii Medicaid Modernization and Innovation Council	C
343	HB0331 HD2 SD2 CD1	Public Lands; Leases; Wildlife; Public Land Development Corporation	C
344	HB0338	Board of Education; Appointment; Student Member	SA
345	HB0346	Corrections; Correctional Impact Statement	C
346	HB0347	Public Safety; Kulani Correctional Facility	S
347	HB0349	Sentencing; Mandatory Minimum Terms	S
348	HB0350	Paroling Authority; Medical Release of Ill and Disabled Inmates	M
349	HB0372	Construction Task Force (2010); County Housing Requirements; Temporary Relief	M
350	HB0376 HD1 SD1	Construction Task Force (2010); Permit Processing; Third-party Review	O
351	HB0377 HD2 SD2	Public Lands; Hawaiian Fishponds; Coconut Island	C
352	HB0378	Public Property; Landscaping; Preference for Indigenous Plants	S
353	HB0380	Geothermal Energy	C
354	HB0424	Environmental Impact Statements; Exceptions	M
355	HB0431	Correctional Industries; Affordable Housing	M
356	HB0453	Subdivisions; Public Access	M
357	HB0455	Coastal Zone Management; Development; Permits	O
358	HB0456	Marine Life; Conservation Districts	M
359	HB0457	Important Agricultural Lands; Transfer of Development Rights	O
360	HB0458	Water Rights; Commission of Water Resource Management	M
361	HB0480	Board of Education; Appointment	SA
362	HB0496	Lake Wilson; Water Quality; Pilot Project; Appropriation	S
363	HB0530	Coastal Zone Management; Permits	O
364	HB0532	Iolani Palace; Law Enforcement Jurisdiction	M
365	HB0544	Marijuana Possession; Violation	M
366	HB0552	Visitor Guide Liability; Publication Liability	O
367	HB0568 HD2	Commercial Aquaculture Leases	C
368	HB0582	Mortgages; Borrowers	S
369	HB0591	Taro Security	S
370	HB0625	Education; Charter Schools; Counties; DLNR	S

371	HB0638	Instant Runoff Voting; Elections	M
372	HB0680 SD2 CD1	Kakaako Makai Community Planning Advisory Council; Repeal	O
373	HB0696	Water; Kuleana Water Rights	M
374	HB0700	Schools; Taro Farms	S
375	HB0706	Native Hawaiians; Research, Science, and Technology	C
376	HB0709	Hawaiian Language; Spelling; Name of State	S
377	HB0710	Historic Preservation; Archaeological Investigation	S
378	HB0711	Office of Hawaiian Affairs; Burial Sites	C
379	HB0712	Hawaiian education	S
380	HB0718	Former Foster Youth; Housing	S
381	HB0720	Board of Education; Appointment; Selection Advisory Council	SA
382	HB0721	Department of Human Services; Foster Youth; Mentorship	S
383	HB0726	Foster Children; Foster Care	S
384	HB0727	TANF Funds; Allocation of Expenditures	S
385	HB0734	Economic Opportunity Poverty Reduction Task Force	S
386	HB0754	Public Housing; Minimum Rent; Preferences	M
387	HB0785	Land Conservation Fund; Purposes of Expenditures	O
388	HB0792	Environment; Environmental Assessment; Environmental Impact Statement	O
389	HB0808	Conveyance Tax; Land Conservation Fund Distribution Suspension	O
390	HB0850	Lanae; Fisheries; Resource Management; Appropriation	M
391	HB0852	Appropriations; Lanai Watershed	S
392	HB0856	Environmental Impact Statements; Supplemental Statements	O
393	HB0864	Clean and Sober Homes and Halfway Houses; Task Force	C
394	HB0876	Prisons; Jails; Correctional Facilities; Construction	M
395	HB0879	Mortgage Foreclosures; Task Force	M
396	HB0892	Historic Preservation; Culturally Valuable Sites	SA
397	HB0893	Private Attorney General; Historic Preservation	S
398	HB0895 HD1	Boards and Commissions; Office of Hawaiian Affairs membership	SA
399	HB0897	Homelessness; Interagency Council; Appropriation	SA
400	HB0905	Health and Human Services Delivery Plan; Procurement	C
401	HB0912	NELHA; Land Conveyance	M
402	HB0917	Construction Task Force (2010); Transportation; County Approval Exemptions	M
403	HB0921	Agricultural Permits; Exemption	M
404	HB0922	999-Year Homestead Lease; Assignment; Land Trust	C
405	HB0926	Shoreline Setback; Accretion	M
406	HB0948	Ceded Lands; Inventory	SA
407	HB0952 HD1	Education; Public School Lands Trust	O
408	HB0960 HD1 SD2 CD1	Low-Income Housing Tax Credits; Grant Exchange Program	M
409	HB0981	Renewable Energy Facilities; Community Benefits Agreements	S
410	HB1067 HD1	Youth; Transfer to Adult Correctional Facility	M
411	HB1125	Hawaiian Affairs; Short Form	M
412	HB1126	Department Of Hawaiian Home Lands; Short Form	M
413	HB1127	Office Of Hawaiian Affairs; Short Form	M
414	HB1128	Office Of Hawaiian Affairs; Short Form	M
415	HB1129	Native Hawaiians; Short Form	M
416	HB1137	Works of Art Special Fund	S
417	HB1154	Aha Kiole Advisory Commission	C
418	HB1155 HD1 SD1 CD1	Crimes; Repeat Offenders	M

419	HB1156	Public Safety; Ombudsman; Correctional Facilities; Appropriation; Contracted Facilities	M
420	HB1158	Correctional Institutions Oversight Commission	C
421	HB1164	Public Lands; Sand Island	O
422	HB1176 HD3	Renewable Energy; Transmission Cable	C
423	HB1198	Sailing School Vessel	M
424	HB1209	Waiahole-Waikane Valley	M
425	HB1210	Kahana Valley Living Park; Moratorium Extension	S
426	HB1212	Appropriation; Substance Abuse Treatment and Prevention	M
427	HB1214	Registered Nurses; Hospitals	C
428	HB1223	Kahoolawe Island Reserve; Asset Forfeiture	S
429	HB1224	Kahoolawe Island Reserve Commission; Rehabilitation Trust Fund	M
430	HB1226	Molokai Irrigation System	O
431	HB1228	Water Development Study; Appropriation	S
432	HB1230 HD2 SD1 CD1	Building Permits; Structures; Agricultural and Aquacultural Use	M
433	HB1239	Transportation; State Ferry System	M
434	HB1249	Homeless; Affordable Housing	S
435	HB1255	Public Lands; University of Hawaii, Department of Land and Natural Resources; Legacy Center	M
436	HB1256	Geothermal Resources; Royalties	O
437	HB1258	Banyan Drive Development District; HCDA	C
438	HB1315	Environmental Impact Statements; Exceptions	C
439	HB1344	Poi; Traditional Hawaiian Cultural Food Preparation Practices; Exemption	SA
440	HB1394	Makua Valley; Reserve Commission	S
441	HB1402	Environmental Impact Statements; Environmental Justice Policy	S
442	HB1409	Environmental Impact Statements	O
443	HB1436	DLNR; Honokohau Marina; Working Group; Small Boat Harbor Demonstration Project	M
444	HB1438	Department of Hawaiian Home Lands; Homestead Awards Reporting	M
445	HB1483	Molokai Irrigation System; Homestead Lessees	M
446	HB1560	Kahana Valley; Residential Subdivision; DLNR	M
447	HB1618	Native Hawaiian Healers	O
448	HB1627 HD2	Government; First Nation	C
449	HB1628	Historic Preservation	M
450	HB1665	Waianae Coast Landfills; Moratorium	S
451	SB0001 SD2 HD2	Native Hawaiians; Qualified Native Hawaiian Roll; Appropriation	C
452	SB0002 SD2 HD1 CD1	Public Lands; Information System; DLNR; Appropriation	C
453	SB0006	Agricultural Lands	S
454	SB0008 SD1 HD2	Board of Education; Appointment	SA
455	SB0023 SD1 HD2 CD1	Aha Kiole Advisory Council; Appropriation	C
456	SB0024	Trespass; Unimproved or Unused Land	O
457	SB0031	Marine Life Conservation Districts; Shoreline Protection	M
458	SB0036	Mental Health and Substance Abuse Parity; Working Group	M
459	SB0037	Advanced Practice Registered Nurses; Qualifications	M
460	SB0038	Advanced Practice Registered Nurse; Hospitals	M
461	SB0043	Public Safety; Freedom of Information; Out-of-State Prisons	S
462	SB0044 SD1 HD1 CD1	Inmate Rehabilitation; Reentry System; Performance Indicators	M
463	SB0046	Corrections; Inmate Programs; Day Reporting Center; Appropriation	M
464	SB0047	Corrections; Electronic Monitoring; Pilot Program	M
465	SB0048	Public Safety; Corrections; Inmate Transfers	S

466	SB0049 SD HD2 CD1	Correctional Facility Deaths; Reporting Requirements	S
467	SB0057	Iolani Palace; Law Enforcement Jurisdiction	M
468	SB0080	Climate Change Task Force	SA
469	SB0086	Education	S
470	SB0101 SD1 HD2 CD1	Hand-pounded Poi; Exemption	S
471	SB0105 SD2 HD1 CD1	Real Property; Probate	M
472	SB0106	Hawaii Penal Code; Multiple Sentence of Imprisonment	S
473	SB0107	Constitutional Amendment; Environmental Rights	S
474	SB0108	Hawaiian Cultural Resources Database; Hawaii Tourism Authority; Appropriation	C
475	SB0109	Elderly Housing; Kupuna; Grandchildren	S
476	SB0116	Hawaii Tourism Authority; Traditional Hawaiian Culture	S
477	SB0117	State Foundation on Culture and the Arts	S
478	SB0121	Kula Hospital Medical Clinic; Malama I Ke Ola Health Center; Hawaii Health Systems Corporation; Lease	M
479	SB0122	Naturopathic Physician; Insurance	C
480	SB0142 SD1 HD1 CD1	Dams and Reservoirs	C
481	SB0153	Renewable Energy Systems Tax Credit	M
482	SB0166	Clean and Sober Homes and Halfway Houses; Task Force	C
483	SB0174	Controlled Substances; Marijuana	M
484	SB0185	Waianae Coast Landfills; Moratorium	S
485	SB0193	Shark Tours; Prohibitions	M
486	SB0196	Coastal Areas; Shoreline Access	M
487	SB0202	Landfills; Public Approval	M
488	SB0219 SD1 HD1	Pregnant Inmates; Prohibit Shackling	M
489	SB0230	Community-based Reintegration Program	M
490	SB0246	Public Lands; Hilo Industrial Area; Leases	O
491	SB0252	Controlled Substances; Diversion; Treatment	M
492	SB0253	Hawaii Penal Code; Concurrent Imprisonment Terms	S
493	SB0256	Misdemeanor Offenses; Early Release	S
494	SB0257	Corrections; Correctional Impact Statement	C
495	SB0261	Culture; Museum for Hawaiian Music and Dance; Appropriation	S
496	SB0274	Advisory Referendum; Akaka Bill	O
497	SB0284 SD2	Inmate Rehabilitation; Historical Site Restoration; Appropriation	C
498	SB0287	Procurement; Native Hawaiian Plants	S
499	SB0298 SD3 HD3 CD1	Business Regulation; Sustainable Business Corporations	S
500	SB0367 SD3 HD2	Interisland High Voltage Electric Transmission Cable System	O
501	SB0582	Counties; Emergencies	M
502	SB0589	Teacher Licenses; Vocational, Technical, Career Pathway Teachers	S
503	SB0603	Public Lands; Hotel and Resort Development Agreements	C
504	SB0608 SD2 HD1	Public Lands; Sand Island	O
505	SB0609	Kahoolawe Island Reserve Commission	O
506	SB0616	Public Landscaping; Native Hawaiian Plants	S
507	SB0626	Submerged Lands Leasing; Environmental Impact Statement	M
508	SB0627	Public Lands; Hawaii Public Lands Development Corporation; Appropriation	C
509	SB0631 SD1 HD2 CD1	Renewable Energy; Agricultural Land; Solar Energy Facilities	C
510	SB0637	Inmate Rehabilitation; Reentry System; Reporting Requirements	M

511	SB0681	Small Boat Harbors; Commercial Vessels; Development	C
512	SB0683	HCDA; Kakaako; Conveyance of Transferable Development Rights	M
513	SB0685	Environment; Environmental Assessment; Environmental Impact Statement	O
514	SB0687	Public Lands; Lease; Agricultural Activities; Agribusiness Development Corporation	S
515	SB0688	Environmental Assessments; Affordable Housing; Exemption	M
516	SB0689	Lake Wilson; Water Quality; Pilot Project; Appropriation	S
517	SB0692	Capital Improvement Project; Waiahole Irrigation System	O
518	SB0695	Low-Income Housing Tax Credits; Grant Exchange Program; Appropriation	M
519	SB0696	County Infrastructure Development Revolving Loan Fund	M
520	SB0697	Affordable Housing; Fees; Incentives; Appropriation	M
521	SB0701	Criminal Procedure; Sentencing	M
522	SB0702	Controlled Substances; Diversion; Treatment	S
523	SB0707	Mortgages; Borrowers	S
524	SB0723	Environmental Assessments; State and County Lands; Exception	M
525	SB0736	Land Use; Important Agricultural Lands; Task Force; Report	M
526	SB0761	Agricultural Leases; Duration Limits	C
527	SB0762	Construction Task Force (2010); Permit Processing; Maximum Time	O
528	SB0766	Construction Task Force (2010); Transportation; County Approval Exemptions	C
529	SB0768	Construction Task Force (2010); Low-Income Housing; Tax Credit Loans; Appropriation	M
530	SB0812	Clean and Sober Home and Halfway House Task Force; Report	C
531	SB0815	Kaho'olawe Island Reserve Commission; Forfeiture	S
532	SB0816	Kaho'olawe Conveyance Tax	M
533	SB0817	Kahoolawe Island Reserve; Molokini	O
534	SB0821	Weighted Student Formula; Exception; Remote Schools	C
535	SB0868	Office of Hawaiian Affairs; Financial and Management Audit	O
536	SB0903 SD1 HD1 CD1	Affordable Rental Housing Development Program; Housing and Urban Development	M
537	SB0904	Homelessness; Housing First	M
538	SB0945	Asset Building; Appropriation	S
539	SB0954	Foster Children; Foster Care	S
540	SB0964	Public Health; QUEST; Appropriation	M
541	SB0966	Correctional Industries; Affordable Housing	M
542	SB0974	Ground Leases; Extension; Sale of Leased-Fee Interest	O
543	SB1070	Hawaiian Language University and Hawaiian Language College	S
544	SB1071	Burial Sites	S
545	SB1072	Historic Preservation	S
546	SB1079	Landowner Liability; Trespass	C
547	SB1099	Taro Security	S
548	SB1130 SD1	Hawaiian Language; Public Documents; Letterhead; Symbols; Emblems	S
549	SB1136	Earned Time Program; Parole; Appropriation	M
550	SB1138	Health Care Administrative Uniformity; Anti-Trust Exemption	M
551	SB1139	Community Health Centers	M
552	SB1140	Health Care; Out-of-State Transfer; Notification; Developmental Disabilities; Long-term Care	M
553	SB1141	Health and Human Services Delivery Plan; Procurement	M
554	SB1147	Counties; Eminent Domain Powers; Restriction; Public Use	O
555	SB1169	Coastal Zone Management; Development; Permits	O
556	SB1170	University of Hawaii; Loan Repayments	M
557	SB1174 SD2 HD1	Charter Schools; Facilities Funding Formula; Governance;	S

	CD1	Accountability; Task Force	
558	SB1175	Nonjudicial Power of Sale Foreclosure	M
559	SB1180	Land Use; Transferable Development Rights	M
560	SB1182	DOT; Use of Public Land for Revenue-Generating Purposes	C
561	SB1191	Mortgage Foreclosures; Deficiency Judgments	M
562	SB1215	Public Lands; University of Hawaii, Department of Land and Natural Resources; Legacy Center	M
563	SB1240	Low-Income Housing Tax Credits; Grant Exchange Program	M
564	SB1241 SD1 HD1	Conveyance Tax Exemption; Low-income Housing Development	M
565	SB1289	Fees and Taxes; Safety and Health	M
566	SB1293 HD2	Department of Human Services; Emergency Appropriations	M
567	SB1294	Transfer of Youth to an Adult Correctional Facility.	M
568	SB1301 SD1 HD1	Fair Housing; Exemptions	M
569	SB1314	Conservation and Resources Enforcement Special Fund	S
570	SB1358	Kulani Correctional Facility; Reopening	M
571	SB1367	Game Mammals; Hunting	O
572	SB1384	Mandatory Kindergarten Attendance	S
573	SB1385 SD2 HD2	Education; Public School Lands; Leases; Tax Credit	C
574	SB1389	Solar Energy; Agricultural Lands	C
575	SB1392	Public Lands; Agriculture; Agricultural Enterprise; Lease or Sale	O
576	SB1395	Correctional Facilities; Public Safety	M
577	SB1397	Renewable Energy; Geothermal Electric Credit	M
578	SB1398	Behavioral Health Services; Health Care Reform; Task Force	C
579	SB1402	Conservation and Resources; Resource Management; Opihi	S
580	SB1403	Kahana Valley; Residential Subdivision; DLNR	M
581	SB1404	Office of Hawaiian Affairs; Trustees; Election	C
582	SB1415	Banyan Drive Development District; HCDA	C
583	SB1418	Application; Building Permit; Facilitated Application Process	M
584	SB1443	Agriculture; Important Agricultural Lands; Public Land	M
585	SB1461	School Choice Scholarship Program	S
586	SB1477	Charter Schools; Board of Education	O
587	SB1481	Obstruction of Public Access; Cause of Action	M
588	SB1506	Health; Childhood Obesity; Appropriation	S
589	SB1511 SD1 HD2 CD1	Commercial Aquaculture Leases	C
590	SB1518	Historic Preservation	M
591	SB1520 SD2 HD3 CD1	Native Hawaiians; Recognition; Native Hawaiian Roll Commission	C
592	SB1523	Waiahole-Waikane Valley	M
593	SB1527	Native Hawaiian Healers	O
594	SB1530 SD1 HD2 CD1	BLNR; Public Lands; Lease Extension; Development Agreement	C
595	SB1547	Environmental Impact Statements; Exemptions; Rights-of-Way	C

Trustee Akana Seconds the motion.

Chairperson Machado Asks Trustees if there is any discussion.

Interim CEO Richard Pezzulo States that there are two bills that were opposed at the committee meeting but failed to be changed in the referral.

Chairperson Machado Calls on Sterling Wong of OHA's Legislative team to elaborate on the discussion.

Sterling Wong States that HB2706 and SB 3071 have language that asks OHA to provide funding for the Ho'okulaiwi project. Measures of this funding type have typically been opposed by OHA. He suggests that OHA's position be changed from comment to opposed.

Chairperson Machado Asks Trustee Waihe'e to offer the amendment motion.

Trustee Waihe'e Moves to amend the original motion to change the position of HB2706 and its companion SB 3071, from comment to oppose.

Trustee Apoliona Seconds the motion.

There was no further discussion, Chairperson Machado asks for a roll call vote on the amended motion.

Trustee Waihe'e Moves to amend the original motion to change the position of HB2706 and its companion SB 3071, from comment to oppose.						
Trustee Apoliona Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA		X	X			
TRUSTEE DONALD CATALUNA			X			Video Conference
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with eight (8) YES votes, one (1) EXCUSED.						

Reverting back to the main motion, Chairperson Machado asks for a roll call vote.

Trustee Waihe'e Motion to approve Administration's recommendations on the matrix titled Twenty-Sixth State Legislature, 2012 and dated January 31, 2012 with amendments, as follows:
Change OHA's position on SB 3071 and its companion HB 2706, from Comment to Oppose.

Trustee Akana Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA			X			Video Conference
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes, one (1) EXCUSED.						

VI. EXECUTIVE SESSION

- A. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT KLEIN, ESQ. AND KANNON SHANMUGAM, ESQ., RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS AND DUTIES UNDER ITS FEDERAL RECOGNITION INITIATIVE. *PURSUANT TO HRS 92-5(A)(4)*. TELEPHONIC CONFERENCE AT 10:30 A.M. (HST)
- B. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT KLEIN, ESQ., WILLIAM MEHEULA, ESQ. AND MR. RANDALL SAKUMOTO ESQ. RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES AND LIABILITIES AS TRUSTEES AND MANAGERS OF THE REVENUES DERIVED FROM THE PUBLIC LAND TRUST. *PURSUANT TO HRS 92-5(A)(4)*.
- C. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., AND CORPORATE COUNSEL ERNEST KIMOTO ESQ. ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS WITH RESPECT TO CONTRACTING FOR LEGISLATIVE CONSULTING SERVICES. *PURSUANT TO HRS 92-5(A)(4)*.
- D. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ. RE: QUESTIONS AND ISSUES REGARDING THE BOARD'S DUTIES AND RESPONSIBILITIES WITH RESPECT TO OHA CONTRACT #1979, KAWAIAHA'O CHURCH. *PURSUANT TO HRS 92-5(A)(3) AND 92-5(A)(4)*.
- E. APPROVAL OF EXECUTIVE SESSION MINUTES FOR JANUARY 19, 2012

Chairperson Machado Asks for a motion to resolve into Executive Session.

Trustee Apo Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Stender Seconds the motion.

Hearing no discussion, Chairperson Machado asks for a roll call vote.

Trustee Apo Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Stender Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO	X		X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA			X			Video Conference
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER		X	X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			8			1
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with eight (8) YES votes, one (1) EXCUSED.						

The Board moved into Executive Session at 10:12 a.m.

The Board moved into Open Session at 12:55 p.m.

IX. BENEFICIARY COMMENTS ANNOUNCEMENTS

Chairperson Machado Announces that there are no beneficiaries sign up to speak.

X. ANNOUNCEMENTS

Chairperson Machado Announces the following

- February 8th – BOT Meeting 10:00 am
- February 9th – BOT Meeting 9:00 am
- February 16th – BOT Meeting 10:00 am.

VII. ADJOURNMENT

Trustee Apoliona Moves for adjournment.

Trustee Apo Seconds the motion.

There was no discussion and Chairperson Machado notes a unanimous consensus.

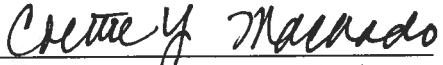
The meeting was adjourned at 1:00 P.M.

Respectfully Submitted,


Leah Burrows-Nu'uanu,

Board Secretary

As approved by the Board of Trustees on February 16, 2012.



Trustee Colette V. Machado, Chairperson
Board of Trustees

ATTACHMENTS:

1. February 2, 2012 BOT Community Sign in Sheet
2. Excused Absence Memo from Trustee Robert Lindsey.