

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

LIEUTENANT GOVERNOR
 OFFICE

'12 FEB 17 AM 5

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 23, 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. February 8, 2012
 - B. February 9, 2012
- III. Community Concerns**
- IV. Unfinished Business
 - A. Interim Chief Executive Officer's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
 - A. A Resolution of Recognition and Appreciation of Richard Pezzulo for Exemplary Service to the Office of Hawaiian Affairs.
 - B. Committee on Beneficiary Advocacy and Empowerment
 1. 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 G. Klein, Esq., OHA Attorneys William Meheula, Esq. and 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).*
 - B. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq. and Corporation Counsel Ernest Kimoto, Esq. Re: Questions and issues pertaining to the Board's duties, powers and privileges to adopt and approve a contract for the position of OHA CEO.
 - C. Approval of Executive Session Minutes for February 8 & 9, 2012.
- VII. Beneficiary Comments**
- VIII. Announcements
- IX. Adjournment

*Notice: The public may attend the meeting at either of the specified locations.**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
 Trustee Colette Y. Machado
 Chairperson, Board of Trustees

02/17/12
 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 23, 2012 10:00 a.m.

ATTENDANCE:

TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA (10:03 AM)
TRUSTEE C. HULU LINDSEY (10:05AM)
TRUSTEE COLETTE Y. MACHADO
TRUSTEE OSWALD STENDER
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN ESQ., BOT COUNSEL

ADMINISTRATION STAFF:

RICHARD PEZZULO, INTERIM CEO
HAWLEY ALAMODIN CFO
ERNIE KIMOTO, CORP COUNSEL
DIRK SOMA, OUTR
JIM MCMAHON, ADV
KAI MARKELL, COMP
GARRETT KAMEMOTO, MRM
STERLING WONG, ADV
MOMILANI LAZO, RES
DEIDRA ALO, ADV
SHIRLEY OKAMOTO, LEGAL
JOSEPH LEWIS, EDU
JERY NORRIS, COMP
LUCI MEYER, OUTR
EDWINA MINGLANA, EDU

EXCUSED:

TRUSTEE DONALD B. CATALUNA
TRUSTEE ROBERT K. LINDSEY JR

BOT STAFF:

CAROL HO'OMANAWANUI, COS
LEAH BURROWS-NU'UANU, BOT SEC
DAYNA PA, TRUSTEE AIDE
CAPSUN POE, TRUSTEE AIDE (KAUAI)
NATHAN TAKEUCHI, TRUSTEE AIDE
SHELSEA APANA, TRUSTEE AIDE
ANI PANG, TRUSTEE AIDE
LEIANN DURANT, TRUSTEE AIDE
LEHUA ITOKAZU, TRUSTEE SEC
MELISSA BEIMES, TRUSTEE SEC
TIONA WAILEHUA, TRUSTEE SEC
SHIRLEY NAKANISHI, TRUSTEE SEC
MAKANA CHAI, TRUSTEE SEC

GUESTS:

LEIMOMI KAHN
RANDALL SAKUMOTO, ESQ.

I. CALL TO ORDER

Chairperson Machado Calls the Board of Trustees meeting to order at 10:01 a.m. Roll call is taken; those present are Trustees Akana, Apo, Machado, Stender and Waihe'e constituting a quorum of five (5) trustees. Trustees Cataluna and R. Lindsey are excused. Trustees Apoliona and H. Lindsey should be arriving shortly.

Chairperson Machado Requests a 72-Hour Waiver for material received under agenda item V. A. 1. and 2.

Trustee Akana Moves to approve a 72-Hour Waiver for agenda item V. A. 1. and 2. OHA Legislative Positions and OHA Resolution Recognizing Richard Pezzulo.

Trustee Waihe'e Seconds the motion.

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

Trustee Akana Moves to approve a 72-Hour Waiver for agenda item V. A. 1. and 2. OHA Legislative Positions and OHA Resolution Recognizing Richard Pezzulo.

Trustee Waihe'e 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						Not Present
TRUSTEE DONALD CATALUNA						Excused
TRUSTEE HULU LINDSEY						Not Present
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E		X	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			5			2/2
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with five (5) YES votes, two (2) EXCUSED and two (2) NOT PRESENT.						

II. APPROVAL OF MINUTES

Chairperson Machado Requests a motion to approve the minutes of February 8 & 9, 2012.

Trustee Apo Moves to approve the minutes of February 8 & 9, 2012.

Trustee Waihe'e Seconds the motion.

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

Trustee Apo Moves to approve the minutes of February 8 & 9, 2012.

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						Excused
TRUSTEE HULU LINDSEY						Not Present
TRUSTEE ROBERT LINDSEY						Excused
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E		X	X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			6			2/1
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, two (2) EXCUSED and one (1) NOT PRESENT.						

III. COMMUNITY CONCERNS

Chairperson Machado Recognizes Ms. Leimomi Kahn as the first speaker.

Ms. Kahn Thanks Trustees for their support of the Hawaiian Civic Clubs and distributes two letters of Mahalo for OHA's support of the Henderson Hawaiian Heritage Collection of Cultural Materials. She reads the following letter on behalf of Ms. Pa'ahana Bissen who coordinated the event in Nevada:

On behalf of the Henderson Library District Hawaiian Heritage Collection committee, I send my warmest gratitude to you and the Office of Hawaiian Affairs for your attendance and participation in the successful launching of the Henderson Heritage Collection, January 28, 2012. Overall, the event has set a "new" standard for Hawaiian programs here in Nevada. It is being recognized by the White House Initiative on Asian Americans and Pacific Islanders as "a thoughtful and imaginative approach to celebrate the rich heritage of the Hawaiian Islands and its influence on American culture" and further, the contributions to community are "significant, inspiring and very much appreciated."

The Henderson Heritage Collection was established to systematically collect, organize, preserve and disseminate knowledge and information on and about Hawaii. The collection jointly supported by our Hawaiian presenters brought awareness of the prevailing issues about Native Hawaiians directly to our grassroots communities. The community in southern Nevada now has greater accessibility to Hawaiian resource materials and for the time being, has been updated on current Hawaiian affairs.

I would like to thank OHA for supporting the programs incorporated into our inaugural event. The Hawaiian Heritage Collection was brought alive by the presence of the Native Hawaiian Roll Commissioners, the performance of the Ku'e play, the discussion of history and politics by renowned Native Hawaiian leaders and the outreach of a government agency dedicated to the service of Native Hawaiians. Hawaii was delivered to the community doorsteps of Southern Nevada. Interestingly, the President's Advisory Commissioner on Asian Americans and Pacific Islanders, Rozita Lee, who attended the launching, commented to me that she was not aware of the Native Hawaiian Roll Commission and was definitely returning to the White House to relay the information back to the President.

The programs of the event continue to be on the discussion table for many Hawaiian organizations and individuals here in southern Nevada. As with all good educational presentations, more questions arise and more answers requested. Directly after the launching, I received meeting requests from 2 student organizations at the University of Nevada Las Vegas (UNLV) both interested in hosting a forum on Native Hawaiians and their plight for self-determination. In my eyes, a very sobering look at our circumstances. The launching also brought state agencies' attention to the project. Word of its conception and success is resounding in Carson City, the capital of Nevada. With the increase in Native Hawaiians and Pacific Islanders population throughout the state, there is an interest to broaden the reach of the Hawaiian Heritage project and to consider duplicating the project in Reno, NV. I and other members of the committee have been invited to attend a conference come April in Incline Village, Lake Tahoe. Hosted by the Nevada Arts Council and the new Department of Tourism and Cultural Affairs, the conference will include agencies from Nevada, California, Colorado, Arizona and Tennessee. We are being encouraged to forge partnerships.

In summary, I am very pleased with the results of the Henderson Hawaiian Heritage Collection and your presence brought much honor to our community here on the Ninth Island.

Ms. Kahn Also presents Trustees with a Certificate of Appreciation for OHA's support. She asks if Trustees have any questions for her.



Chairperson Machado Thanks Ms. Kahn for sharing the wonderful news with trustees.

IV. UNFINISHED BUSINESS

A. INTERIM CHIEF EXECUTIVE OFFICER'S UPDATE ON HO'OULU LAHUI ALOHA & OHA ACTIVITIES

Interim CEO Pezzulo Introduces Ms. Edwina Minglana as the co-leader for the Education Advocacy Initiative. Ms. Minglana and Chief Knowledge Officer Malia Ka'aihue are the leaders for this initiative.

Ms. Minglana Gives trustees an overview of the Education Advocacy Initiative.

Presentation to the Trustees

To maximize choices of life and work, Native Hawaiians will gain knowledge and excel in educational opportunities at all levels.

OHA Strategic Results 2010-2018

Increase the percent of Native Hawaiian students who meet or exceed educational standards and who graduate from post-secondary institutions. By 2018 increase the number of Native Hawaiian students:

- Exceeding READING standards from 55% to 65%
- Exceeding MATH standards from 32% to 45%
- Who earn post-secondary degrees or certificates in the UH-system by 12%

Advocacy Initiative Purpose Statement

The purpose of the Education Advocacy Initiative is to develop and implement strategies so that Native Hawaiian students will meet or exceed standards in elementary, middle, and high school testing, with an emphasis on increasing graduation rates in post-secondary education.

Members of the OHA Education Advocacy Team

Research: Momilani Lazo, Charene Haliniak

Resource Management: Edwina Minglana, Mona Pang

Advocacy: Kalani Akana, Joseph Lewis, Everett Ohta, Sterling Wong

BOT Office: Melissa Beimes

COO: Jim Patterson, Garret Kamemoto, Malia Ka'aihue, Alice Silbanuz

Baselines & Targets

Post-Secondary	2009	2018
Annual # of degrees and certificates earned by Native Hawaiians	979	1,096 (12% increase from 2009 to 2016)

Reading	2009	2010	2011	2018
Native Hawaiian	55%	API	58%	65%
State Average	65%	API	70%	

Math	2009	2010	2011	2018
Native Hawaiian	32%	API	44%	45%
State Average	45%	API	58%	

Education Initiative Results	2011	2018
Increase the graduation rate of Native Hawaiians at all UH Community Colleges	12.3%	13.7%
Increase the graduation rate of Native Hawaiians in undergraduate programs at UH Mānoa	42.1%	53.8%
Increase the graduation rate of Native Hawaiians in undergraduate programs at UH Hilo	28.8%	31.9%
Increase the annual number of graduate and professional degrees awarded to Native Hawaiians at UH	143 (2009)	158 10.5%

K-12 Education Strategies Developed

Strategies	Kuleana
Member of the Native Hawaiian Educational Outcomes Council	Richard & Mālia
Member of the Native Hawaiian Educational Outcomes Council	Nalani
Continued support of Charter Schools	Education Advocacy Team
Continued support of Charter Schools	Education Advocacy Team
Provide grants to support targeted strategic results	Transitional Assistance Program

Post Secondary Education Strategies Developed

Strategies	Kuleana
Increase Financial Aid to Native Hawaiian post-secondary students	Kalani, Joseph, & Sterling
Create a directory of education resources on OHA's website	Garret, Alice, & Joseph
Increase wrap around services for Native Hawaiian college students	Edwina, Everett, Melissa, & Mona
Collect Native Hawaiian post-secondary data nationally	Charene, Momi, & Mālia
Provide grants to support targeted strategic results	Transitional Assistance Program

ACCOMPLISHMENTS

Native Hawaiian Scholarship 'Aha Program

- Partnership with the University of Hawai'i, Native Hawaiian Education Association, Gear Up Hawai'i, Pacific Financial Aid Association
- An estimated 2,460 people attended
- \$10,000 in scholarship money was awarded at the fairs
- Total 13 fairs: Wai'anae, Windward Community College, Kapolei, Honolulu Community College, Kahuku, and Waimānalo, O'ahu; Kaunakakai, Moloka'i; Kahului and Hāna, Maui; Hilo and Kona, Hawai'i Island; Līhu'e, Kaua'i, Lāna'i City, Lāna'i

Successful media promotion of Native Hawaiian Scholarship 'Aha Program

- Radio show interviews
- TV morning show interviews
- Radio ads
- Print ads
- Theatre ads
- News release
- OHA website
- OHA News Alerts
- Ka Wai Ola article
- Social media promotion
- Fliers



Educational Resource Brochure

College Awareness Campaign

- Partnership with Gear Up Hawai'i
- Multi-media campaign that promotes the importance and accessibility of college
- Goal: Increase a family's educational expectations and their knowledge of post-secondary options, preparation, & financing

Other Events

- School Supply Drive: Mahalo to all OHA Staff for participating.
- Hawaii Public Charter School Network Fundraiser

Upcoming Projects

- Develop OHA Education webpage (Amber & Nalani)
- E Ola no ke Kalo I ka OHA (Meet the Funder)
- PhD Mentoring Program
- Increase accessibility of UH certificate programs
- Increase student participation in TRIO

OHA Funded Initiatives - Scholarships

- Hawaii Community Foundation = 1,600 students
- Liko A'e = 170 students
- Over \$3.6 million (2006-2011)

OHA Funded Initiatives – FY12 Grants \$5,081,154

1	Aha Punana Leo	\$381,160
2	Aka`ula School	\$25,000
3	Charter Schools	\$1,500,000
4	Hawai'i Community Foundation	\$400,000
5	Kaua'i Community College	\$89,850
6	Koa `Ike	\$200,000
7	Learning Disabilities Association	\$100,000
8	Liko A`e	\$420,000
9	Na Pua No`eau	\$1,231,140
10	Partners in Development	\$275,000
11	UH College of Education	\$83,674
12	UH-Ho`okulaiwi	\$195,000
13	UH Native Hawaiian Student Services	\$90,000
14	UH-School of Social Work	\$90,330

Trustee Apoliona Asks that the for the next update to the Board the group provide actual numbers instead of percentages.

Trustee Akana Thanks the Education Advocacy for their work. She asks if there is a way to have the University of Hawaii focus on enrolling students from Hawaii rather than recruiting from out of state for the higher tuition.

Note: Trustees are shown a clip of the Aha Scholarship Program.

IV. NEW BUSINESS

A. A RESOLUTION OF RECOGNITION AND APPRECIATION OF RICHARD PEZZULO FOR EXEMPLARY SERVICE TO THE OFFICE OF HAWAIIAN AFFAIRS.

Chairperson Machado Asks Trustees for a motion to approve the OHA Resolution to thank Richard for his service as Chief Financial Officer, Chief Operating Officer and Interim Chief Executive Officer.

Trustee Stender Moves to approve the Resolution of Recognition and Appreciation of Richard Pezzulo for Exemplary Service to the Office of Hawaiian Affairs.

Trustee Akana Seconds the motion.

Trustee Apoliona Offers three Amendments to the Resolution:

Insert – “WHEREAS, since December 31, 2011 Richard carries the full responsibility of leading the administration and management of the Office of Hawaiian Affairs statewide and in Washington, D.C as OHA’s Interim Chief Executive Officer; and”

Insert – “WHEREAS, the Board of Trustees unanimously expresses its appreciation to Richard Pezzulo for his service to the Office of Hawaiian Affairs working tirelessly as a 24/7 Chief Operating Officer and Interim CEO, leaving an indelible legacy at OHA with his commitment in making significant contributions toward bettering the conditions of Native Hawaiians; and”

Add language - NOW, THEREFORE, BE IT RESOLVED that in appreciation of your dedicated and committed service to Hawaiians and for your exemplary service to the Office of Hawaiian Affairs, we extend to you our heartfelt mahalo nui loa, wishing you success in your future efforts. Me ke aloha pumehana.

Chairperson Machado Asks Trustee if they object to any of the proposed amendments?
Hearing none, she asks for a roll call vote.

Trustee Stender Moves to approve the Resolution of Recognition and Appreciation of Richard Pezzulo for Exemplary Service to the Office of Hawaiian Affairs.						
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						Excused
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			7			2
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with seven (7) YES votes, two (2) EXCUSED.						

A. COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
1. 2012 OHA LEGISLATIVE POSITIONS:

Chairperson Machado Calls on Trustee Waihe'e for the next item.

Trustee Waihe'e Moves to approve Administration's recommendations regarding New Bills and Bill Positions for Reconsideration on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated February 22, 2012, as amended:

Item #	Bill #	Report	Position
New Bills			
1	HB1556 HD2	RELATING TO CULTURE.	S
2	HR019	Incarceration; Rehabilitation	M
3	SB3010 SD1	RELATING TO TRANSPORTATION.	O
4	SCR	Real Property Tax Exemptions for Kuleana Lands.	S
5	SR016	Fraudulent Mortgage Documents, Assignments of Mortgage,& Title Transfers	M
Bill Positions for Reconsideration			
6	SB2366 SD1	RELATING TO COMMUNITY PLANNING.	M > O
7	SB2927 SD1	RELATING TO COMMUNITY PLANNING.	M > O
8	SB3053 SD1	RELATING TO NATIVE HAWAIIANS.	SA > O
372	SB2527 SD1	RELATING TO EDUCATION.	S > O
509	SB3071	RELATING TO EDUCATION.	O > S
	HB 2706 HD1		O > S

Trustee Akana Seconds the motion.

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

Trustee Waihe'e Moves to approve Administration's recommendations regarding New Bills and Bill Positions for Reconsideration on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated February 22, 2012, as amended:

Item #	Bill #	Report	Position
New Bills			
1	HB1556 HD2	RELATING TO CULTURE.	S
2	HR019	Incarceration; Rehabilitation	M
3	SB3010 SD1	RELATING TO TRANSPORTATION.	O
4	SCR	Real Property Tax Exemptions for Kuleana Lands.	S
5	SR016	Fraudulent Mortgage Documents, Assignments of Mortgage,& Title Transfers	M
Bill Positions for Reconsideration			
6	SB2366 SD1	RELATING TO COMMUNITY PLANNING.	M > O
7	SB2927 SD1	RELATING TO COMMUNITY PLANNING.	M > O
8	SB3053 SD1	RELATING TO NATIVE HAWAIIANS.	SA > O
372	SB2527 SD1	RELATING TO EDUCATION.	S > O
509	SB3071	RELATING TO EDUCATION.	O > S
	HB 2706 HD1		O > S

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						Excused
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			7			2

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

Motion passes with seven (7) YES votes, two (2) EXCUSED.

VI. EXECUTIVE SESSION

- A. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., OHA ATTORNEYS WILLIAM MEHEULA, ESQ. AND 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).***
- B. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ. AND CORPORATION COUNSEL ERNEST KIMOTO, ESQ. RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S DUTIES, POWERS AND PRIVILEGES TO ADOPT AND APPROVE A CONTRACT FOR THE POSITION OF OHA CEO.**
- C. Approval of Executive Session Minutes for February 8 & 9, 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 Waihe'e 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 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						Excused
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			7			2

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

Motion passes with seven (7) YES votes, two (2) EXCUSED.

The Board moved into Executive Session at 10:54 a.m.

The Board moved into Open Session at 1:00 p.m.

IV. BENEFICIARY COMMENTS

Chairperson Machado States that there are no beneficiaries signed up to speak.

X. ANNOUNCEMENTS

Chairperson Machado Announces the following:

- March 1st – BOT Meeting 10:00 am.

VII. ADJOURNMENT

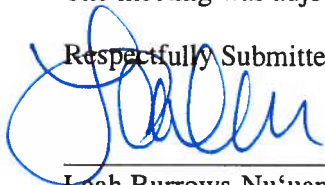
Trustee Apo Moves for adjournment.

Trustee Stender Seconds the motion.

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

The meeting was adjourned at 1:02 P.M.

Respectfully Submitted,



Leah Burrows-Nu'uanu,
Board Secretary

As approved by the Board of Trustees on March 8, 2012.



Trustee Colette Y. Machado, Chairperson
Board of Trustees

ATTACHMENTS:

1. February 23, 2012 BOT Community Sign in Sheet
2. Excused Absence Memos from Trustees Cataluna and R. Lindsey