

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

LEUTENANT GOVERNOR'S
 OFFICE

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MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 21, 2012
TIME: 9:00 a.m.
PLACE: Kūlana 'Ōiwi Hālau
 600 Kamehameha Highway
 Kalama'ula, Moloka'i, Hawai'i 96748

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 22, 2012
 - B. May 24, 2012
 - C. May 25, 2012
- III. Community Concerns*
- IV. Unfinished Business
 - A. Ka Pouhana/CEO's Update on Ho'oulu Lahui Aloha & OHA activities.
- V. Executive Session**
 - A. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq. and OHA Board Attorney Kannon Shanmugam, Esq. re: questions and issues pertaining to the certiorari petition in Corboy v. Louie, USSCt. No. 11-336. *Pursuant to HRS 92-5 (a)(4)*. Telephonic Conference at 9:30 a.m. (HST)
 - B. Discussion and deliberations concerning the authority of persons designated by the Board to negotiate the acquisition of public property and Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq., and OHA Counsel Sheryl Nicholson, Esq.*** on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding the possible property acquisition. *Pursuant to HRS 92-5(a)(3) and 92-5 (a)(4)*.
 - C. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq., and OHA Attorney 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)*.
- VI. Beneficiary Comments*
- VII. Announcements
- VIII. 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.

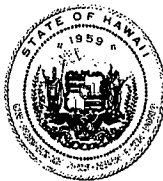
** Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

*** Notice: OHA Counsel Sheryl Nicholson, Esq. present in person or by telephonic conference at 10:00am (HST).

Colette Y. Machado

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

6/14/12
 Date



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Notice of OHA Board of Trustees Meeting Cancellation

Notice is hereby given that the following OHA Meeting is cancelled.

Meeting of the OHA Board of Trustees

Date: Thursday, June 21, 2012

Time: 9:00 a.m.

**Place: Kulana Oihi Halau
Kalamaula, Molokai**

Colette Y. Machado

Trustee Colette Y. Machado, Chairperson
OHA Board of Trustees