



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

LIEUTENANT GOVERNOR
OFFICE

'12 DEC -4 P2:51


MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, December 11, 2012
TIME: 8:30 a.m.
PLACE: OHA Board Room, Suite 500
711 Kapi'olani Blvd.
Honolulu, HI 96813

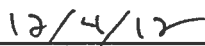
AGENDA

- I. Call to Order
- II. New Business
 - A. Organization of the Board of Trustees, Election of Officers, Committee Chairs and Vice Chairs
- III. Announcements
- IV. Adjournment

*In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees - Board Elections and Certification Process" of the *OHA BOT Operations Manual (July 2007)*: "The Administrator sets the date for the first Board meeting, no later than two months after the election and notifies the Trustees." In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees - Board Elections and Certification Process" of the *OHA BOT Operations Manual (July 2007)*: "The most senior Trustee (longest serving) shall act as the Temporary Chair until the election of the Chair and Vice Chair."



Dr. Kamana'o Pono Crabbe
Ka Pouhana/Chief Executive Officer



Date

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

Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, December 11, 2012 8:30 a.m.

ATTENDANCE:

TRUSTEE DAN AHUNA
TRUSTEE ROWENA AKANA
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA
TRUSTEE C. HULU LINDSEY
TRUSTEE ROBERT K. LINDSEY JR
TRUSTEE COLETTE Y. MACHADO
TRUSTEE OSWALD STENDER

ROBERT G. KLEIN ESQ., BOT COUNSEL

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, KA POUHANA
AEDWARD LOS BANOS, COO
KEHAU ABAD, CED
BREANN NU'UHIWA, ADV
HAWLEY ALAMODIN, CFO
LISA WATKINS-VICTORINO
MOMILANI LAZO, ADM
MEHANA HIND, KO
ERNIE KIMOTO, CORP COUNSEL
JOHN KIM, CONTROLLER
LAURA KAMALANI-PAIKAI, ADM
GARRETT KAMEMOTO, MRM
FRANCINE MURRAY, COMM
ISAIAH KAAIHUE, OUTR
JOCELYN DOAN, ADV
LUCI MEYER, OUTR
JIM MCMAHON, ADV

ABSENT:

TRUSTEE JOHN WAIHE'E IV

BOT STAFF:

CAROL HO'OMANAWANUI, COS
LEAH BURROWS-NU'UANU, BOT SEC
DAYNA PA, TRUSTEE AIDE
ANI PANG, TRUSTEE AIDE
NATHAN TAKEUCHI, TRUSTEE AIDE
CAPSUN POE, TRUSTEE AIDE
LEIANN DURANT, TRUSTEE AIDE
REYNOLD FREITAS, TRUSTEE AIDE
CRAYN AKINA, TRUSTEE AIDE
KAMA HOPKINS, TRUSTEE AIDE
KATHY OWARA-TAKEO, TRUSTEE AIDE
MAKANA CHAI, TRUSTEE SEC
SHIRLEY NAKANISHI, TRUSTEE SEC
LOUISE YEE HOY, TRUSTEE SEC
MELISSA WENNIHAN, TRUSTEE SEC
TIONA WAILEHUA, TRUSTEE SEC
LEHUA ITOKAZU, TRUSTEE SEC

GUESTS

KEALI'I MAKEKAU

I. CALL TO ORDER

Trustee Akana Calls the Board of Trustees meeting to order at 8:30 a.m. Roll call is taken; those present are Trustees Ahuna, Akana, Apo, Apoliona, Hulu Lindsey, Robert Lindsey, Machado and Stender constituting a quorum of eight (8) trustees. Trustee Waihe'e is expected to arrive shortly.

IV. NEW BUSINESS

A. ORGANIZATION OF THE BOARD OF TRUSTEES, ELECTION OF OFFICERS, COMMITTEE CHAIRS AND VICE CHAIRS

Trustee Akana Opens the floor for nominations for Chairperson of the Office of Hawaiian Affairs Board of Trustees. She calls on Trustee Hulu Lindsey.

Trustee Hulu Lindsey Nominates Trustee Rowena Akana for Chairperson of the Board of Trustees.

Trustee Stender Nominates Trustee Colette Machado for Chairperson of the Board of Trustees.

Trustee Robert Lindsey Moves to close the nominations.

Trustee Apoliona Seconds the motion.

Trustee Akana States that nominations are closed. She has staff distribute blank sheets of paper and asks Trustees to write down on the sheets who they vote for to be Chairperson. The nominees are Trustee Rowena Akana and Trustee Colette Machado.

Trustee Akana Asks Administration to tally the votes.

COO Aedward Los Banos Tallies the votes and announces the results: 6 votes for Trustee Colette Machado and 2 votes for Trustee Rowena Akana.

Trustee Akana Congratulates Chairperson Machado.

Chairperson Machado Thanks the members of the Board for their confidence and asks for nominations for Vice Chair of the Board of Trustees.

Trustee Stender Nominates Trustee Peter Apo to be the Vice Chair of the Board of Trustees.

Trustee Haunani Apoliona Asks for a unanimous consensus of the Board.

Chairperson Machado Hearing no objections, notes a unanimous consensus. She congratulates Trustee Peter Apo.

Chairperson Machado Requests a confirmation of her recommendations on the following:

For the Committee on Asset and Resource Management, for the Chairperson, **Trustee Oswald Stender**;
For the Vice-Chairperson, **Trustee Robert Lindsey**.

As for Members of this Committee, all remaining Trustees. So there will be nine Trustees on the Standing Committee on Asset and Resource Management.

For the Committee on Beneficiary Advocacy and Empowerment, for the Chairperson, **Trustee John Waihe'e IV**; For the Vice-Chairperson, **Trustee Dan Ahuna**.

As for the Members of this Committee, all remaining Trustees. So there will be nine Trustees on this Standing Committee on Beneficiary Advocacy and Empowerment.

Trustee Hulu Lindsey Moves to confirm Chairperson Machado's recommendations.

Trustee Apoliona Seconds the motion.

Chairperson Machado Opens the floor for discussion. Hearing none, she asks for a roll call vote.

Trustee Hulu Lindsey For the Committee on Asset and Resource Management, for the Chairperson, **Trustee Oswald Stender**; For the Vice-Chairperson, **Trustee Robert Lindsey**.

As for Members of this Committee, all remaining Trustees. So there will be nine Trustees on the Standing Committee on Asset and Resource Management.

For the Committee on Beneficiary Advocacy and Empowerment, for the Chairperson, **Trustee John Waihe'e IV**; For the Vice-Chairperson, **Trustee Dan Ahuna**.

As for the Members of this Committee, all remaining Trustees. So there will be nine Trustees on this Standing Committee on Beneficiary Advocacy and Empowerment.

Trustee Apoliona Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE DAN AHUNA			X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA		X	X			
TRUSTEE HULU LINDSEY	X		X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			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 and one (1) EXCUSED.

VII. ANNOUNCEMENTS

Chairperson Machado Announces the Governor's Office has invited the OHA Trustees to attend a press conference at the State Capitol regarding the Galbraith Land Transaction. It will be held at 3:00 pm in Governor Abercrombie's Executive Chambers.

VIII. ADJOURNMENT

Trustee Apoliona Moves for adjournment.

Trustee Stender Seconds the motion.

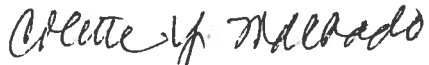
There was no discussion and Chairperson Machado notes a unanimous consensus.

The meeting was adjourned at 8:38 a.m.

Respectfully Submitted,

Leah Burrows-Nu'uanu,
Board Secretary

As approved by the Board of Trustees on January 3, 2013.

A handwritten signature in cursive script, reading "Colette V. Machado".

Trustee Colette V. Machado, Chairperson
Board of Trustees

ATTACHMENTS:

1. December 11, 2012 BOT Community Sign in Sheet
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