

PHONE (808) 594-1888

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Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui,
Chairperson
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu



LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

17 OCT -5 12:35

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: October 11, 2017
TIME: 10:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. September 21, 2017
- IV. Executive Session***
 - A. Approval of Minutes
 1. September 28, 2016
 2. September 29, 2016
 - B. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation. Board anticipates going into executive session pursuant to section 92-5(a)(4), to discuss with Board's attorney the Board's powers, duties, privileges, immunities and liabilities.
- V. New Business
 - A. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

Handwritten signature of Carmen Hulu Lindsey in cursive.

Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

10/5/2017

Date

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy, Suite 200
HONOLULU, HI 96817**

**Minutes of the Office of Hawaiian Affairs Committee on Resource Management
October 11, 2017
10:00am**

ATTENDANCE:

Trustee Rowena Akana
Trustee Keli'i Akina
Trustee Peter Apo

Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

STAFF PRESENT:

Kamana'opono Crabbe, CEO
Albert Tiberi
Alvin Akee
David Laeha, CFO
Davis Price
Dylan Zheng
Everett Ohta
Kanoë Tjorvatjoglou
Keith Yabusaki
Lehua Itokazu
Paul Harleman
Maxwell Mukai
Mehana Hind

Lady Elizabeth Garrett
Liana Pang
Lisa Victor, COO
Lopaka Baptiste
Melissa Wennihan
Miles Nishijima
Momilani Nishijima
Sterling Wong
Tiger Li
Raymond Matsuura

GUESTS:

Germaine Meyers
Scotty K. Reis-Moniz
Kehealani Keahi
Punohu Keahi
Brandon Bunag
Healani Sonoda-Pale
B. Puni Keuauobe
Chantal Kelihoomalua
Kapua Keliikoa Kamai
Trevor Atkins

Waialeale Sarson
Erica Canon
William Fernandez
Scott Mahoney
Judith Fernandez
William Paikuli O.
Andy Ahlo
Michelle Kauhane
MK Kapuniaia
Cheryl Burgharat
Ted Blake

I. CALL TO ORDER

Committee Chair Hulu Lindsey – Calls the Committee on Resource Management to order at 10:07 am, noting for the record the following Trustees present:

		Present	Excused	Comments
TRUSTEE LEI	AHU ISA		X	
TRUSTEE DAN	AHUNA		X	
TRUSTEE ROWENA	AKANA	X		
TRUSTEE KELI'I	AKINA	X		
TRUSTEE PETER	APO	X		
TRUSTEE ROBERT	LINDSEY		X	
TRUSTEE COLETTE	MACHADO	X		
TRUSTEE JOHN	WAIHE'E	X		
CHAIRPERSON HULU	LINDSEY	X		
TOTAL		6	3	
At the Call to Order, there are six (6) Trustees present.				

Chair H. Lindsey says, “Before we get started I would like to make a motion and ask the board to: waive the OHA Board of Trustees Operations Manual practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting.

Trustee John Waihe'e, IV moves to waive the OHA Board of Trustees Operations Manual practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting. Trustee Rowena Akana seconds the motion.							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						X
TRUSTEE DAN	AHUNA						X
TRUSTEE ROWENA	AKANA	X		X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE PETER	APO			X			
TRUSTEE ROBERT	LINDSEY						X
TRUSTEE COLETTE	MACHADO			X			
TRUSTEE JOHN	WAIHE'E	X		X			
CHAIRPERSON HULU	LINDSEY			X			

TOTAL VOTE COUNT		6			3
MOTION: [<input type="checkbox"/>] UNANIMOUS [<input checked="" type="checkbox"/>] PASSED [<input type="checkbox"/>] DEFERRED [<input type="checkbox"/>] FAILED					
Motion passes with six (6) YES votes and three (3) EXCUSED.					

II. PUBLIC TESTIMONY

Michelle Kauhane testifies in support for the administrative grant for the Hawaiian-Focused Charter Schools (HFCS) to be contracted to Council for Native Hawaiian Advancement (CNHA).

Trustee Akina asks how OHA administration communicated to CNHA that they had won the bid.

Michelle Kauhane replies that it was received on June 22, 2017, via a letter. She explains that it said administration would follow through and move forward with a contract. She points out that they received a letter, and they did not receive a contract.

Trustee Akina wants to confirm that OHA administration said that CNHA had won the bid.

Michelle Kauhane replies saying that is up to the Board of Trustees (BOT) to decide.

Judith Fernandez testifies in support of the HFCS administration grant to be awarded to CNHA.

William Ornelis testifies in support of the HFCS administration grant to be awarded to CNHA.

Scott Mahoney testifies in support of the HFCS administration grant to be awarded to CNHA.

William Fernandez testifies in support of the HFCS administration grant to be awarded to CNHA.

Kanani Kapuniai testifies in support of the HFCS administration grant to be awarded to CNHA.

Ted Blake testifies in support of the HFCS administration grant to be awarded to CNHA.

Germaine Meyers testifies in support of the HFCS administration grant to be administered by the Office of Hawaiian Affairs.

Brandon Bunag testifies in support of the HFCS administration grant to be administered by the Office of Hawaiian Affairs, or restart the competitive grants process.

Healani Sonoda-Pale testifies in support of the HFCS administration grant to be administered by the Office of Hawaiian Affairs, due to fear of CNHA's hidden political agenda.

Puni Kekauoha testifies in support of the HFCS administration grant to be awarded to CNHA.

Alvin Parker testifies in support of the HFCS administration grant to be awarded to CNHA.

III. APPROVAL OF MINUTES

Chair H. Lindsey calls for approval of the minutes.

Trustee John Waihe'e, IV moves to approve the minutes of the Resource Management Committee dated September 21, 2017. Trustee Colette Machado seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						X
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes and three (3) EXCUSED.						

IV. EXECUTIVE SESSION

Chair H. Lindsey continues the meeting in executive session at 10:42am.

Trustee John Waihe'e, IV moves to recuse themselves into Executive session pursuant to HRS Section 92-5(a)(4). Trustee Colette Machado seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						X
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			

TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes and three (3) EXCUSED.						

Chair H. Lindsey goes back in to regular session at 12:05 pm.

V. NEW BUSINESS

A. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation

Trustee John Waihee moves to amend the recommended action to read as follows to approve and authorize the disbursement of \$1,500,000 from the Fiscal Year 2018 Core Operating Budget (Object Code 56530) and \$1,500,000 from the Fiscal Year 2019 Core Operating Budget (Object Code 56530), as approved on June 8, 2017, to be administered by the Office of Hawaiian Affairs via its CEO and staff to seventeen (17) Hawaiian-Focused Charter Schools.”						
Trustee Rowena Akana seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						X
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes and three (3) EXCUSED.						

Chair H. Lindsey says, “The OHA BOT noted in the letter of intent that this solicitation may be canceled on any or all letters of interest and or applications may be rejected in whole or in part when it is determined to be in the best interest of OHA. It is in the best interest of OHA when its beneficiaries obtain the maximum possible benefits from any grants issued by OHA. Here the costs associated with administering this particular grant for Hawaiian-Focused Public Charter Schools whether by KALO or CNHA, means that less than a whole dollar of grant funds reach the beneficiary schools, thus the child in the classroom. The BOT is confident that the administrative fees saved if OHA administers the grant internally will direct dollar for dollar funding to the classroom and that it is in the best interest of OHA to cancel this solicitation and proceed to administer the grant funds budgeted by RM #17-07 through its CEO and staff at no cost to the charter school beneficiaries and the school children themselves.”

Trustee Akina offers a personal apology as an individual trustee to the CNHA applicant for the situation they have been put in. He expresses that the BOT needs to make sure that the policies are upheld at OHA at all levels.

Chair H. Lindsey calls for the vote.

Trustee Machado acknowledges all those who are present and announces that this action will be referred to the BOT next Thursday Nov. 19, 2017 for final ratification.

Trustee Akana offers an apology to the charter schools and to CNHA for situation regarding the solicitation.

Trustee Machado ensures that the process to move forward with the contracts will be diligent with the 17 charter schools.

Trustee Apo expresses his apology to CNHA for the situation, yet supports the motion.

Chair H. Lindsey expresses her mahalo to CNHA for their application and offers an apology to them for this situation.

VI. COMMUNITY CONCERNS

Kapua Keliikoa Kamai features a book written by Noe Kaopua-Goodyear and Keola Nakanishi as an example. She explains the beginnings of Halau Ku Mana. She reveres the Hōkūle‘a. She asks for more clarification of what a charter school should be.

Chair H. Lindsey gives thanks to all the charter school participants of this process.


VII. ANNOUNCEMENTS

None.

VIII. ADJOURNMENT


Trustee John Waihe'e, IV moves to adjourn the meeting. Trustee Colette Machado seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						X
TRUSTEE ROWENA AKANA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE PETER APO			X			
TRUSTEE ROBERT LINDSEY						X
TRUSTEE COLETTE MACHADO		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes and three (3) EXCUSED.						

Respectfully Submitted,



G. Maxwell Mukai
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management on 1/10/18.



Trustee Carmen Hulu Lindsey
Committee Chair
Committee on Resource Management

ATTACHMENTS:

- Community Sign-In Sheet



COMMUNITY SIGN-IN SHEET

DATE: 10/11/2017 MEETING: BOT CRM BAE Community

LOCATION: OHA Boardroom Other _____

NAME	ORGANIZATION	PHONE/EMAIL
William Fernandez	CNHA	jdgndj401@es.com
Scott McHorney	CNHA	haililani1@gmail
Judith Fernandez	CNHA	jdgndjudie@es.com
William Paikuli Osheloss	NATIVE HAWAIIAN ECONOMIC ALLIANCE	255-8050 billy01327@gmail.com
Andy AKB	CNHA	AKB@AKB@Yahoo.com
Michelle Kauhane	CNHA	michelle@HawaiiCouncil.org
MK Kapuniari	TAOIRIUAL	mk.kapuniari@gmail.com
Cheryl Buehner	n/a	burgharc@gmail.com
Teddy Bleda	CNHA - Malama Kōka	At.Bleda@mac.com

NOTE: Information is used for minutes and record keeping. To speak under Community Concerns or Beneficiary Comments, you must ALSO complete and submit the **BENEFICIARY COMMENT AND COMMUNITY CONCERN FORM.**



OFFICE OF HAWAIIAN AFFAIRS

COMMUNITY SIGN-IN SHEET

DATE: _____ MEETING: BOT GM BAE Community

LOCATION: OHA Boardroom Other _____

NAME	ORGANIZATION	PHONE/EMAIL
Sunny K. Reis Moniz	Hawai'i Case Festival Founder	315TTYReismoniz@gmail.com
Katherine Kehi + Brooke Keahi	Hālanu Kū Mana	
Germaine Meyers	Benediciny	808vikino@gmail.com
Brandia Inuay	Hālanu Kū Mana Pcs	
Haleani Suroka Paul	Hālanu Kū Mana	halani.paul@gmail.com
P. Puni Keanoche	Kule no ne Po'e Hawaii	Puni.Keanoche@gmail.com
Chantal Kehi Hoomalua	Hālanu Kū Mana Kule No Na Poe Hawaii	3584215 chantalkehawaii.edu
Kapone Kelii Kauhani	Hālanu Kū Mana	dkapone@gmail.com

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OFFICE OF HAWAIIAN AFFAIRS

COMMUNITY SIGN-IN SHEET

DATE: _____ MEETING: BOT RM BAE Community

LOCATION: OHA Boardroom Other _____

NAME	ORGANIZATION	PHONE/EMAIL
Trevor Atkins	Ke Ea Hawaii	trevor@halaukumana.org
Wainalee Sarsona	Ke Kula o SM Kamakau	wainaleesarsona@gmail.com
Erica Cannon	Ke Ana Ke Ana ^{lalahana} PCS	ecannon@kalpcs.com

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