



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

Meeting Cancellation Notice

Notice of the Committee on Beneficiary Advocacy and Empowerment
Notice is hereby given that the following meeting is cancelled due to lack of quorum.

Meeting of the Committee on Beneficiary Advocacy and Empowerment

Date: Wednesday, March 14, 2018

Time: 10:00 am

Place: OHA Boardroom
Nā Lama Kukui
560 N Nimitz Highway
Honolulu Hawaii 96817

A handwritten signature in black ink, appearing to read "Dan Ahuna, IV", written over a horizontal line.

Trustee Dan Ahuna, IV
Vice - Chair, Committee on Beneficiary Advocacy and Empowerment

Attachments: (1) Meeting of the Committee on Beneficiary Advocacy and Empowerment Agenda – English
(2) Ka Hālawai Ke Kōmike Beneficiary Advocacy and Empowerment Papa Hana - 'Ōlelo Hawai'i

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large

Trustee Rowena Akana, At-Large

Trustee Keli'i Akina, At-Large

Trustee Peter Apo, O'ahu

Trustee Carmen Hulu Lindsey, Maui

Trustee Colette Y. Machado, Moloka'i / Lāna'i

Trustee John Waihe'e, IV, At-Large



FAX (808) 594-1865

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE COMMITTEE ON
BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, March 14, 2018
TIME: 10:00 a.m.
PLACE: OHA Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 24, 2018[†]
 - B. January 31, 2018[†]
 - C. February 7, 2018[†]
 - D. February 14, 2018[†]
- III. Public Testimony
- IV. Old Business
 - A. 2018 OHA Legislative Package Updates– Matrix 2^{**†}
- V. New Business
 - A. 2018 OHA Legislative Positioning – Matrix 1^{**†}
 - B. Changes in the Sunshine Law – Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
 - C. Staff recommendation regarding Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
- VI. Community Concerns
- VII. Announcements
- VIII. Adjournment


18 MAR -8 AMO:11

RECEIVED GOVERNOR'S
OFFICE

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 3/13/18. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.


Trustee Robert K. Lindsey, Jr.
Chair, Beneficiary Advocacy & Empowerment

3/8/18
Date

HELU KELEPONA (808) 594-1888

HELU KELEPA'I (808) 594-1868



KA MOKU'ĀINA 'O HAWAI'I
KE KE'ENA KULEANA HAWAI'I
560 N. NIMITZ HIGHWAY, LUMI 200
HONOLULU, HAWAI'I 96817

KA HĀLĀWAI O
KE KŌMIKE BENEFICIARY ADVOCACY AND EMPOWERMENT

LĀ: Pō'akolu, 14 Malaki 2018
HOLA: 10:00 a.m.
KAHI: Ka Lumi Hālāwai Nui 'O Maui Ola
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

Papa Hana

- I. Ke Kāhea no ka Ho'omalua
- II. Ka 'Āpono 'ana mai o ka Mo'olelo
 - A. 24 'Ianuali 2018[†]
 - B. 31 'Ianuali 2018[†]
 - C. 7 Pepeluali 2018[†]
 - D. 14 Pepeluali 2018[†]
- III. Ka 'Ōlelo Hō'ike a ka Lehulehu*
- IV. Ka Hana i Pau 'Ole
 - A. 2018 – Nā Pila no OHA ma ka 'Aha 'Ōlelo – Ka Ho'omaopopo 'Ana – Papa Palapala 2**[†]
- V. Ka Hana Hou
 - A. 2018 - Ke Kūlana o OHA ma nā Pila 'Aha 'Ōlelo - Papa Palapala 1**[†]
 - B. Nā mea i loli aku nei ma ke Kānāwai Ho'omālamalama – Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
 - C. Nā Mana'o Limahana e pili ana iā Act 64, SLH 2017 (HB 165, HD 1, SD 2, CD 1)
- VI. Nā Mana'o Laulā o ka Lehulehu*
- VII. Nā Ho'olaha
- VIII. Ka Ho'oku'u 'Ana

18 MAR - 10:11

LEGISLATIVE GOVERNOR'S

* He 'Ōlelo Ho'olaha: Ua noi 'ia nā mea e 'i'ini nei e hā'awi i ka 'ōlelo hō'ike i kākau 'ia ihola e hā'awi ā ho'ouna paha mai i nā kope he 'umikūmākolū (13) o ka 'ōlelo hō'ike i kākau 'ia ihola i ka Pouhana o OHA ma 560 N. Nimitz Hwy., Suite 200, Honolulu, Hawai'i 96817, e kelepa'i paha i 594-1868, ā lekauiila paha iā BOTmeetings@oha.org he 48 mau hola ma mua o ka hālāwai. 'O nā mea e 'i'ini nei e ha'i mana'o ma ka hālāwai, hiki ke hana ma loko o 'elima (5) minuke.

** He 'Ōlelo Ho'olaha: Hiki i nā Kahu Waiwai ke ho'okumu ā ho'ololi paha i ke kūlana o ke 'ano kāko'o o OHA i nā Pila 'Aha 'Ōlelo e ho'olale 'ia nei / nā 'ōlelo ho'oholo / nā palapala kia'aina e holomua nei ma ka 'aha 'ōlelo moku'aina ā kekahi papa alaka'i paha i koho paloka 'ia. 'O nā Papa Palapala ma ka lumi hālāwai nui e waiho nei no ka heluhelu 'ana, hiki ke 'ike ā maopopo paha ka mo'olelo pōkole o kēlā me kēia pila, ka helu o ka pila, ka inoa o ka pila, ka pahu hopu o ka pila me ke 'ano kūlana kāko'o o OHA i nā mea ā pau, ā hiki i ka 1ā 3/13/18. Eia na'e, hiki i nā Kahu Waiwai ke kūkākūkā ma ka hālāwai kōmike me ka hālāwai Papa Kahu Waiwai kekahi i nā pila ma ka Papa Palapala a me nā pila 'ē a'e i hiki 'ole ke kākau 'ia ma ka Papa Palapala no ka ho'okō 'ana o nā kuleana mālama o ka Papa Kahu Waiwai o ke Ke'ena Kuleana Hawai'i.

† He 'Ōlelo Ho'olaha: No ka ho'omalele 'ana o nā mea hou a ke kōmike, e kāpae 'ia ka lula 72-hola e like me ka mea i pa'i 'ia ihola i loko o kā OHA BOT Operations Manual, Paukū 49.

Kahu Waiwai Robert K. Lindsey, Jr., Luna Ho'omalua
Ke Kōmike Beneficiary Advocacy and Empowerment

3/8/18

Lā