

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

This virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

**Minutes of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
March 21, 2024**

ATTENDANCE:

Sherry Broder
Dawn Chang, DLNR
Brickwood Galuteria, OHA
Ryan Kanaka‘ole, DLNR
Carmen Hulu Lindsey, OHA
Luis Salaveria, Dept. of Budget and Finance

ADMINISTRATIVE SUPPORT:

Stacy Ferreira, OHA
Amber Kalua, OHA
Kevin Chak, OHA
Everett Ohta, OHA

The video recording of this PLT Working Group meeting can be viewed at:

<https://youtu.be/RRftaT1N5ug?si=kME5djL-eHYoNuXF>

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Thursday, March 21, 2024, at 1:06pm. This was a virtual meeting that could be viewed and observed via livestream at www.oha.org/livestream. The members present at the time the meeting was called to order were Sherry Broder, Dawn Chang, Brickwood Galuteria, Hulu Lindsey and Luis Salaveria. Ryan Kanaka‘ole joined the meeting at 1:23pm.

II. Approval of Meeting Summaries

1. February 1, 2024

2. February 21, 2024

No one signed up to provide testimony on this item. Motion to approve the meeting summaries for February 1, 2024 and February 21, 2024 was moved Sherry Broder and seconded by Luis Salaveria at 1:07pm. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Hulu Lindsey, and Luis Salaveria at 1:07pm.

III. Review Act 304 (Session Laws Hawai‘i 1990), sections of Act 304 still being relied on, court decisions and history of payments of pro rata share of Airport Revenues to OHA.

No one signed up to provide testimony on this item. Item was discussed at 1:07pm.

IV. Discussion regarding next steps after review of responses to PLTWG letter to state agencies regarding the reporting made and supporting documentation available to finalize:

- (1) an accurate and complete inventory of ceded lands and Public Land Trust lands, including submerged lands; and**
- (2) an accurate and complete accounting of the income and proceeds from the ceded lands and the Public Land Trust lands, including submerged lands, under their jurisdiction; and**
- (3) alternative plan to hiring expert consultants to analyze inventory and accounting for accuracy and completeness.**

No one signed up to provide testimony on this item. Item was discussed at 1:26pm.

V. Discussion regarding request to the counties and federal government for information relating to the inventory and identification of ceded lands and Public Land Trust lands, including submerged lands, under their jurisdiction, and accounting of the income and proceeds derived therefrom.

No one signed up to provide testimony on this item. Item was deferred at 1:38pm.

VI. Discussion: Next PLT Working Group meeting

Next meeting is scheduled for Monday, May 6, 2024, at 8am.

VII. Adjournment

Motion to adjourn was moved by Luis Salaveria and seconded by Ryan Kanaka‘ole at 1:39pm. Motion approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka‘ole, Hulu Lindsey, and Luis Salaveria. Meeting adjourned at 1:39pm.