

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.

Meeting of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
May 6, 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
Everett Ohta, OHA
Amber Kalua, OHA
Kevin Chak, OHA
Kelcie Wade, OHA

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

https://youtu.be/e3QWY_Tgv1E?si=sjYI5TxFHm9HShbT

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Monday, May 6, 2024, at 8:07am. 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, Ryan Kanaka‘ole, Hulu Lindsey and Luis Salaveria.

II. Approval of Meeting Summary

1. March 21, 2024

No one signed up to provide testimony on this item. Motion to approve the meeting summary for March 21, 2024 was moved Luis Salaveria and seconded by Sherry Broder at 8:08am. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Hulu Lindsey, Ryan Kanaka‘ole, and Luis Salaveria at 8:08am.

III. Issues and status of various inventories:

- (1) Technical upgrades of the PLTIS and OHA input on specifications; and**
- (2) Designation of “lands acquired after 1959” that fail to trace to original source;**
- (3) Review of status of OHA Kipuka Database status; and**
- (4) Understanding of accurate and complete inventory by some in Native Hawaiian Community; and**
- (5) Identification of repositories and libraries containing historical documents relating to the lands of the Hawaiian Kingdom and the subsequent transfers.**

Discussion on this item began at 8:09am. No one was signed up to provide public testimony prior to the start of this discussion. Roslyn Cummings signed up after the discussion on this item began and she provided her public testimony at 9:00am.

At 8:49am, Sherry Broder makes a motion that the PLTWG send out a letter to all federal agencies and to the counties to inquire about their information systems on the land or the inventories they might have, to provide a summary of what the PLTWG has been doing, what its responsibilities are, and to put them on notice to follow up on OHA Chair Hulu Lindsey’s testimony to the Senate Committee on Indian Affairs that we will probably need cooperation from the federal government to complete the inventory and money to hire professionals. The motion is seconded Ryan Kanaka‘ole. Discussion on the motion took place at 8:49am. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka‘ole, Hulu Lindsey, and Luis Salaveria at 9:06am.

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 and method to require answers:

- (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) standardizing accounting to bring consistence in Act 178 agency reporting; and**
- (4) alternative plans to pay for retention of expert consultants to analyze current inventories and 2023 DLNR Act 178 Report for accuracy and completeness.**

One individual signed up to provide public testimony and later decided that she did not want to speak on this item via the Zoom meeting chat. Discussion began at 9:07am. Sherry Broder made a motion at 9:18am to authorize Dawn Chang and Luis Salaveria to talk to the Governor on behalf of the PLTWG to direct his heads of the agencies to respond to the questions that Luis described. Motion was seconded by Hulu Lindsey. Discussion began at 9:19am. Motion was approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria. Note: Brickwood Galuteria left the meeting at 9:16am.

- V. Discussion regarding requests to the federal government and counties 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 9:26am.

- VI. Review Act 304 (Session Laws Hawai'i 1990) and the extent to which Act 304 is still being relied on, court decisions and history of payments of pro rata share of Airport Revenues to OHA and last OHA demand for yearly pro rata share based on 2016 N&K Financial Review and how to update.**

No one signed up to provide testimony on this item. Item was deferred at 9:26am.

- VII. Discussion: Next PLT Working Group meeting**

Next meeting is scheduled for Tuesday, June 4, 2024, at 8am via Zoom.

- VIII. Adjournment**

Motion to adjourn was moved by Sherry Broder and seconded by Luis Salaveria at 9:26am. Motion approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria. Meeting adjourned at 9:27am.