



Committee on Land and Property  
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice Chair*

*Members*  
Trustee Lei Ahu Isa, At-Large  
Trustee Rowena Akana, At-Large  
Trustee Peter Apo, O'ahu  
Trustee S. Haunani Apoliona, At-Large  
Trustee Robert K. Lindsey Jr., Hawai'i Island  
Trustee Colette Machado, Moloka'i / Lāna'i  
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S  
OFFICE

MEETING OF THE  
COMMITTEE ON LAND AND PROPERTY (LAP)

'15 JUL -2 P2:27

**DATE:** July 9, 2015  
**TIME:** 9:30 a.m.  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns / Beneficiary Comments\*
- III. Executive Session\*\*\*
  - A. Consultation with Kuhikuhi Pu'uone, Conceptual Master Plan Consultants (Rob Iopa of WCIT & Frank Brant of PBR Hawai'i) and Ernie Kimoto, Esq., OHA Corporation Counsel, regarding the implementation of the Kaka'ako Makai Conceptual Master Plan pursuant to HRS § 92-5 (a) (3).
  - B. Approval of Executive Session Minutes: October 9, 2014 and March 23, 2015
- IV. Announcements
- V. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 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 594-195

*Carmen Hulu Lindsey*  
Trustee Carmen Hulu Lindsey, Chair  
Committee on Land and Property

*July 2, 2015*  
Date