

























**Motion** (Final Amended Motion)

At 2:03 pm, Trustee Hulu Lindsey moved, seconded by Trustee Akana, that the Board of Trustees rescinds its support of the selection of Mauneakea, Hawai'i, as the site for the proposed Thirty-Meter Telescope Project. The motion was amended at 2:05 pm and a final vote taken at 2:27 pm.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE ROWENA AKANA		2	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY	1					X
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E						X
VICE CHAIR DAN AHUNA					X	
TOTAL VOTE COUNT			6	0	1	2

MOTION:  UNANIMOUS  PASSED  DEFERRED  FAILED

Motion passed with six (6) YES votes, no (0) NO votes, one (1) abstention, and two (2) excused.

**IV. ANNOUNCEMENTS**

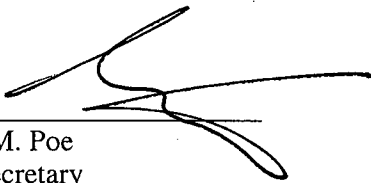
Trustee Machado thanked Vice Chair Ahuna for his leadership during today's BOT meeting.

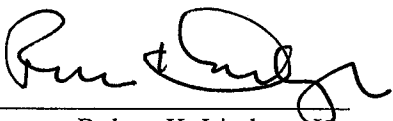
Vice Chair Ahuna announced the Kaua'i Community Meeting would be held on Wednesday, May 13, at 6:30 pm and the Kaua'i BOT Meeting would be held on Thursday, May 14, 2015, at 9:00 am.

**V. ADJOURNMENT**

Having no further business, Vice Chair Ahuna adjourned the meeting at 2:38 pm.

Respectfully Submitted,

  
 Capsun M. Poe  
 Board Secretary

As approved by the Board of Trustees on May 14, 2015:  
  
 Trustee Robert K. Lindsey, Jr.  
 Chair, Board of Trustees