

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members



**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'aina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado, Moloka'i / Lāna'i

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, August 21, 2019
TIME: 1:30 p.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

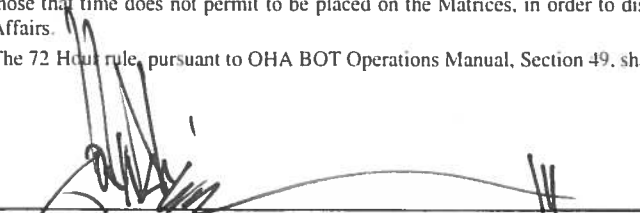
- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. April 10, 2019
 - B. April 17, 2019
 - C. May 1, 2019
- IV. Unfinished Business
- V. New Business
 - A. ACTION ITEM: BAE #19-01: Approval of Liane Khim and Alvin Tanaka for the Native Hawaiian Revolving Loan Fund, Board of Directors, O`ahu Seats
 - B. PRESENTATION: Administration update on Iwi Kūpuna matters - Advocacy (Compliance) including guest: E. Halealoha Ayau
 - C. PRESENTATION: 2019 Legislative Session Report*** and 2020 Legislative Session Preparation - Advocacy (Public Policy)
 - D. PRESENTATION: Federal Legislative Matrix*** - Advocacy (Washington, D.C. Bureau)
 - E. PRESENTATION: OHA D.C. Bureau Updates – Advocacy (Washington, D.C. Bureau)
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, 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 may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**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 08/20/19. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrices, as well as those that time does not permit to be placed on the Matrices, 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 John Waihe'e IV, Chair
Committee on Beneficiary Advocacy and Empowerment


Date