PHONE (808) 594-1888
FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'āina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado. Moloka'i / Lāna'i

STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, January 29, 2020
TIME: 10:00 a.m.
PLACE: Mauli 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. January 22, 2020

IV. Unfinished Business
  A. 2020 OHA Legislative Package Updates - Matrix 1**†

V. New Business
  A. 2020 OHA Legislative Positioning - Matrix 2**†

VI. Community Concerns*

VII. Announcements

VIII. Adjournment

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Trustee John Waihe'e IV, Chair
Committee on Beneficiary Advocacy and Empowerment

Date

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Trustee John Waihe'e IV, Chair
Committee on Beneficiary Advocacy and Empowerment

Date

DRAFT
For Approval on 1/29/20

STATE OF HAWAIʻI
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

January 22, 2020 1:00 p.m.

ATTENDANCE:
Chairperson John Waiheʻe, IV
Vice-Chairperson Kaleihikina Akaka
Trustee Leinaʻala Ahu Isa
Trustee Dan Ahuna
Trustee Keliʻi Akina
Trustee Brendon Kaleiʻāina Lee
Trustee C. Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado

BOT STAFF:
Alyssa-Marie Kau
Anuhea Patoc
Brandon Mitsuda
Beth Hihina Ahsing
Crayn Akina
Kauikeaolani Wailehua
Lehua Itokazu
Lei-Ann Durant
Melissa Wennihan

ADMINISTRATION STAFF:
Sylvia Hussey, Ed.D., Ka Pouhana / CEO
Jim McMahon, ADV
Jocelyn Doane, PP
Keola Lindsey, ADV
Miles Nishijima, RMLA
Wayne Tanaka, PP

I. CALL TO ORDER

Chair Waiheʻe calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, January 22, 2020 to order at **1:00 p.m.**

Chair Waiheʻe notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:00 p.m.)	TIME ARRIVED
CHAIR	JOHN	**WAIHEʻE, IV**	**PRESENT**	
VICE-CHAIR	KALEIHIKINA	**AKAKA**	**PRESENT**	
TRUSTEE	LEINAʻALA	**AHU ISA**	**PRESENT**	
TRUSTEE	DAN	**AHUNA**	**PRESENT**	
TRUSTEE	KELIʻI	**AKINA**	**PRESENT**	
TRUSTEE	BRENDON KALEIʻĀINA	**LEE**	**PRESENT**	
TRUSTEE	CARMEN HULU	**LINDSEY**	**PRESENT**	
TRUSTEE	ROBERT	**LINDSEY**	**PRESENT**	
TRUSTEE	COLETTE	**MACHADO**	**PRESENT**	

At the Call to Order, **NINE (9) Trustees are PRESENT**, thereby constituting a quorum.

Chair Waiheʻe would like the record to show that some materials (IV. A.) were received more recently than 72 hours ago, and that deadline, per practice, has been duly waived.

II. PUBLIC TESTIMONY*

None

III. APPROVAL OF MINUTES

A. November 27, 2019

Vice-Chair Akaka moves to approve the minutes of November 27, 2019.

Trustee Dan Ahuna seconds the motion.

Chair Waihe'e asks if there is any discussion or corrections.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							1:01 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINAʻALA	**AHU ISA**			X			
DAN	**AHUNA**		2	X			
VICE-CHAIR KALEIHIKINA	**AKAKA**	1		X			
KELIʻI	**AKINA**			X			
BRENDON KALEIʻĀINA	**LEE**			X			
CARMEN HULU	**LINDSEY**			X			
ROBERT	**LINDSEY**			X			
COLETTE	**MACHADO**			X			
CHAIR JOHN	**WAIHEʻE**			X			
TOTAL VOTE COUNT				9	0	0	0

MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

IV. UNFINISHED BUSINESS

A. 2020 OHA Legislative Package Updates – Matrix 1 **†

Chair Waihe'e turns it over to Ka Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Good afternoon Trustees, I will call on our Public Policy Manager Jocelyn Doane to come up, we also have our Chief Advocate Keola Lindsey here.

Public Policy Manager Doane: Aloha, so we are not going to have that really long of a meeting until next week because we have the Executive Session item today. We thought we would just give a quick update on the package. All our bills were introduced; we are in the process of reviewing them to determine if any substantive changes have been made.

In fact, for OHA-5 there were substantive changes made, assumedly accidentally by the drafting department at the legislature. So, when we submit our testimony, we will be requesting that changes be made back to reflect the bills that OHA had originally approved. Certain words in the bills would make substantive differences and I don't think it was intentional, so we'll be doing that.

There were also substantial changes made to the organization of OHA-3. Our first review of the changes makes us think they're not substantive, but we're going to continue to look at them if they get a hearing to request amendments, if necessary. We're in the process of getting committee assignments. All the Senate ones were done already, so we've gotten them – but this wasn't updated before we printed this out because we wanted to make sure you received it in a timely manner. That's our update as it stands now. Thank you.

Chair Waihe'e asks if there are any questions on matrix.

There are none.

DRAFT

V. NEW BUSINESS

A. Kaka'ako Makai - Discussion on Land Use Entitlements and Possible Legislation

Chair Waihe'e once again turns it over to Ka Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Thank you, if possible, we would like to go straight into Executive Session for the discussion.

Chair Waihe'e and the BAE Committee agrees.

VI. EXECUTIVE SESSION***

Chair Waihe'e asks for a motion to resolve into Executive Session pursuant to *HRS § 92-5(a)(4).*

Trustee Ahuna moves to resolve into Executive Session.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e calls for a **Roll Call Vote**.

							1:04 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	**AHU ISA**			X			
DAN	**AHUNA**	1		X			
VICE-CHAIR KALEIHIKINA	**AKAKA**			X			
KELI'I	**AKINA**			X			
BRENDON KALEI'ĀINA	**LEE**			X			
CARMEN HULU	**LINDSEY**		2	X			
ROBERT	**LINDSEY**			X			
COLETTE	**MACHADO**			X			
BAE CHAIR JOHN	**WAIHE'E**			X			
TOTAL VOTE COUNT				9	0	0	0

MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

BAE Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES.**

The committee resolved into Executive Session at 1:04 p.m. to discuss:

VI. EXECUTIVE SESSION***

A. Approval of Executive Session Minutes for March 16, 2016

B. Approval of Executive Session Minutes for November 27, 2019

C. Consultation with OHA Corporate Counsel attorney Everett Ohta, Esq. regarding questions and issues pertaining to the Board's powers, duties, privileges, and liabilities related to Kaka'ako Makai Land Use Entitlements and Possible Legislation, pursuant to *HRS § 92-5(a)(4).*

The committee returned to Open Session at 2:09 p.m.

VII. COMMUNITY CONCERNS*

None

VIII. ANNOUNCEMENTS

None

DRAFT

IX. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the BAE meeting.

Trustee Ahuna seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

							2:10 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	**AHU ISA**			X			
DAN	**AHUNA**		2	X			
VICE-CHAIR KALEIHIKINA	**AKAKA**			X			
KELI'I	**AKINA**			X			
BRENDON KALEI'ĀINA	**LEE**			X			
CARMEN HULU	**LINDSEY**	1		X			
ROBERT	**LINDSEY**			X			
COLETTE	**MACHADO**			X			
CHAIR JOHN	**WAIHE'E**			X			
TOTAL VOTE COUNT				9	0	0	0

MOTION: [X] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

Chair Waihe'e adjourns the BAE meeting at 2:10 p.m.

DRAFT

Respectfully submitted,

_____
Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on January 29, 2020.

_____
Trustee John Waihe‘e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

None

DRAFT

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