Brickwood Galuteria - Chairperson Kaleihikina Akaka - Vice Chair

MEMBERS
Dan Ahuna
Keli'i Akina, Ph.D.
Luana Alapa
Kaiali'i Kahele
Carmen "Hulu" Lindsey
Keoni Souza
John D. Waihee IV



OFFICE OF HAWAIIAN AFFAIRS

KE'ENA KULEANA HAWAI'I

BENEFICIARY ADVOCACY AND EMPOWERMENT COMMITTEE

560 N. Nimitz Hwy., Suite 200 Honolulu, HI 96817

$\frac{\textbf{MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND}}{\underline{\textbf{EMPOWERMENT}}}$

DATE: Wednesday, May 14, 2025 **TIME:** 9 A.M.

PLACE: Remote Meeting by Interactive Conference Technology and in-person at OHA Mauli Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Hwy. Honolulu, HI 96817

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 831 5906 2525

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.

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. April 2, 2025*
- III. New Business
 - A. Informational Briefing by Administration Hawaiian Registry Program
 - B. Informational Briefing by Chief of Staff –Final Environmental Impact Statement for Army Training Land Retention at Pōhakuloa Training Area on Hawai'i Island.
- **IV. Community Concerns**
- V. Announcements
- VI. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings will be made available on OHA's website https://www.oha.org/about/leadership/board-of-trustees/ as soon as practicable after the meeting.

Public Testimony will be called for each agenda item and <u>must be limited</u> to matters listed on the meeting agenda. Community Concerns and Celebrations <u>is not limited</u> to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, prohibits Board members from discussing or acting on matters not listed on the meeting agenda.

- * Document(s) associated with this agenda item are anticipated to be included in the board packet for this meeting. The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817, OHA's neighbor island offices, and on OHA's website https://www.oha.org/bae no later than two business days before the meeting. The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.
- § Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Testimony can be provided to the Board of Trustees such as: (1) written testimony or (2) live, oral testimony online or at the physical meeting location during the remote meeting.

- (1) Persons wishing to provide written testimony on items listed on the agenda should submit testimony via <u>email</u> to <u>botmeetings@oha.org</u> or via <u>postal mail</u> to Office of Hawaiian Affairs, Attn: Board of Trustees Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting. Please note that all written testimony will be posted on OHA's meeting website. <u>Please omit or redact any personal information</u> (e.g., name, email address, phone number, home address, or materials) that you do not want to be disclosed publicly online.
- (2) Persons wishing to provide *oral testimony online* during the remote meeting, please click on the link: https://us06web.zoom.us/j/83159062525

To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the remote meeting,
- (2) internet access, and
- (3) a microphone to provide oral testimony.

Persons wishing to provide *oral testimony at the physical meeting location* can sign up on the day of the meeting at the physical meeting location.

Once your oral testimony is completed, you may be asked to disconnect from the meeting. If you willfully disrupt the meeting or do not disconnect on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes. Oral testimony by telephone/landline will not be accepted at this time.

Date: 5/8/25

Trustee Brickwood Galuteria, Chair Committee on Beneficiary Advocacy and Empowerment