

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
(VIRTUAL MEETING - VIA ZOOM WEBINAR)**

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

February 8, 2023 10:00 a.m.

ATTENDANCE:

Chairperson Kaleihikina Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee C. Hulu Lindsey
Trustee Keoni Souza
Trustee John Waihe'e, IV

BAE STAFF:

Nathan Takeuchi
Mark Watanabe

ADMINISTRATION STAFF:

Hussey, Sylvia, Ka Pouhana / CEO
Brown, Casey / COO
Hinck, Ramona / CFO
Ozawa, Nietzsche / Interim Senior Counsel
Ohta, Everett / Interim General Counsel
Poe, Capsun / Interim Chief Advocate
Chak, Kevin/ IT

EXCUSED:

Trustee Mililani Trask

I. CALL TO ORDER

Chair Akaka calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, February 8, 2023 to order at **10:01 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:01 a.m.)	TIME ARRIVED
CHAIR	KALEIHIKINA	AKAKA	PRESENT	
Trustee	DAN	AHUNA	PRESENT	
Trustee	KELI'I	AKINA	PRESENT	
Trustee	LUANA	ALAPA	PRESENT	
Trustee	BRICKWOOD	GALUTERIA	PRESENT	
Trustee	CARMEN HULU	LINDSEY	PRESENT	
Trustee	KEONI	SOUZA	PRESENT	
Trustee	MILILANI	TRASK	EXCUSED	
Trustee	JOHN	WAIHE'E, IV	PRESENT	

At the Call to Order, **EIGHT(8) Trustees are PRESENT**, thereby constituting a quorum.

II. New Business

A. 2023 OHA State Legislative Bill Package – OHA-1 – Matrix 1**

NO TESTIFIERS ON THIS ITEM

Chair Akaka yields the floor to Ka Pouhana Hussey

Ka Pouhana Hussey: Thank you, Chair Akaka, Trustees and Chair. We will have Casey Brown and our interim Chief Advocate, Capsun Poe take you through the matrices and the rest of the work.

COO Brown: Mahalo, Sylvia. Aloha Trustees, so you'll see this week before I hand it over to Capsun, you'll see this week the matrices have a little different look and that's to reflect the responsiveness of our Public Policy team you know, in listening to you folks in the first meeting we wanted to incorporate some of your feedback, some of your suggestions, so that's why you'll see the matrices kind of look slightly different with a little more info packed in there, so we'll continue to find what works best and continue to you know, seek out that sweet spot of information for you folks.

Chair Akaka: Mahalo

COO Brown: So I'm going to hand it over to Capsun.

Interim Advocacy Director/Chief Advocate Poe: Mahalo, Casey, mahalo, Sylvia and mahalo, Chair and Trustees. Good morning, today is a big day. Casey is just sharing the calendar now just to navigate. It is day 14 of session. Today is one of the big deadlines, it's the triple referral filing in the House today, triple referral filing in the Senate tomorrow. This just means that any bill that's going to three or more committees have to be on their way to their second to last committee. The reason I said it was our big day is our Hakuone Bill, SB736 will be heard this afternoon in the Senate Hawaiian Affairs Committee at 1:05 in Room 229. So we want to be as efficient as possible to allow time to get there. I just wanted to mention on Hakuone, we know we had several Trustees present, but we did have an event at the Capitol on Monday evening. We had maybe about 75 people attend total, some came in and out and that included 15 Representatives, 4 Senators, 3 former Representatives and some DHHL leaders in attendance and most importantly, I think for us is that Speaker Scott Saiki did attend and he did stay the entire time to hear from all of our presentation.

If we can then just switch up to the matrices, Trustees. I did want to say we'll spend most of our time on the matrices, but I do want you to know Administration is only seeking motions on new bills or changes as well as any adjustments that the Trustees do have otherwise, Trustees have approved all of the other positions there and I just wanted to reiterate my standing offer that if individual Trustees have specific issues or need more information or insights and want to share anything with us, please feel free to reach out to me. We in Advocacy and Public Policy are available to work with you and your staff.

So Matrix one, I think we just need to scroll up just a little bit here. But Matrix one will be I think our fastest time to date. It does still just contain the two bills, but today it's actually provided for information only, Chair, as there is no action needed and that we continue to support these are our budget bills. So we continue to support, as Casey mentioned, we did add the introducer column and based on some other feedback we're going to kind of move that after the status column going forward, so we continue to try and make this a usable document for the Trustees and so that's it on Matrix one, Chair.

Chair Akaka: Mahalo and we do have the matrices in the form of the most updated form where we have the introducer following the status so mahalo nui for that.

Interim Advocacy Director/Chief Advocate Poe: Chair, so since Matrix one was just for information.

Chair Akaka: So no motion to be made for that one, if we can move on to Matrix two, mahalo.

B. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2**

NO TESTIFIERS ON THIS ITEM

Interim Advocacy Director/Chief Advocate Poe: For Matrix two, we will spend the most time here. Trustees, I do need to note it. This one is a little off today and we're going to work on that. After last week's meeting we did try to add information about the amendments or the comments we were seeking, so that is contained in Matrix two. Unfortunately, I saw we solved one problem and maybe created another issue in that some of our information is a little off, so even though it's supposed to be just the new ones on the top, it's not actually that way, so I'll just call out some specific items to you.

So HB237, that's item 2, it does appear here as support, but actually Administration's recommendation is to go high monitor on this bill. The second one is HB1313, that is item number 17 on Matrix two. So this is related to Haiku Valley. It did say support with amendments, but Administration is actually recommending comments on this one because it would transfer it to OHA. So we do have some comments about that. Trustees, those are actually the only two items that actually are new and need some adjustment on and we'd need to include that in the motion. But I did want to put out my call again regarding the bills related to election of Trustees. Administration is still looking for Board determination on those bills and those are SB52 and SB32. They're related., these are items number 20 and 21 on the matrix here. Then there's also a House bill, HB66, item number 24 on the agenda, but these are all seeking to do the same thing, changing the way the Trustees are elected. The SD1, the Senate draft one of SB52 and SB32. They are now seeking to make the Trustees that now have island representation would be five of the Trustees would be elected by districts that the Reapportionment Commission would determine, and then the four remaining at-larges would mimic the Congressional District areas. So CD1, Congressional District 1, Congressional District 2 and the Reapportionment Commission would be tasked with figuring out how to do that. So that's the current version of things. But again, on all three of these bills, again, item 20, item 21 and item 24, all seeking to do the same thing, maybe in perhaps different ways, but for these we really are looking for Board decision. We currently are comment on it, but we really do want the Board's input and and see what the Trustees would like us to do. The comments that we have submitted were just that, you know, we point out that Moloka'i and Lana'i has fought hard for to have their own representation and that if they expand the Board, there may be some additional costs OHA.

So those are the things I wanted to highlight, Chair. With that, we're available for any questions and like I said, we'll continue to work on the matrix to be more organized and understandable and useful for the Trustees.

Chair Akaka: Mahalo, members any questions or comments regarding bills?

Chair Akaka recognizes Trustee Waihe'e

Trustee Waihe'e: Capsun, would they be able to reapportion the OHA Offices? Would they be able to do it without a Constitutional Amendment? I'm not sure how it is, but I think it's established in the Constitution, right? like.

Interim Advocacy Director/Chief Advocate Poe: Trustee, yes, it is a little tricky. So what I would say is SB52 would change the statute, but SB32 would change the Constitution. SB32 is a Constitutional Amendment, and then the composition of the Board is not in the Constitution, that's actually in HRS. The Constitution only says there shall be at least nine members of the Board.

Trustee Waihe'e: The one on our website, it says Constitution there shall be not less than nine members, provided that each one of the following islands has one representative. I guess well, maybe the way they wrote it, that still qualifies.

Interim Advocacy Director/Chief Advocate Poe: Yes, Trustee, SB32 would probably have to move. That's really the one that would have to move if they were going to get closer, if the Legislature would get closer to doing that. A Constitutional Amendment would have to go out to the voters at the next General Election for approval.

Chair Akaka recognizes Trustee Souza

Trustee Souza: Mahalo, Chair, I know the last time we were talking you said Attorney General, same thing you brought up some possible legalities with this situation right, Capsun. I don't know how you guys all feel, but personally, this affects all of us and with how we represent our beneficiaries right now, I don't see a problem with how it's divided with the at-large and the island Trustees, so I personally won't support it. Thank you.

Chair Akaka: Members any other comments or questions? Seeing none. Capsun, anymore that you'd like to present.

Interim Advocacy Director/Chief Advocate Poe: No Chair, we are taking notes of what the Trustees have said and again just the items that I did bring up, you know the HB237 to high monitor, HB1313 to comments and then for the three bills about the election of Trustees. I don't know if others had it but I think from what Trustee Souza just shared, I don't know if that was opposed under consideration.

Trustee Souza: That is correct, Capsun.

Chair Akaka: Just to clarify, so currently Public Policy has recommended that we comment on these?

Interim Advocacy Director/Chief Advocate Poe: Apologies, Chair, we did submit comments, but we really would want a Board determination on whether the Trustees would want to. I mean, the comment was very late, right. But really, if the Trustees want to oppose it, or if we want to ask for an amendment or anything like that, you know, for us this is I think outside of the realm of Administration and Administration's expertise or I'm sorry, I shouldn't say expertise, but really we're looking for guidance from the Trustees here on what the Administration should do on this.

Chair Akaka recognizes Board Chair Hulu Lindsey

Board Chair Hulu Lindsey: I agree with Trustee Souza and I would vote to oppose this. I know that this has been brought up in many of the years past to try to do this. However, it is not considered fair and we have an opinion from the Attorney General's Office that comes out to the Legislature every year and saying that it's not Constitutional to have each island vote for their Representative because the difference in population, if there's let's say 500, let's say there's a hundred thousand people on Maui and there is a million people on

O'ahu, it's not fair for the Maui person to be representing only a hundred thousand people and the O'ahu person to be representing a million people. So because of that one voice, one vote that the Attorney General's Office have speculated that that's how it would be ineffective and not fair for us to only represent our island and that's why we have to run statewide, so until that's cleared up, I think we should oppose this and I'll be voting in the opposition.

Chair Akaka: Mahalo, Board Chair.

Chair Akaka recognizes Trustee Waihe'e

Trustee Waihe'e: Thank you, I would say that I mean personally I do strongly oppose it. Someone might say that I have a conflict cause it definitely affects me greatly, so if we oppose it, I want our reasoning to be very sound and not just the Board opposes this and that it sounds like it's based on you know, sound logic and not my personal feelings, thank you.

Chair Akaka: I think so, Trustee Waihe'e based on what our Board Chair just stated.

Chair Akaka recognizes Trustee Alapa

Trustee Alapa: Same feelings that I would echo with Trustee Souza and Chair Lindsey, and I also read a statement from the Attorney General's Office last week if remember, and so I will totally oppose this because it's already stated there that we don't have to explain anything else. It's right there based on what the Attorney General will state and I will abide by that, thank you.

Chair Akaka recognizes Trustee Galuteria

Trustee Galuteria: Just to be clear, Chair, we're moving it from comment to opposition, right, to oppose?

Chair Akaka: That is what the Trustees have expressed so far.

Trustee Galuteria: For the record, I'll be voting in opposition, if we can change it to opposition.

Chair Akaka: Okay, Members, any other comments or questions on this? All right, okay so would that bring us to a close close for Matrix two? Mahalo, so I see that we have the motion up here. I will entertain a motion and a second.

Chair Akaka recognizes Board Chair Hulu Lindsey

Board Chair Hulu Lindsey: I move that we **approve Administration's recommendations on: NEW BILLS (Items 2 and 17) as listed on Matrix 2 -- Bill Positions Related to Measures Naming OHA – dated February 8, 2023, along with the following revisions:**

BILL POSITION CHANGES:

Item 2, HB237 from **SUPPORT** to **HIGH MONITOR**

Item 17, HB1313 from **SUPPORT WITH AMENDMENTS** to **COMMENT**

Item 20, SB52 from **COMMENT** to **OPPOSE**

Item 21, SB32 from **COMMENT** to **OPPOSE**

Item 24, HB66 from **COMMENT** to **OPPOSE**

Trustee Alapa: Second

Chair Akaka: It's been moved and seconded. Any other comment numbers? Seeing none, can I please have a roll call vote, Nathan.

							10:22 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA			X			
MILILANI	TRASK						EXCUSED
JOHN	WAIHE'E, IV			X			
CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

C. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3**

NO TESTIFIERS ON THIS ITEM

Chair Akaka yields the floor to Ka Pouhana Hussey

Ka Pouhana Hussey: Trustee, Capsun can continue

Interim Advocacy Director/Chief Advocate Poe: Mahalo, Ka Pouhana and mahalo, Chair and Trustees. So we do have Matrix three in front of you. What I can say is we have a lot of bill position changes recommended and these are not all necessarily new bills. There are a few new bills though, but that's why we have up to 93. First of all, I wanted to mention that we do have some of these were added based on our coordinated advocacy with other advocates who are also trying to work on Native Hawaiian issues, so some of them have called things to our attention, and we're including that here.

I did want to say just very broadly, most of the changes are changing our position to high monitor. Many of these were support with amendments, and we're going high monitor or we're recommending high monitor. In the simplest terms, Trustees, this is for operational flexibility so that we can prioritize our advocacy on the bills in Matrix one and Matrix two, and also for some consistency. Meaning we wouldn't want our broader advocacy activity in Matrix three to conflict with the priority bills we just mentioned and I know that that's a little fluid but you know, I think we would like a certain degree of certainty but the Leg. is a very fluid situation, so the recommended flexibility we have here I think will help us really to advocate hard for on Matrix one and Matrix two and then be able to work with others on Matrix three and get the results for our lāhui, that would help

improve their conditions. And with that, we are available for any questions, comments or to address any concerns.

Chair Akaka recognizes Trustee Akina

Trustee Akina: Thank you, Chair. Just a quick question on item number one, SB1500. What does it mean to adjust lease rents? Is the intention here to enable the lowering of lease rents or does this give power as well to increase lease rents?

Interim Advocacy Director/Chief Advocate Poe: Trustee, you know, for us that's actually perhaps, we're less concerned I think about that is what I can say. We do think that this is something that some, especially traditional cultural farmers actually can be supportive of with the measure.

Trustee Akina: Okay, I was just wondering if we've looked carefully at the measure itself to ensure that it doesn't backfire in terms of the adjustment of lease rents.

Interim Advocacy Director/Chief Advocate Poe: I see. Thank you, Trustee. You know what, Trustee, what I can do is I can commit to we will double check on this and we'll also kind of check in with the Chair and the Introducer of those Committees to say that we're support based on this. But if you have a different understanding then we may need to come with a different recommendation.

Trustee Akina: Sure, Capsun. Thank you.

Interim Advocacy Director/Chief Advocate Poe: I definitely appreciate the nod that we should spend some time just double checking, dot the I's cross the T's being maka'ala about things.

Chair Akaka recognizes Trustee Akina

Trustee Akina: I have another question or two. HB1411, requiring the publication of information to be on appropriate state or county department's website rather than in a newspaper. Capsun, what are the reasons we are opposing this?

Interim Advocacy Director/Chief Advocate Poe: Yes, so I mean it's very simple, Trustee. You know it sort of changes the notice requirements law. We're sort of concerned not so much about this one, but then what happens, it sort of is it continues to chip away, right and many of our other comments you know here in Matrix three are concerns for traditional and customary practices, Native Hawaiian rights, right, you know where it starts small and so we generally oppose that or are trying to recommend opposing anything that would open the door.

Trustee Akina: Are are we talking about HB1411?

Interim Advocacy Director/Chief Advocate Poe: Yes, that was the one to amend certain publication procedures.

Trustee Akina: So I understand you. Well you're you're talking about chipping away at something. I'm asking specifically about why we would oppose the requirement to post our information on the website.

Interim Advocacy Director/Chief Advocate Poe: I apologize, Trustee let me back up then. Sorry, the opposition is because what that would do is it would only require the website and what we don't want to get away from is the normal publication. Not everyone goes to the website. So I apologize for not making that clear but that's the.

Trustee Akina: Okay, I didn't know that. So that's what this bill would do, it would say only in the.

Interim Advocacy Director/Chief Advocate Poe: We definitely support people posting on their website or the newspaper.

Trustee Akina: Okay yeah, that's kind of weird that it would exclude the opportunity for us to put a post in the newspaper as well.

Interim Advocacy Director/Chief Advocate Poe: So we would want to keep at least the newspaper, you know, we know still today not everybody looks at a website or knows what website to go to and a lot of people still get public notices in a newspaper or in a physical list that goes out to people. So yes, we support doing it on your website in addition to, but we don't only available on the website.

Trustee Akina: And so I hope we can make that clear. So it shows we actually stand for transparency, not in opposition to transparency.

Interim Advocacy Director/Chief Advocate Poe: Yes, absolutely. And you know, I mean this is also something that could impact people's lives, right? Not everyone has access to the internet, right? And we know that's many of our lāhui or those in the lāhui who are in rural communities and may not have access. I am making a note of that though, Trustee to make sure we do include that point that we oppose because it's actually making it easier to not notify people.

Trustee Akina: Thank you and thank you for catching that, I appreciate it.

Chair Akaka recognizes Ka Pouhana Hussey

Ka Pouhana Hussey: Thank you, Chair. To Trustee Akina's point, the opposition is if you actually go to that Bill 1411, the opposition is to the strikeouts of the various publications. So the strikeouts in the bill is strikeout for statewide publication in a daily or weekly publication or statewide circulation, strike out separate daily or weekly publications and insert only appropriate government agency website. So we oppose the strikeouts. Not the public notice. So if that's helpful that we oppose the strikeouts that are occurring and only making it available at the website which we know is not good, right. It is multiple communications.

Trustee Akina: Thank you, Ka Pouhana.

Chair Akaka recognizes Trustee Ahuna

Trustee Ahuna: Thank you, Chair. Just quick, wanted to know more about, so 99 year leases SB1286. Where are they at? Where are they because this is a bad one. This is I know, I strongly oppose but. Where are they on this? Are they passing any of these things? These 99 year leases.

Interim Advocacy Director/Chief Advocate Poe: This one, they do have a hearing scheduled in the Senate in the Housing and Water Land Committees, which means they probably want to at least think about pushing the bill on for discussion. It did have several joints, so I think the Senate is aware of the multiple issues here.

Trustee Ahuna: Yeah, thank you. I just was worried about those 99 year lease bills, and then the other one, the bill that Trustee Akina was talking about, does that concern when they quiet title too? They need to make sure they post public, does that have anything to do with that?

Board Chair Hulu Lindsey: It could have.

Trustee Ahuna: Okay, then that's very important.

Board Chair Hulu Lindsey: Yeah, that's why we oppose. Yeah.

Trustee Ahuna: Thank you very much. That's the reason, okay.

Interim Advocacy Director/Chief Advocate Poe: Right and Trustee Ahuna to your thing, right. We know that some of our kalo farmers, right, they're only going to read the newspaper and that's what they're depending on. Not on some hard to find website or they don't even know the right website. So we are monitoring that issue. We are definitely sensitive on 99 or any long term lease period.

Board Chair Hulu Lindsey: So I'd just like to add on this 1286, I think there is a difference between Crown Lands and Ceded Lands. Although Crown Lands is considered part of Ceded Lands, but not all Ceded Lands are Crown Lands, and the HCDA is wanting to extend the leases on I want to say could be Ceded Lands to 99 years, but it prohibits them from encumbering lands from the Crown Lands for 99 years, for longer than 65 years. So there is a little differential there as far as the Ceded Lands because Crown Lands is considered part of the Ceded Lands. So I think we have to just be maka'ala. They're trying to build affordable housing and on Ceded Lands and they want 99 years. But at the same time, they're prohibiting HCDA from building on Crown Lands. So kind of tricky.

Trustee Ahuna: And Crown Lands previous to August 15, 1895. So that's a double edged sword right there.

Board Chair Hulu Lindsey: So we have to know what Crown Lands we have so that when we see announcement of construction on those Crown Lands and the lease is going longer than 65 years. We have to intercede.

Interim Advocacy Director/Chief Advocate Poe: Yes, absolutely agree with you, Chair, right. You know, because like you said, we do need to be maka'ala on the Ceded Lands, right. Because we don't want them to touch government lands either, right. The Ceded Lands are the Crown Lands and the government lands. So we would be sensitive and on top of or we would definitely be tracking any of these and that's consistent with Board Policy and OHA stances for probably decades at this point about anything that would, any dispositions of the Public Land Trust, the Ceded Lands.

Chair Akaka recognizes Trustee Galuteria

Trustee Galuteria: Thank you, Madam Chair. Capsun, who's the Chair of Housing for the Senate?

Interim Advocacy Director/Chief Advocate Poe: That's Senator Stanley Chang.

Trustee Galuteria: And Water Land is Senator Inouye?

Interim Advocacy Director/Chief Advocate Poe: Yes, still Water Land in the Senate.

Trustee Galuteria: Okay, thank you. Thank you, Chair.

Chair Akaka: Members, any other questions, comments. Seeing none, Capsun, is there any more that you'd like to present on the Matrix three?

Interim Advocacy Director/Chief Advocate Poe: Mahalo, Chair. No, we don't. I would just repeat that we are asking for approval of positions for items number 1-93 as recommended.

Chair Akaka: And just to confirm, we are not changing anything on the matrix, the position that we have to list here on the motion.

Interim Advocacy Director/Chief Advocate Poe: Yes confirming, at least from the Administration side, we didn't recommend any changes and I think the Trustees had questions, but we didn't see anything that would change.

Chair Akaka: Thank you.

Chair Akaka recognizes Board Chair Hulu Lindsey

Board Chair Hulu Lindsey: I'd like to move to approve Administration's recommendations on: **NEW BILLS (Items 1 - 93) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians-- dated February 8, 2023.**

Trustee Ahuna: Second

Chair Akaka: It's been moved and seconded. Any other comments members? Seeing none, Nathan can I please have a **roll call vote**.

							10:39 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA			X			
MILILANI	TRASK						EXCUSED
JOHN	WAIHE'E, IV			X			
CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

III. ANNOUNCEMENTS

Trustee Ahuna: I believe, Capsun, there's a hearing today.

Chair Akaka: Yes, we were going to announce that one more time as a reminder. So again, that's the hearing today in conference room 229 at 1:05 PM regarding our OHA-2 Hakuone Bill SB736 and that's the Water and Land, Hawaiian Committee is hearing this today, and we also do not have a BAE Committee meeting next week. Any other announcements?

V. ADJOURNMENT

Board Chair Hulu Lindsey: I move that we adjourn.

Trustee Souza: Second

Chair Akaka: It's been moved and seconded. Any other comments members? Seeing none, Nathan, can I please have **roll call vote**.

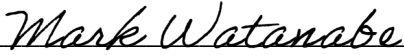
							10:41 a.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA		2	X			
MILILANI	TRASK						EXCUSED
JOHN	WAIHE'E, IV			X			
CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Akaka: Mahalo, Nathan, the meeting is now adjourned. Mahalo members, all in attendance, and to all live streaming. A hui hou kākou, mālama pono.

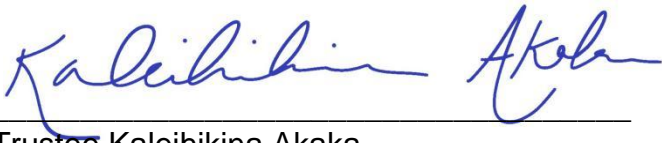
Chair Akaka adjourns the BAE meeting at **10:42 a.m.**

Respectfully submitted,



Mark Watanabe Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment (BAE) on 10/30/24.



Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and Empowerment