

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

April 5, 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 Mililani Trask
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
Aguinaldo, Arlene / IT

EXCUSED:

Trustee Keoni Souza

I. CALL TO ORDER

Chair **Akaka** calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, April 5, 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	EXCUSED	
Trustee	MILILANI	TRASK	PRESENT	
Trustee	JOHN	WAIHE'E, IV	PRESENT	

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

II. Unfinished Business

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

The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

NO TESTIFIERS ON THIS ITEM

Chair Akaka yields the floor to Ka Pouhana

Ka Pouhana Hussey: Thank you, Chair. We will immediately go to our duo of Casey Brown and Capsun Poe.

COO Brown: Mahalo, Ka Pouhana. Straight to Capsun. The agendized topic is matrices and it should be a straight forward meeting but we're here to answer any questions.

APRIL						1
2	3	4 First Crossover Filing (Concurrent Resos)	5 First Crossover (Concurrent Resos) Single Referral (House Bills) Filing	6 Second Decking (Bills)	7 HOLIDAY Good Friday	8
		43	44	45	46	
9	10 Recess #5	11	12 Recess #6	13 Second Crossover (Bills) & Disagree	14 Second Lateral Filing (Senate Concurrent Resos)	15
		47		48	49	
16	17 Second Lateral (Senate Concurrent Resos)	18	19	20	21 Constitutional Amendments & Second Crossover Filing (Concurrent Resos)	22
	50	51	52	53	54	
23	24 Second Crossover (Concurrent Resos)	25	26 Recess #7	27 Final Decking (Non-Fiscal Bills)	28 Final Decking (Fiscal Bills)	29
	55	56		57	58	
30	MAY					
	1 Recess #8	2	3 Recess #9	4 Adjournment Sine Die	(Session pau!)	
			59	60		

Interim Advocacy Director/Chief Advocate Poe: Mahalo, Casey and Mahalo, Ka Pouhana. Aloha kakahiaka Trustees. Always good to be with you on a weekly basis as we kind of do the hana kākou through legislative session. So we will just briefly share the legislative calendar with you. I think we always start there so that we can kind of give you a little bit of some place setting and wayfinding throughout session. It's Wednesday, April 5th. As you can see, it is day 45 of the session. The first crossover is today for resolutions, and so it's the

deadline to send them over from one chamber to the other. But it's also single referral filing in the House, so these are pretty significant deadlines as we approach the end of consideration in individual chambers, you know, second decking is tomorrow and that does mean we'll be in conference fairly shortly. And so with fifteen session days remaining over the next four weeks and one day. Now we're getting to grind time here in the legislative calendar.

As Casey mentioned, we are going to be pretty straightforward with the recommendations today. Just a couple of new resolutions, but also any discussion or question answering on any of the matrices. Before we get into the matrices though I did want to just mention because I know sometimes we pay attention to GM's or Governor's messages, although they're not on the matrix they are definitely part of the legislative process, so just some quick updates that you know, Dawn Chang, who was up for Chair of the Board of Land and Natural Resources did pass out of the Water and Land Committee and will go to a full Senate floor vote later this week.

Also being considered by Senate Water and Land. They're gonna have a hearing this afternoon I think at 1:00 to consider several of the Mauna Kea Stewardship and Oversight Authority members. Some were previously heard earlier this week or earlier last week, and all of those have been recommended for advise and consent, so I'm hoping for the same. Today's nominees for that authority are familiar to us. Folks like Noe Noe Wong-Wilson, Lanakila Mangauil and Pomai Bertelmann.

Matrix 1 - 2023 OHA State Legislature Bill Package							
Item No.	Bill No.	Title	Description	History	Introducer	Referral	Position
1	HB133	RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS.	Appropriates moneys to fund the operating expenses of the Office of Hawaiian Affairs for the fiscal biennium beginning on 7/1/2023 and ending on 6/30/2025. Effective 6/30/3000. (SD1)	3/31/2023 S The committee(s) on WAM will hold a public decision making on 04-03-23 9:30AM; Conference Room 211 & Videoconference.	SAIKI (Introduced by request of another party)	HWN, WAM	SUPPORT
2	SB205	RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS.	Appropriates moneys to fund the operating expenses of the Office of Hawaiian Affairs for the fiscal biennium beginning on 7/1/2023, and ending on 6/30/2025. (SD1)	2/3/2023 S Report adopted; Passed Second Reading, as amended (SD 1) and referred to WAM.	KOUCHI (Introduced by request of another party)	HWN, WAM	SUPPORT

And so with that, the last note there is one has not had a hearing and that was the John Komeiji appointment. There is still time for hearings, and so if you are tracking any other GM's, committees actually have until May 1st to actually file their committee reports for those Governor's Messages, so some of them will do their hearings as late as May 1st. But as with most things leg. earlier is usually better. So with that, that's it on the quick updates on GM's and then I was just gonna jump right into Matrix one and so as that switches, I'll just you know, remind the Trustees that Matrix one is usually provided for information only and there is no action being requested today. But I did wanna at least give some good updates about our HB133, which was the House vehicle of our budget. It received favorable action by the Senate Ways and Means Committee. And I should say very favorable action in WAM. The SD2 from WAM resulted in an \$87 million appropriation for OHA, so that includes our original \$3 million request or beneficiary services and then some of the SB1235 language for the 65 million for bulkhead improvements, \$6 million for an EIS of our Kaka'ako Makai Land Holdings, as well as \$13 million for Kūkaniloko. This does still have to go to conference and so the Senate and House will be working out their differences in the versions of this bill, but it is definitely a very good position to be in going into negotiations during conference and at least we are still in the game, still in the running and still very much hoping to get if we can all of these considerations approved.

So with that Chair and Trustees, again no action is requested on Matrix one, but Administration is available to answer any questions.

Chair Akaka: Mahalo, Capsun. Members, are there any questions or comments regarding Matrix one? Seeing none, mahalo Capsun.

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

NO TESTIFIERS ON THIS ITEM

Chair Akaka yields the floor to Interim Advocacy Director/Chief Advocate Poe

Interim Advocacy Director/Chief Advocate Poe: Okay, so Chair and Trustees again, Matrix two today as we're getting towards the end is provided for information only. We have no new additions and no new changes requested and recommended.

Matrix 2 - 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA							
Item No.	Bill No.	Title	Description	History	Introducer	Referral	Position
1	HB308	RELATING TO SUSTAINABLE FOOD SYSTEMS.	Establishes the sustainable food systems working group within the Department of Agriculture. Requires the working group to submit a plan, any recommendations for implementing the plan, and any proposed legislation to the Legislature. Appropriates funds to establish the working group and develop the plan and for an unspecified number of sustainability specialist positions to be employed by the DOA. Effective 6/30/3000. (SD1)	3/31/2023 S The committee(s) on WAM recommend(s) that the measure be PASSED, WITH AMENDMENTS. The votes in WAM were as follows: 12 Aye(s): Senator(s) Dela Cruz, Keith-Agaran, Aquino, DeCoite, Inouye, Kanuha, Kidani, Kim, Lee, Moriawaki, Wakai, Fevella; Aye(s) with reservations: none ; 0 No(es): none; and 1 Excused: Senator(s) Shimabukuro.	GATES, GARRETT, HOLT, HUSSEY-BURDICK, KILA, LAMOSAO, LOWEN, MARTEN, MATAYOSHI, PERRUSO, QUINLAN, SAYAMA, TAM, TARNAS	AEN, WAM	SUPPORT
2	HCR108	URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY WORKING GROUP TO DISCUSS POLICIES AND LEGISLATION WITH RESPECT TO NATIVE HAWAIIAN INTELLECTUAL PROPERTY.		3/31/2023 H The committee on JHA recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 7 Ayes: Representative(s) Tarnas, Takayama, Ganaden, Holt, Hashimoto, Ichiyama, Souza; Ayes with reservations: none; Noes: none; and 3 Excused: Representative(s) Ilagan, Kong, Mizuno.	KILA, CHUN, KAHALOA, POEPOE, TAKENOUCHE	JHA	SUPPORT
3	HR114	URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY WORKING GROUP TO DISCUSS POLICIES AND LEGISLATION WITH RESPECT TO NATIVE HAWAIIAN INTELLECTUAL PROPERTY.		3/31/2023 H The committee on JHA recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 7 Ayes: Representative(s) Tarnas, Takayama, Ganaden, Holt, Hashimoto, Ichiyama, Souza; Ayes with reservations: none; Noes: none; and 3 Excused: Representative(s) Ilagan, Kong, Mizuno.	KILA, CHUN, POEPOE, TAKENOUCHE	JHA	SUPPORT

Right here on the first page though I did wanna highlight some positives here and this HCR108 about the Native Hawaiian intellectual property working group and there's also a Senate concurrent resolution version of it. This is one that it's really starting to gain a whole lot of traction and a lot of Hawaiians and non Hawaiians are interested in it and we OHA hope to be apart and be able to work with consultation with others to make sure that this issue can move forward and you know that there may be some proposed legislation, possibly.

Other than that, there are no changes on this Matrix two, the measures as always that appear in gray are those that appear dead for the session, and so we will only continue to track those that are white and continue to be alive. We do still have a little bit more time to have maybe perhaps some resolutions being added to the matrix. But barring that, we're not really expecting many positions. So again, Chair and Trustees, there is no action requested on Matrix two, but we are available to answer any questions or address any concerns.

Chair Akaka: Mahalo, Capsun. Members, any questions or comments on Matrix 2? Seeing none, let's continue on to Matrix three.

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 Interim Advocacy Director/Chief Advocate Poe

Matrix 3 - 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians							
Item No.	Bill No.	Title	Description	History	Introducer	Referral	Position
1	HCR55	URGING THE UNIVERSITY OF HAWAII AT MANOA JOHN A. BURNS SCHOOL OF MEDICINE TO PRIORITIZE EFFORTS TO STRENGTHEN HAWAII'S REPRODUCTIVE CARE WORKFORCE, PARTICULARLY FOR RURAL AND REMOTE AREAS OF THE STATE.		4/3/2023 S Received from House (Hse. Com. No. 517).	KAPELA, AMATO, COCHRAN, EVSLIN, GANADEN, GARRETT, HUSSEY-BURDICK, LOWEN, MARTEN, MARTINEZ, NAKASHIMA, PERRUSO, POEPOE, TARNAS	HET	SUPPORT
2	SCR104	URGING THE UNITED STATES CONGRESS TO PASS THE HAWAIIAN HOME LANDS PRESERVATION ACT, H.R. RES. 9614, 117TH CONG. (2ND SESS. 2022), TO LOWER THE REQUIRED MINIMUM BLOOD QUANTUM FOR CERTAIN DEPARTMENT OF HAWAIIAN HOME LANDS SUCCESSOR LESSEE BENEFICIARIES FROM ONE-QUARTER NATIVE HAWAIIAN BLOOD TO ONE THIRTY-SECOND.		3/29/2023 S The committee(s) on HWN recommend(s) that the measure be PASSED, WITH AMENDMENTS. The votes in HWN were as follows: 3 Aye(s): Senator(s) Shimabukuro, Fevella, Keohokalole; Aye(s) with reservations: none ; 0 No(es): none; and 2 Excused: Senator(s) Ihara, Richards.	DELA CRUZ, AWA, CHANG, MORIWAKI, SHIMABUKURO, Wakai	PSM/HWN	SUPPORT

Interim Advocacy Director/Chief Advocate Poe: Okay, Chair and Trustees, as you can see we do have two items in blue here. So Matrix three has just these two new additions here and they're both resolutions. I did want to highlight item number 2, that's SCR104 and just to note that this is really trying to push for the blood quantum at DHHL, and I did want to note that it builds on previous work and positions of OHA as well as DHHL and our joint beneficiaries and advocates, and on the note on advocates, several did reach out to make sure we were going to make sure OHA was supportive of this effort, and just to make sure Trustees are aware of the larger thing context going on, you know, I think this would have to take federal action, but that's why they want to have Hawaiian organizations, as well as the State Legislature trying to support this and it's very important that we I think join that conversation. So I did want to just make sure that was all I wanted to highlight and that as we go through conference you know, hearings will probably tend to stop. But you know we'll continue to position as needed and make changes to the matrices and as always Chair, you know, Administration is available to answer any questions on Matrix three and we do recommend approval of the matrix as presented.

Chair Akaka recognizes Ka Pouhana Hussey

Ka Pouhana Hussey: Thank you, Chair. I just wanted to let the Trustees know that on that line two, that particular item. In 2021, when the Congressman Kai Kahele was there, he had introduced this resolution to codify the Act. I just met with Congresswoman Tokuda yesterday and so she is also, you know, wanting to reintroduce that and so we are reviving our statements of support for that which we provided, which builds on

the state legislation and now we're just elevating this up to the federal level. She knows of our support and so we'll work with her as she works to introduce this at the federal level. So I just wanted the Trustees to know that workings was going on.

Chair Akaka recognizes Board Chair Hulu Lindsey

Board Chair Hulu Lindsey: Thank you, I just want to reiterate and remind our Trustees that this particular Act from 1/4 down to 1/32 is only for the heirs of Hawaiian homelands and not for applicants. Because I would imagine the applicants sitting on a list of 28,000 would be very aggravated if they're gonna have to give in to a people of less blood quantum. So this 32nd is for the heirs of the existing homesteaders. Thank you.

Chair Akaka recognizes Trustee Ahuna

Trustee Ahuna: Thank you, Chair. So what we're talking about is Hawaiian homes, the blood quantum. When we say for the heirs, is that the successors?

Board Chair Hulu Lindsey: Yes

Trustee Ahuna: So right now as the rule stands doesn't the successors, they don't even have to have a blood quantum, you just have to determine a successor, right?

Board Chair Hulu Lindsey: No, you have to have 1/4 Hawaiian now.

Trustee Ahuna: 1/4 right now. So now because I just don't, I mean the only reason why I'm saying it is if they can change any of those, how come we're not, maybe we should start fighting for just get rid of it because we're the only ones who have it.

Chair Akaka recognizes Trustee Trask

Trustee Trask: Thank you, I've had a couple of calls on this measure and that's why I'm asking for some help from the staff because one of the callers had contacted me with the message saying he did not know why the Office of Hawaiian Affairs was supporting this when the majority of Hawaiian Homestead Associations opposed it. Then I got a second call from someone saying thank you and the Trustees for standing behind the position that the SCHHA and the other homestead associations are taking in support of this measure. I didn't know what to respond, so I'm asking the staff, Capsun, if you folks can let me know. I started looking at the various testimonies, but to be honest with you I just didn't have the time and I wanted to ask the staff if you could just double check me. My understanding in talking with the beneficiaries here is the position is of support, so I was just confused when I got a call saying why is OHA supporting it when the majority of our homestead associations are against it? Could you please check on it and let me know, you know, what the outcome is because I don't know. But I am firmly in support with the rest of the Board on this. I just need clarification to follow up with my beneficiaries. Thank you.

Interim Advocacy Director/Chief Advocate Poe: Mahalo, Trustee. We'll take note of that and thank you also for your support. I think you know, as you know from those calls that sometimes there are mixed sentiments in our community and so we'll try and get some additional context and background information and also just to keep on top of it.

Chair Akaka: Mahalo, members any other questions or comments for Matrix three?

Trustee Ahuna: Chair, so my understanding is we're in support of it?

Board Chair Hulu Lindsey: Yes

Chair Akaka: Mahalo. Capsun did you have any other bills that you wanted to continue on?

Interim Advocacy Director/Chief Advocate Poe: No Chair, thank you and just maybe just one quick point is that the items in blue are the Administration recommendations to the Trustees.

Chair Akaka recognizes Trustee Ahuna

Trustee Ahuna: My question is where are we in the game right now? This is the first crossover, right? I mean, how long more do we have? I mean, should we be supporting or should we be, I mean I don't know if we should be on either side. I'm just asking you guys, we have beneficiaries on both sides right now. I just don't understand why we're taking on just one side on this.

Ka Pouhana Hussey: Chair, if I could maybe respond to Trustee Ahuna and provide some context for this particular Senate concurrent resolution. So Trustee Ahuna, this is taking a state position and action that was enacted in 2017. So by the time it went through the state and then it went to the 117th Congress. So that's the congressional period before and then, you know, COVID and all of that. So it got kind of put on. So OHA's position originated with the state action of this and so we can in that information that we provide, we can go back and demonstrate where OHA's positions were on the state level. Because that's the basis for the support for this Congressional level action. This is just a reminder and an updating of that action that was taken by the state via act. I want to say Act 80 in 2000. So act 80 from 2017 was the Act that codified the recommendation to the feds to lower to 1/32nd. It went to the 117th Congress through Congressman Kahele and then it stayed there. So what is being reactivated is the same position of Act 80 from 2017 and then Congresswoman Tokuda is now picking up where Congressman Kahele did, and reintroducing this 132nd at the federal level. So hopefully that's helpful that the position has already been taken via Act 80 back in 2017 and this is just the federal act that's being carried forward.

Trustee Ahuna: Thank you, Sylvia. That was a great explanation, thank you.

Chair Akaka: Any other questions or comments members? Can I please have the motion up on the screen. May I please have a motion to approve?

Board Chair Hulu Lindsey: Madam Chair, I **move to approve Administration's recommendations on: NEW MEASURES (Items 1 - 2) as listed on Matrix 3 -- Bill Positions Related to Measures Affecting Native Hawaiians – dated April 5, 2023.**

Trustee Waihe'e: Second

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

							10:24 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						EXCUSED

MILILANI	TRASK			X			
JOHN	WAIHE`E, IV		2	X			
CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

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

IV. ANNOUNCEMENTS

Chair Akaka: Members are there any announcements at this time?

Board Chair Hulu Lindsey: Madam Chair, we're so happy to hear that OHA received a unanimous decision on the Supreme Court case against Kondo.

Chair Akaka: Mahalo for announcing this, I was very happy to see that news come in just a bit ago. This is great news, justice prevails. Any other announcements members? I'm very happy to see the smiles on your faces.

Trustee Ahuna: Let's announce it to the world.

Board Chair Hulu Lindsey: Madam Chair, I'd like to move that we adjourn.

Trustee Waihe'e: Second

Chair Akaka: It's been moved and seconded. Any other comments members?

Chair Akaka recognizes Trustee Trask

Trustee Trask: Yes I did and I just wanted to make this comment. You all know, colleagues, that the Merry Monarch comes now. I haven't heard from a single one of you as far as who's coming and who's not coming. I just need to know, you know, Trustee from this, because many people here have been asking me and, you know, initially I didn't know and I was thinking about what was happening last year. We had a few of us there, the cars, but I haven't really got clarity back. And I have been telling people for the last few months that our team will come. Part of it is that dancers from all islands will come I just haven't heard yet from Lāna'i. But I understand that even Moloka'i will be coming, but their questions from some of your beneficiaries. So if you could just let me know if you're coming, then when people continue to ask and stop by I can let them know. But I hadn't heard anything that's the only request I have. Good job, good job team.

Chair Akaka recognizes Trustee Alapa

Trustee Alapa: Mahalo, Trustee Akaka. I know we mentioned we talked about it and I know that we did say we're going to come up. Well, I know I am. I do have a reserved car and hopefully it's going to be there when I get there. So that's available. I don't know who else has a car. Obviously we're gonna have to share it, which is fine, which is great. So I just wanna let you know Trustee Trask that I will definitely be there.

Chair Akaka: Mahalo and I am making efforts to be there as well.

Chair Akaka recognizes Trustee Galuteria

Trustee Galuteria: Yeah, just one final thought and Millie, I'm sorry I won't be able to make the Merry Monarch Festival. So could you please do my 'uwehe 'ami and slide for me? I'd really appreciate it. OK, alright. Mahalo, Chair.

Chair Akaka recognizes Trustee Akina

Trustee Akina: Millie, thank you for reminding us. I regret that I'm not able to come this time, but I definitely would like to come in a future year and Edith Kanaka'ole is one of my family, so my heart will be there. It's gonna be there, right?

Trustee Trask: Yes

Ka Pouhana Hussey: And Trustee Akaka, just building on Trustee Akina, the Edith Kanaka'ole Quarter was just also released as well, which is such a tremendous honor on all levels. So a very timely place and time to be celebrating, so mahalo Trustee for that warm invitation.

V. ADJOURNMENT

Chair Akaka: Okay, now going back to adjournment. Checking back did we get a motion for adjournment?

Board Chair Hulu Lindsey: I moved and Trustee Waihe'e seconded.

Chair Akaka: Right thank you, that's what I recall. Can I have **roll call vote** to adjourn.

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						EXCUSED
MILILANI	TRASK			X			
JOHN	WAIHE'E, IV		2	X			
CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

10:29 a.m.

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 **10:30 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.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and Empowerment

DRAFT