

COMMITTEE ON BENEFICIARY ADVOCACY
AND EMPOWERMENT

John Waihe'e IV, Chairperson
 Kalei Akaka, Vice Chairperson
 Leina'ala Ahu Isa, At-Large
 Dan Ahuna, Kauai/Ni'ihau
 Keli'i Akina, At-Large
 Brendon Kalei'aina Lee, At-Large
 Carmen Hulu Lindsey, Maui
 Robert K. Lindsey, Jr., Hawai'i Island
 Colette Y. Machado, Moloka'i/Lāna'i

STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRSCOMMITTEE ON RESOURCE
MANAGEMENT

Dan Ahuna, Chairperson
 Robert K. Lindsey, Jr., Vice Chairperson
 Leina'ala Ahu Isa, At-Large
 Kalei Akaka, O'ahu
 Keli'i Akina, At-Large
 Brendon Kalei'aina Lee, At-Large
 Carmen Hulu Lindsey, Maui
 Colette Y. Machado, Moloka'i/Lāna'i
 John Waihe'e IV, At-Large

JOINT

MEETING OF THE COMMITTEE ON
 BENEFICIARY ADVOCACY AND EMPOWERMENT AND
 THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, April 24, 2019
TIME: 10:00 am
PLACE: OHA Board Room, Nā Lama Kukui
 560 N. Nimitz Hwy., Suite 200
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. New Business[†]
 - A. Approval of Minutes – March 20, 2019
 - B. Action Item BAE-RM #19-03- Consideration of a Process for the Selection of a Successor Chief Executive Officer
- IV. Executive Session[‡]
 - A. Approval of Minutes – March 5, 2019
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues regarding the Board's powers, duties, and liabilities with respect to OHA Contract #3060. Pursuant to HRS 92-5(a)(4).
- V. Announcements
- VI. 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.

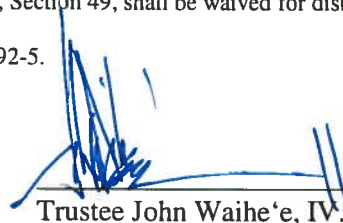

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

[†]Notice: 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.

 4-15-19

Trustee Dan Ahuna Date
 Chairperson, Committee on Resource Management

Trustee John Waihe'e, IV. Date
 Chairperson, Committee on Beneficiary Advocacy & Empowerment