

## BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson  
 Mililani Trask, Vice Chairperson  
 Dan Ahuna, Trustee Kaua'i & Ni'ihau  
 Kaleihikina Akaka, Trustee O'ahu  
 Keli'i Akina, Trustee At-Large  
 Luana Alapa, Trustee Moloka'i & Lāna'i  
 Brickwood Galuteria, Trustee At-Large  
 Keoni Souza, Trustee At-Large  
 John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES****DATE:** Thursday, April 20, 2023**TIME:** 10:00 A.M.

**PLACE:** Virtual Meeting  
 560 N. Nimitz Hwy.  
 Honolulu, HI. 96817

Viewable at [www.oha.org/livestream](http://www.oha.org/livestream) Or

Listen by phone: (213) 338-8477, Webinar ID: 856 9375 4701

This virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://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. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  1. March 30, 2023
- III. New Business
  - A. Committee on Beneficiary Advocacy and Empowerment
    1. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†, April 19, 2023
    2. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, April 19, 2023
  - B. Committee on Resource Management
    1. Action Item RM #23-09: Reappointment of Greg Charles Pietsch as a Non-OHA LLC Manager for Hi'ilei Aloha LLC for a 3-Year Term from May 10, 2023 to May 09, 2026
- IV. Community Concerns and Celebrations\*(Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will not be accepted)
- V. Executive Session‡
- VI. Announcements
- VII. 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](mailto: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.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

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 are available upon request to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) until the written meeting minutes are posted to OHA's website.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.

\* **Community Concerns and Celebrations is not limited** to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

†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.

PHONE (808) 594-1888

BOARD OF TRUSTEES

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**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

Testimony can be provided to the OHA Board of Trustees either as: (1) **written testimony emailed** at least 24 hours prior to the scheduled meeting, (2) **written testimony mailed** and received at least two business days prior to the scheduled meeting, or (3) live, **oral testimony online or at the physical meeting location** during the virtual meeting.

- (1) Persons wishing to provide **written testimony** on items listed on the agenda should submit testimony via **email** to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting or via **postal mail** to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.
- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at:  
[https://us06web.zoom.us/webinar/register/WN\\_xDSrRE6GRiO0sBZa3PGySw](https://us06web.zoom.us/webinar/register/WN_xDSrRE6GRiO0sBZa3PGySw)

You need to register if you would like to orally testify online. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting.

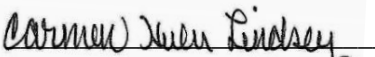
To provide oral testimony online, you will need:

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

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off 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.

- (3) Persons wishing to provide **oral testimony at the physical meeting location** can sign up the day-of the meeting at the physical meeting location.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.

  
 Trustee Carmen Hulu Lindsey  
 Chairperson, Board of Trustees

4/14/2023  
 Date

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 20, 2023  
10:00 A.M.

**II. Approval of Minutes**

**1. March 30, 2023**

- *All attachments will be added to the minutes once approved.*

**DRAFT**

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

**Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened by phone: (213) 338-8477, Webinar ID: XXXXXXXX. A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.**

**Minutes of the Office of Hawaiian Affairs  
Board of Trustees  
MINUTES  
March 30, 2023**

ATTENDANCE:

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

ADMINISTRATION:

Sylvia Hussey, CEO  
Casey Brown, COO  
Everett Ohta, Interim General Counsel  
Nietzsche Ozawa, Interim Senior Legal Counsel  
Capsun Poe, Interim Advocacy Dir & Interim  
Chief Advocate  
Robert Klein, Board Counsel  
Tiger Li, IT Support  
Jason Lees, Digital  
Erin Nakama, IT Support  
Kevin Chak, IT Support

BOT STAFF:

Lehua Itokazu, Board Secretary  
Amber Kalua, Trustee Aide  
Kanani Iaea, Trustee Aide  
Evalani Canto, Trustee Aide  
Richelle Kim, Trustee Aide  
Pohai Ryan, Trustee Aide  
Lei-Ann Durant, Trustee Aide  
Nathan Takeuchi, Trustee Aide  
Mark Watanabe, Trustee Aide  
Reuben Sierra, Trustee Aide  
Evalani Canto, Trustee Aide  
Kauikealani Wailehua, Trustee Aide

GUEST:

Sherry Broder, External Counsel  
Robbie Cabral, Kuilei Consulting  
Ann Chung, Kuilei Consulting  
Sam Chung, Financial Advisor to Board

**Call to Order**

**Chair Hulu Lindsey** Calls the Board of Trustees Meeting to order for Thursday, March 30, 2023, at 10:04 a.m. Board Secretary, please do a roll call.

| MEMBERS     |             |                  | Present | TIME ARRIVED |
|-------------|-------------|------------------|---------|--------------|
| TRUSTEE     | DAN         | <b>AHUNA</b>     |         | excused      |
| TRUSTEE     | KALEI       | <b>AKAKA</b>     | X       |              |
| TRUSTEE     | KELI'I      | <b>AKINA</b>     | X       |              |
| TRUSTEE     | LUANA       | <b>ALAPA</b>     | X       |              |
| TRUSTEE     | BRICKWOOD   | <b>GALUTERIA</b> | X       |              |
| TRUSTEE     | J. KEONI    | <b>SOUZA</b>     | X       |              |
| TRUSTEE     | MILILANI    | <b>TRASK</b>     | X       |              |
| TRUSTEE     | JOHN        | <b>WAIHE'E</b>   | X       |              |
| CHAIRPERSON | CARMEN HULU | <b>LINDSEY</b>   | X       |              |
|             |             |                  | 8       | 1            |

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

**Chair Hulu Lindsey** Aloha Kākou Trustees and thank you for adjusting your schedules to attend today’s meeting. Joining us today for our meeting we have Judge Robert Klein, our Board Counsel and Sherry Broder, external Board Counsel.

Before we recuse ourselves into executive session, Lehua do we have anyone signed up to testify on this agenda item?

**Board Secretary** No one is signed up to testify on this item.

**Executive Session**

**Chair Hulu Lindsey** I will entertain a motion to move ourselves into executive session pursuant to HRS Section 92-5. We will return back to our livestream once we come out of executive session.

**Trustee Akaka** Moves to move the Board into executive session.

**Trustee Souza** Seconds the motion.

**The Board recuses into Executive Session at 10:05 a.m.**

| Motion to recuse into executive session pursuant to HRS Section§92-5 |   |   |              |                |                      |          |
|--|---|---|--------------|----------------|----------------------|----------|
|  | 1 | 2 | 'AE<br>(YES) | 'A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED  |
| TRUSTEE DAN<br><b>AHUNA</b>  |   |   |              |                |                      | <b>X</b> |
| TRUSTEE KALEI<br><b>AKAKA</b>  |   | X | <b>X</b>     |                |                      |          |

|   |   |  |          |  |  |          |
|---|---|--|----------|--|--|----------|
| TRUSTEE KELI'I<br><b>AKINA</b>  | X |  | X        |  |  |          |
| TRUSTEE LUANA<br><b>ALAPA</b>   |   |  | X        |  |  |          |
| TRUSTEE BRICKWOOD<br><b>GALUTERIA</b>   |   |  | X        |  |  |          |
| TRUSTEE KEONI<br><b>SOUZA</b>   |   |  | X        |  |  |          |
| TRUSTEE MILILANI<br><b>TRASK</b>  |   |  | X        |  |  |          |
| TRUSTEE JOHN<br><b>WAIHE'E</b>  |   |  | X        |  |  |          |
| CHAIRPERSON HULU<br><b>LINDSEY</b>  |   |  | X        |  |  |          |
| <b>TOTAL VOTE COUNT</b>   |   |  | <b>8</b> |  |  | <b>1</b> |
| <b>MOTION:</b> [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED                           |   |  |          |  |  |          |
| <b>Motion passes with a Eight(8) YES votes, Zero (0) NO votes and One (1) EXCUSED vote.</b> |   |  |          |  |  |          |

**Board returns to open session at 11:50 a.m.**

**Announcements**

**Chair Hulu Lindsey** There is a BAE meeting next week on the April 5<sup>th</sup> and our next Board meeting is set for Thursday, April 6<sup>th</sup> at 10:00 am.

**Adjournment**

**Trustee Souza Moves to adjourn the meeting.**

**Trustee Ahuna Seconds the motion.**

| Adjournment             |                  |   |   |              |               |                      |                      |
|-------------------------|------------------|---|---|--------------|---------------|----------------------|----------------------|
| TRUSTEE                 |                  | 1 | 2 | 'AE<br>(YES) | A'OLE<br>(NO) | KANALUA<br>(ABSTAIN) | EXCUSED              |
| DAN                     | <b>AHUNA</b>     |   | X |              |               |                      | excused              |
| KALEI                   | <b>AKAKA</b>     | X |   | X            |               |                      |                      |
| KELI'I                  | <b>AKINA</b>     |   |   |              |               |                      | Left mtg at 11:43 am |
| LUANA                   | <b>ALAPA</b>     |   |   | X            |               |                      |                      |
| BRICKWOOD               | <b>GALUTERIA</b> |   |   | X            |               |                      |                      |
| J. KEONI                | <b>SOUZA</b>     |   | X | X            |               |                      |                      |
| MILILANI                | <b>TRASK</b>     |   |   | X            |               |                      |                      |
| JOHN                    | <b>WAIHE'E</b>   |   |   | X            |               |                      |                      |
| CHAIR CARMEN HULU       | <b>LINDSEY</b>   |   |   | X            |               |                      |                      |
| <b>TOTAL VOTE COUNT</b> |                  |   |   | <b>7</b>     |               |                      | <b>1</b>             |

**Chairperson Carmen Hulu Lindsey** Adjourns the Board of Trustees meeting at 11:59 a.m.

Respectfully submitted,

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Lehua Itokazu  
Board Secretary

As approved by the Board of Trustees on April 20, 2023.

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Carmen Hulu Lindsey  
Chairperson, Board of Trustees

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
April 20, 2023  
10:00 A.M.

**III. New Business**

**A. Committee on Beneficiary Advocacy and Empowerment**

1. 2023 OHA State Legislature Bill Positions Related to Measures Naming OHA – Matrix 2†, April 19, 2023
  
  2. 2023 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, April 19, 2023
- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the BAE Committee Meeting.



**Office of Hawaiian Affairs**  
**Meeting of the Board of Trustees**  
**April 20, 2023**  
**10:00 A.M.**

**III. New Business**

**B. Committee on Resource Management**

1. Action Item RM #23-09: Reappointment of Greg Charles Pietsch as a Non-OHA LLC Manager for Hi'ilei Aloha LLC for a 3-Year Term from May 10, 2023 to May 09, 2026

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the RM Committee Meeting.