



BOARD OF TRUSTEES
 Carmen. Hulu Lindsey, *Chairperson*
 Leina'ala Ahu Isa, *Vice Chairperson*
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kalei Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brendon Kalei'āina Lee, Trustee At-Large
 Mililani Trask, Trustee Hawai'i Island
 John Waihe'e IV, Trustee At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 16, 2022
TIME: 10:00 am
PLACE: Virtual Meeting
 Viewable at www.oha.org/livestream OR
 Listen by phone: (213) 338-8477,
 Webinar ID: 833 7477 4163

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 or listened by phone: (213) 338-8477, Webinar ID: 833 7477 4163

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.

AGENDA

- I. **Call to Order**
- II. **Public Testimony*** on Items Listed on the Agenda* (Please see page 2 on how to submit written testimony or provide oral testimony. Oral testimony by phone will **not** be accepted)
- III. **Community Concerns and Celebrations****(Please see page 2 on how to submit written testimony or provide oral testimony. Oral testimony by phone will **not** be accepted)
- IV. **New Business**
 - A. **Committee on Resource Management**
 1. Action Item RM #22-11: Approve the Awarding of 'Ahahui Grants, Cycle 1, from Solicitation #22-08, published April 4, 2022
 2. Action Item RM #22-12: Approve the Awarding of Community Grants - Education, Cycle 1, from Solicitation #22-02.01, published March 30, 2022
- V. **Executive Session‡**
 - A. Consultation with Kumabe HR LLC, Board Counsel Robert Klein, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with regarding the Board's obligations and responsibilities to conduct its performance appraisal of OHA's Chief Executive Officer pursuant to HRS§92-5(a)(2) and (4).
- VI. **Announcements**
- VII. **Adjournment**

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting Materials will be available to the public 72 hours prior to the meeting and posted to OHA's website at: www.oha.org/bot

In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

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

* **Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda.**

** **Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.**

‡ **Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.**

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.

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 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_cuSuPm7eT3uPY7tie98LkQ

You need to register if you would like to orally testify. 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. The registration page will closed once the Public Testimony or Community Concerns agenda items have concluded.

To provide oral testimony online, you will need:

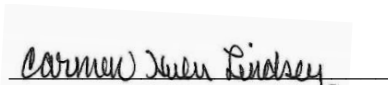
- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony 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.

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.

Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>


Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

6/9/2022
Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
June 16, 2022
10:00 A.M.

IV. New Business

A. Committee on Resource Management

- 1. Action Item RM #22-11: Approve the Awarding of ‘Ahahui Grants, Cycle 1, from Solicitation #22-08, published April 4, 2022**
- 2. Action Item RM #22-12: Approve the Awarding of Community Grants - Education, Cycle 1, from Solicitation #22-02.01, published March 30, 2022**

The Committee Report for this action will be forwarded to the Board of Trustees once received from the RM Committee.

Office of Hawaiian Affairs
Meeting of the Board of Trustees
June 16, 2022
10:00 A.M.

V. Executive Session‡

A. Consultation with Kumabe HR LLC, Board Counsel Robert Klein, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with regarding the Board's obligations and responsibilities to conduct its performance appraisal of OHA's Chief Executive Officer pursuant to HRS§92-5(a)(2) and (4).