

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, October 19, 2023**TIME:** 10:00 A.M.

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

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 884 2603 1528

This virtual meeting can be viewed and observed via livestream on OHA's website at 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.

AGENDA**I. Call to Order****II. Approval Minutes**

1. June 1, 2023
2. June 22, 2023

III. New Business

1. Committee on Resource Management
 - A. Action Item RM #23-20: Budget Carryover – Grants
 - B. Action Item RM #23-21: Approve the Awarding of Economic Stability Grants from Solicitation #23-03.01 published May 30, 2023
 - C. Action Item RM #23-22: Approve the Awarding of 'Āina Grants from Solicitation #23-02.01 published May 30, 2023
 - D. Action Item RM #23-23: Approve the Awarding of Mo'omeheu Grants from Solicitation #23-09.01 published May 30, 2023
 - E. Action Item RM #23-24: Approve the Awarding of Kāko'o Grants from Solicitation #23-11.02 published May 30, 2023
 - F. Action Item RM #23-25: FB 2024-2025 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation – Part I. Funding Per Pupil
2. Action Item BOT #23-10: Approve the Formation of a Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing, pursuant to HRS §92-2.5(b)(1)(A).

IV. Executive Session‡

1. Status updates on litigation involving the Office of Hawaiian Affairs. Board anticipates going into executive session pursuant to HRS § 92-5(a)(4) to consult with Board Counsel Robert G. Klein, and Interim General Counsel, Everett Ohta, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pertaining to active litigation to which OHA is a party.

V. Community Concerns and Celebrations**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 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.

BOARD OF TRUSTEES

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 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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 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.**

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_GH6onIAoRECQcCyAXHH8Og

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.

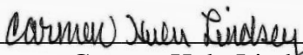
To provide oral testimony online, you will need:

- (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

10/13/2023
 Date

Office of Hawaiian Affairs
Meeting of the Board of Trustees
October 19, 2023
10:00 A.M.

II. Approval of Minutes

- 1. June 1, 2023**
- 2. June 22, 2023**

- All attachments will be added once draft minutes are 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 or listened by phone: (213) 338-8477. 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
June 1, 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:

Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Kurt Klein, Board Counsel
Arlene Aguinaldo, IT Support
Daniel Santos, IT Support
Kevin Chak, IT Support

BOT STAFF:

Colin Kippen, COS
Kanani Iaea, Trustee Aide
Amber Kalua, Trustee Aide
Richelle Kim, Trustee Aide
LeiAnn Durant, Trustee Aide
Evalani Canto, Trustee Aide
Ruben Sierra, Trustee Aide
Melissa Wennihan, Trustee Aide
Pohai Ryan, Trustee Aide
Kauikeaolani Wailehua, Trustee Aide

GUEST:

Anna Elento Sneed

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, June 1, 2023, at 9:03 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			9	

At the Call to Order, **nine (9)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Aloha kākou everyone and welcome to our Board of Trustees meeting, this meeting can be viewed and observed via livestream at www.oha.org/livestream. We are recording today's meeting for the sole purpose of producing written minutes.

Joining us today is Lehua Itokazu-Board Secretary, my Aides-Kanani Iaea and Amber Kalua, and our Chief of Staff-Colin Kippen. We also have our Human Resources Consultant Attorney-Anna Elento Sneed, Kurt Klein-our Board Counsel, and COO-Casey Brown, and I will ask him to introduce our staff that is with us today.

Casey Brown, COO Good morning, joining us from Administration is our CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Senior Legal Counsel-Nietzsche Ozawa, and supported by our IT staff-Kevin, Dan, and Arlene.

Chair Hulu Lindsey Before we recuse ourselves into executive session, we will return to open session and continue the livestream before we adjourn. Do we have anyone signed up to speak on the agenda item?

Board Secretary There is no one signed up to speak on this item.

Executive Session

Chair Hulu Lindsey I will entertain a motion to recuse 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 Souza Moves to move the Board into executive session.

Trustee Ahuna Seconds the motion.

The Board recuses into Executive Session at 9:07 a.m.

Motion to recuse into executive session pursuant to HRS Section §92-5						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE KEONI SOUZA	X		X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			9			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with a Nine (9) Yes votes, Zero (0) No votes and Zero (0) Excused vote.						

Board returns to open session at 10:50 a.m.

Chair Hulu Lindsey Okay Trustees, I would like to call upon someone to move the following motion.

Trustee Galuteria moves to

Motion: Directing the Administrator and Chief Executive Officer of the Office of Hawaiian Affairs to end the Office of Hawaiian Affairs' present teleworking practice effective July 1, 2023.

Trustee Souza Seconds the motion.

Chair Hulu Lindsey Is there any discussion?

Trustee Akina Thank you, I am going to vote no. I want to express my heartfelt unity with you in wanting to bring about a workplace environment at OHA that has high morale where people are present and where we are available to serve all beneficiaries. I am with you on that, and I understand that is your motivation behind this action. The reason I caution us and ask that we vote no on it is because of several factors having to do with best practice in an organization. Our roles as Trustees should be governance, not management. Governance means ultimately setting policy. The action we are about to take would be to intervene in administrative policy and in a

rapid way. In light of the retirement of our current CEO, our focus should be on a search for a CEO and the assurance that we will not be micromanaging. Specific concerns of mine are those expressed by our Administration. Concerns are that we may hurt recruitment efforts especially by changing the dynamic of recruitment in the post-Covid world and we all know that we are down in terms of our number of workers. Finally, I am concerned about the people factor and timing. This measure to end all telework practice takes place immediately within the month of June so that it's done by July 1st. I don't know what kind of impact that will have on our own people and whether it will affect their life and morale; More than that, I encourage us in finding the right CEO to move us forward and maintaining the difference of governance as we practice our roles as Trustees. Thank you so much.

Chair Hulu Lindsey This is not effective until July 1st, not the month of June.

Trustee Galuteria Moves						
Directing the Administrator and Chief Executive Officer of the Office of Hawaiian Affairs to end the Office of Hawaiian Affairs' present teleworking practice effective July 1, 2023.						
Trustee Souza Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA				X		
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA	X		X			
TRUSTEE J. KEONI SOUZA		X	X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8	1		
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, One (1) No votes, and Zero (0) Abstentions.						

Announcement

Chair Hulu Lindsey We will see everyone on the island of Kaua‘i for our community and Board meeting on Tuesday and Wednesday next week. Thank you, Trustee Ahuna, we look forward to seeing you on your island.

Adjournment

Trustee Waihe‘e Moves to adjourn the meeting.

Trustee Souza Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEI	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA		X	X			
MILILANI	TRASK			X			
JOHN	WAIHE'E	X		X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				9			

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:58 a.m.

Respectfully submitted,

Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on XXXXXXXX 2023.

Carmen Hulu Lindsey
Chairperson, Board of Trustees

DRAFT

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
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**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
June 22, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
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
Robert Klein, Board Counsel
Kai Mana Peres-David, HR Director
Arlene Aguinaldo, IT Support
Daniel Santos, IT Support
Kevin Chak, IT Support

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Kauai Wailehua, Trustee Aide
Richelle Kim, Trustee Aide
Mark Watanabe, Trustee Aide
LeiAnn Durrant, Trustee Aide
Ruben Sierra, Trustee Aide
Evalani Canto, Trustee Aide
Pohai Ryan, Trustee Aide
Kyla Hee, Trustee Aide
Crayn Akina, Trustee Aide
Melissa Wennihan, Trustee Aide

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, June 22, 2023, at 10:03 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA		Excused
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	

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

Chair Hulu Lindsey Aloha kākou everyone and welcome to our Board of Trustees meeting, this meeting can be viewed and observed via livestream at www.oha.org/livestream. We are recording today's meeting for the sole purpose of producing written minutes.

Joining us today is our Board Secretary-Lehua Itokazu, my two Aides-Kanani Iaea and Amber Kalua, and our Chief of Staff-Colin Kippen. We also have Judge Robert Klein-our Board Counsel and our CEO-Sylvia Hussey. Sylvia, will you introduce our staff that are with us today.

Sylvia Hussey, CEO Good Morning Trustees, with us today is our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Human Resource Director-Kai Mana Peres-David. We are also supported by IT with Arlene and Dan.

New Business

Chair Hulu Lindsey Before we move to our first item on the agenda, do we have anyone signed up to speak on this item II.1.

Board Secretary Yes, we have Germaine Meyers.

Germaine Meyers Aloha Chair Hulu, Vice Chair Mililani Trask, Trustees, staff and beneficiaries, my name is Germaine Meyers, I am an OHA beneficiary for beneficiary advocacy and empowerment. I am also a Nānākuli beneficiary lessee. I understand from today's agenda and packet that yesterday's RM Committee meeting on grant recommendations from Administration are on today's agenda for ratification. Since the RM Committee no longer includes community concerns, I'm forced to address my concerns about what I heard from Administration during the meeting in response to trustee questions about the grant recommendations and processes. In addition, several times the Administration never provided a direct response to the questions, but instead we read the packet information without giving a clarifying answer. Ka Pouhana recently told me that OHA uses three to four outside grant evaluators per category. Yesterday's packet clarified that applicants will

be recommended for an award if their score is 80 points. In regard to the ‘Ahahui grants, I feel the applications were scored differently than the other categories. There were only two grant evaluators that reviewed ‘Ahahui compared to three evaluators for the other categories. In addition, Administration never provided the scores of the two ‘Ahahui applicants that were disapproved as they did with the other categories. Trustees, when you go into the community who serve the lāhui and they ask you why their application for OHA grants were disapproved or continuously disapproved, how can you confidently answer them? The grant process and recommendations are not transparent, but vague. There were flow charts and lots of words in the packet yesterday regarding grants, but relevant and sufficient information were absent and null. Some of the other applicants in other categories were denied approval because they were scored by three evaluators. Had they been scored by two evaluators, the same as ‘Ahahui, their applications would have met the scoring criteria since two of their three scores were over 80 points. If the education grants were scored by two evaluators like ‘Ahahui instead of three, the applicant, Hana Arts, would have been recommended for approval of the \$100,000 grant request. Hana Arts scores were 80 through 85. Two of their scores meet the 80 point threshold, instead only Purple Mai‘a Foundation was recommended to receive a \$200K grant with the scores of 93, 95, and 75. How can two evaluators come to a conclusion of 82 and 85 but one evaluator gave a 56? No explanations were provided by Administration for this huge discrepancy. If Administration provided sufficient information to Trustees about each applicant received through all processes, then Trustees could be confident that the small pool of nonprofits that serve the lāhui in our State were treated fairly. Also, they could be provided with how they could improve and be approved for future grants. When these details are provided, you can make recommendations for grants. I recently completed a State GIA grant application, all completed applications are posted for public review. In addition, applicants must provide details of how much grant money they have received in the past from the State but also from the City and Federal government. I know the packet from Administration didn’t include the applicants that previously received grants from OHA and how much money they received from other government entities. Mahalo.

Chair Hulu Lindsey I will call on Trustee Waihe‘e for number one.

1. Committee on Resource Management

Trustee Waihee Madame Chair, your Committee on Resource Management, having met on June 21, 2023, and after full and free discussion, recommends approval of the following four (4) actions to the Board of Trustees:

Action 1

Approve the following Fiscal Year 2023 ‘Ahahui Grant, Solicitation #23-01 (Cycle 2) disbursement totaling \$10,000 from Core Operating Budget (Object Code 56530):

Organization Name	Event	Award Amount Recommendation
Hana Arts	08/04/2023 & 09/01/2023 Hana Farmers Market, 1 Mill St.	\$10,000
Total Recommendation (1)		\$10,000

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves

Action 1

Approve the following Fiscal Year 2023 'Ahahui Grant, Solicitation #23-01 (Cycle 2) disbursement totaling \$10,000 from Core Operating Budget (Object Code 56530):

Organization Name	Event	Award Amount Recommendation
Hana Arts	08/04/2023 & 09/01/2023 Hana Farmers Market, 1 Mill St.	\$10,000
Total Recommendation (1)		\$10,000

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1

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

Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.

Trustee Waihe'e I would also like to move

Action 2

Approve the following Fiscal Year 2023, Community Grants – Economic Stability disbursements totaling \$300,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Ma Ka Hana Ka 'Ike Building Program	\$300,000
Total Recommendation	\$300,000

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves												
<u>Action 2</u>												
Approve the following Fiscal Year 2023, Community Grants – Economic Stability disbursements totaling \$300,000 from Core Operating Budget (Object Code 56530) for:												
<table border="1"> <thead> <tr> <th>Organization / Island</th> <th>Award Amount</th> </tr> </thead> <tbody> <tr> <td>Ma Ka Hana Ka 'Ike Building Program</td> <td>\$300,000</td> </tr> <tr> <td>Total Recommendation</td> <td>\$300,000</td> </tr> </tbody> </table>						Organization / Island	Award Amount	Ma Ka Hana Ka 'Ike Building Program	\$300,000	Total Recommendation	\$300,000	
Organization / Island	Award Amount											
Ma Ka Hana Ka 'Ike Building Program	\$300,000											
Total Recommendation	\$300,000											
Trustee Akaka Seconds the motion.												
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED						
TRUSTEE DAN AHUNA						X						
TRUSTEE KALEI AKAKA		X	X									
TRUSTEE KELI'I AKINA			X									
TRUSTEE LUANA ALAPA			X									
TRUSTEE BRICKWOOD GALUTERIA			X									
TRUSTEE J. KEONI SOUZA			X									
TRUSTEE MILILANI TRASK			X									
TRUSTEE JOHN WAIHE'E	X		X									
CHAIRPERSON HULU LINDSEY			X									
TOTAL VOTE COUNT			8			1						
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED												
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.												

Trustee Waihe'e I would also like to move to

Action 3

Approve the following Fiscal Year 2023, Community Grants – Education, disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530):

Organization / Island	Award Amount
Purple Maia Foundation, O'ahu, Hawai'i Island, Lāna'i	\$200,000
Total Recommendation	\$200,000

Trustee Akaka Second sthe motion.

Trustee Waihe'e Moves

Action 3

Approve the following Fiscal Year 2023, Community Grants – Education, disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530):

Organization / Island	Award Amount
Purple Maia Foundation, O'ahu, Hawai'i Island, Lāna'i	\$200,000
Total Recommendation	\$200,000

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1

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

Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.

Trustee Waihe'e Madame Chair, I would also like to move to

Action 4

Approve the following Fiscal Year 2023, Community Grants – Housing disbursements totaling \$1,500,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Hawaiian Community Assets	\$1,500,000
Total Recommendation	\$1,500,000

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves						
Action 4						
Approve the following Fiscal Year 2023, Community Grants – Housing disbursements totaling \$1,500,000 from Core Operating Budget (Object Code 56530) for:						
Organization / Island					Award Amount	
Hawaiian Community Assets					\$1,500,000	
Total Recommendation					\$1,500,000	
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

Trustee Souza Ka Pouhana, \$1.5M dollars is given out and there is only one applicant. What was the total amount given out in this category?

Sylvia Hussey, CEO In the housing, the Board's budget for FY2022/2023 was \$3M dollars. \$1.5M in each year, the first \$1.5M was awarded and this is the second \$1.5M for the fiscal year '23.

Trustee Souza Thank you, mahalo.

Chair Hulu Lindsey We are now on item II. 2.

2. Joint Committee on Beneficiary Advocacy & Empowerment and Committee on Resource Management

Trustee Waihe‘e Madame Chair, your Committee on Beneficiary Advocacy and Empowerment (BAE) and your Committee on Resource Management (RM), having met jointly on June 21, 2023, and after full and free recommends approval of the following action to the Board of Trustees:

Action

Approve the proposed search process, job announcement, and timeline for the recruitment of candidates for the position of Office of Hawaiian Affairs Chief Executive Officer.

Trustee Alapa Seconds the motion.

Trustee Waihe‘e Moves						
Approve the proposed search process, job announcement, and timeline for the recruitment of candidates for the position of Office of Hawaiian Affairs Chief Executive Officer.						
Trustee Akaka Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA		X	X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

3. Action Item BOT#23-04: Appointment of the Interim Office of Hawaiian Affairs Chief Executive Officer (CEO), Effective July 1, 2023

Chair Hulu Lindsey We are now on item 3. We do have one person signed up to speak so we will take her testimony now.

Germaine Meyers In regards to today's proposed agenda item the Interim CEO, I am confident that Colin Kippen has the historical experience and expertise with working with the lāhui and OHA Trustees. I have seen him in the community doing this work. In addition, he understands what is currently needed with Administration from being present at OHA during the pandemic and now after the pandemic. Thank you Chair.

Chair Hulu Lindsey I will call on the Vice Chair to make the motion.

Trustee Trask I am going to move that the Board move to approve this; however, I would like to have some changes moving to appoint Colin Kippen to be our current Interim CEO effective July 1st. I want to add language to make it clear. Trustees, take a look at the action item, the last paragraph, it says if and when we approve this, the Board will consult with our Board Counsel and create the employment memorandum so we will be taking action first but we know we will have a follow up on it. This is where I want to make my comment. The Board, following our vote on this which I know we will approve, the Board will then meet with Board Counsel to create the employment memorandum and I want to make clear that when we consider the Interim CEO salary, terms, and rights, we ensure the Interim CEO, effective from July 1st, will be paid the salary at the same rate as our current CEO stepping out. To be clear, when we vote on this, we will be proceeding with the Interim contract, we know from KUMABE we will have three to four months. He will be serving under the same contractual agreement, I do not want a problem that someone comes in as an Interim and is not compensated fairly. Is there any questions on it?

Motion

I move to Approve the appointment of Colin Kippen, the current Board of Trustees (BOT) Chief of Staff, to serve as the interim Office of Hawaiian Affairs (OHA) Chief Executive Officer (CEO), effective July 1, 2023, at the same salary scale as the current CEO, until such time as a permanent CEO is under contract with the OHA BOT and officially starts.

Trustee Souza Seconds the motion.

Trustee Akina I want to ask what process was used on how the candidates name was selected, who made the decision to bring that name here today and were there other names to be considered?

Chair Hulu Lindsey It was the Chair's recommendation to the board.

Trustee Akina Okay, thank you and I do affirm the motion.

Trustee Akaka Just to make sure we have the wording correct, would it make sense to have Everett or our Board Counsel Klein to make sure the wording is correct?

Chair Hulu Lindsey I will call on Everett.

Everett Ohta As I understood Vice Chair Trask's motion was to add the salary information. I think the end of that motion needs to be adjusted slightly to include the original language. Starting with *effective July 1, 2023, at the same salary scale as the current CEO, until such time as a permanent CEO is under contract with the OHA BOT and officially starts.*

Trustee Trask Moves						
Approve the appointment of Colin Kippen, the current Board of Trustees (BOT) Chief of Staff, to serve as the interim Office of Hawaiian Affairs (OHA) Chief Executive Officer (CEO), effective July 1, 2023, at the same salary scale as the current CEO, until such time as a permanent CEO is under contract with the OHA BOT and officially starts.						
Trustee Souza Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE DAN AHUNA						X
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRICKWOOD GALUTERIA			X			
TRUSTEE J. KEONI SOUZA		X	X			
TRUSTEE MILILANI TRASK	X		X			
TRUSTEE JOHN WAIHE‘E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.						

Chair Hulu Lindsey Thank you Trustees, may I introduce to you our new Interim CEO effective July 1, 2023, Colin Kippen. You have a unanimous vote, do you wish to say anything to the Board?

Colin Kippen Aloha, thank for this opportunity. As I’ve been thinking about this for the last several days, I started thinking what it would be like if I was a physician. There was a couple of things that physicians think; the first thing is do no harm, and that is where we need to be as we move through a transition. The second thing is treatment without a diagnosis is malpractice. As I think about the position that I will be in, those are two important concepts as we move through this transition with new leadership. We are human beings, we like the beaten path, some people like concrete paths as we go into the future. What I am thinking is that we are on different paths but as we find those paths and we figure out what those paths are going to be, those two things that I cited are going to be my guiding stars. I want to stabilize. I want to help this Board, this staff, and the community to make this transition as smooth as possible. Aloha.

Community Concerns and Celebrations

Germaine Meyers For the record, my name is Germaine Meyers and I am an OHA beneficiary for beneficiary advocacy and empowerment. Mahalo nui for the opportunity to share my community concerns. Trustees, during yesterday’s RM Committee meeting, I heard Administration speaking about a non-agenda item. Ka Pouhana shared that she is working on a recommendation for a new category for an out-of-state grant in addition to other recommendations she would like Trustees to take into consideration. When this item was discussed in the past, concerns were raised about grant money being reduced for in-state beneficiaries. In-state beneficiaries suffer with the high cost of living in Hawai‘i. Out-of-state has better housing opportunities and lower cost of living. Again, Administration speaking about a non-agenda item was a violation of Sunshine Law. Also during yesterday’s meeting, I heard Trustees Brickwood and Souza bring up a non-agenda item when they spoke about Kaka‘ako Makai deliverables. I do not recall seeing it on the agenda yet full discussions took place absent lāhui input. Trustee Brickwood discussed and recommendations for a site visit were made by Administration. Many of the lāhui have seen the non-deliverables from past Administrations including the DTL masterplan that I participated in but also the current deliverables from the current Board. Again, speaking on a non-agenda item is a violation of the Sunshine Law. Ke Akua pu, god bless all of you.

Trustee Galuteria One of the achievements of the Board is that Governor Green invited us to be a part of the cabinet meeting and we did attend one. Will you share with the Board what that was like?

Chair Hulu Lindsey I will write a memo to the Board, it is not agendized.

Trustee Trask I just have some comments before we end this meeting. I hope beneficiary Germaine Meyers is still on. I am very concerned with what she showed us today. What germaine pointed out to us is that we do not have a uniform standardized review process. I want to make this comment that I will be following up with her but if there is any Trustee that sees the same problem please let me know.

Trustee Souza, this is not directed to anyone but in the future if we do agendize something especially the budget that has to do deal with a particular area we can engage in full and free discussion. There is no violation and we are all aware of Sunshine Law. I just want that on the record.

Chair Hulu Lindsey Yes, correct, we did discuss the budget yesterday. Anyother questions or concerns?

Adjournment

Trustee Waihe‘e Moves to adjourn the meeting.

Trustee Alapa Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA						X
KALEI	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA		X	X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			

JOHN	WAIHE'E	X		X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:34 a.m.

Respectfully submitted,

 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on XXXXXXXX 2023.

 Carmen Hulu Lindsey
 Chairperson, Board of Trustees

DRAFT

Office of Hawaiian Affairs
Meeting of the Board of Trustees
October 19, 2023
10:00 A.M.

III. New Business

1. Committee on Resource Management

- A. Action Item RM #23-20: Budget Carryover – Grants
- B. Action Item RM #23-21: Approve the Awarding of Economic Stability Grants from Solicitation #23-03.01 published May 30, 2023
- C. Action Item RM #23-22: Approve the Awarding of ‘Āina Grants from Solicitation #23-02.01 published May 30, 2023
- D. Action Item RM #23-23: Approve the Awarding of Mo‘omeheu Grants from Solicitation #23-09.01 published May 30, 2023
- E. Action Item RM #23-24: Approve the Awarding of Kāko‘o Grants from Solicitation #23-11.02 published May 30, 2023
- F. Action Item RM #23-25: FB 2024-2025 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation – Part I. Funding Per Pupil

Office of Hawaiian Affairs
Meeting of the Board of Trustees
October 19, 2023
10:00 A.M.

III. New Business

- 2. Action Item BOT #23-10: Approve the Formation of a Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing, pursuant to HRS §92-2.5(b)(1)(A).**

Office of Hawaiian Affairs
Meeting of the Board of Trustees
October 19, 2023
10:00 A.M.

IV. Executive Session

- 1. Action Item BOT #23-10: Approve the Formation of a Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing, pursuant to HRS §92-2.5(b)(1)(A).**

