

**STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
Virtual Meeting via Zoom Webinar**

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Thirteenth Supplementary Proclamation dated September 22, 2020 that suspends parts of Hawai‘i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 977-3432-2703

**Minutes of the Office of Hawaiian Affairs Board of Trustees and
Lana‘i Island Community Meeting
Tuesday, October 6, 2020
5:30 pm**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE BRENDON KALEI‘ĀINA LEE
TRUSTEE LEINA‘ALA AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE W. KELI‘I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT K. LINDSEY
TRUSTEE JOHN WAIHE‘E IV

BOT STAFF:

LAURENE KALUAU-KEALOHA
LŌPAKA BAPTISTE
DAYNA PA

GUESTS:

KRIS KAHIHIKOLO

ROBERT KLEIN, BOARD COUNSEL

ADMINISTRATION STAFF:

SYLVIA HUSSEY, CEO
RAINA GUSHIKEN, CC
EVERETT OHTA, CC
STERLING WONG, ICOO, ICA
KEVIN CHAK, IT
MEHANA HIND, CE
MARC BANTOLINA, IT

I. CALL TO ORDER

Trustee Colette Machado Calls the Board of Trustees and Lāna‘i Island Community meeting to order at 5:38 pm. She states that no excused absences were received. Roll call is taken to identify the Trustee that are participating; Trustees Ahu Isa, Ahuna, Akaka, Akina, Lee, Carmen Hulu Lindsey, Robert Lindsey, and Machado are present, constituting a quorum of eight Trustees. Trustee John Waihe‘e IV is expected to join shortly. She announces the following:

Welcome to the Board of Trustees and Lāna‘i Island Meeting. As a reminder, please mute your mic until you need to speak to eliminate any background noise, which make it difficult to hear and affects the quality of the sound on the livestream.

Trustees and the OHA CEO who are joining by videoconference, please enable your camera if you are able to do so. All other OHA staff please enable your camera when you need to address the Board. When you would like to speak, unmute your mic, and address the Chair to be recognized. When the Chair recognizes you, proceed to speak. Please mute your mic when you are done.

At the prompting of the Chair, the Board Secretary will do a roll to determine quorum and when the Board votes on matters.

If you are disconnected, we will pause the meeting for one (1) minute and wait for you to log back on. After one (1) minute, we will proceed with the meeting provided we have a quorum.

If you need to leave the meeting, please inform the Chair by announcing you are leaving the meeting.

We are recording today's meeting for the sole purpose of producing written meeting minutes, which will become the official record of this meeting.

Joining the Trustees today are Robert G. Klein, Board Counsel, CEO Sylvia Hussey along with Dayna, Lōpaka, Laurene, Kevin, Marc as support staff. I will call on Sylvia to announce the names of the administrative staff also joining us today.

Sylvia Hussey – Mahalo Chair. Good evening Trustees and staff. We have from Administration Interim Chief Operating Officer and Interim Chief Advocate and Public Relations Officer Sterling Wong, Community Engagement Director Mehana Hind, Senior Legal Counsel Raina Gushiken and Assistant Legal Counsel Everett Ohta. I'd also like to acknowledge community outreach center staff member Anthony Pacheco on Lāna'i. I thank everyone for being here.

5:42 pm Trustee John Waihee IV joins the meeting.

Chair Colette Machado – Thank you Sylvia. I want to acknowledge that we need a 72 hour rule pursuant to BOT operations manual, Section 49 shall be waived for the following items IV. Approval of Minutes for September 10, 2020. With that said, members will move on to II. which is the introductions.

II. INTRODUCTIONS

Chair Colette Machado – I'll begin with calling on Trustee Keli'i Akina to begin his introductions to the community of Lāna'i and also to the live stream community.

Trustee Keli'i Akina – Aloha mai, I'm Trustee Keli'i Akina thank you Chair for introducing me. I want to say hello to everyone who is watching online as well as the people of Lāna'i. As an At Large Trustee your concerns are very important to me and I look forward to hearing from you tonight, Mahalo.

Chair Colette Machado - I'll call on Trustee John Waihe'e IV to introduce himself.

Chair Colette Machado - Thank you, Madame Chair, and thank you very much for hosting us tonight. I appreciate the good job you do and also, I want to thank everyone for joining us tonight. Whether it's live on the broadcast or wherever I'm going. I am Trustee John Waihe'e IV your Trustee At Large, once again Thank you.

Chair Colette Machado – I will now call on Trustee Leina'ala Ahu Isa to introduce yourself please.

Trustee Leina'ala Ahu Isa – Aloha Kakou, I'm Trustee Leina'ala Ahu Isa, Trustee At Large. Mahalo again and aloha to all our friends are beneficiaries on the island of Lāna'i, one of my favorite islands, beautiful island. And anytime they need help, I always think of Mr. Watanabe who was with me on the Board of Education and how he

is beloved Lāna'i. Everything started on Lāna'i, besides the island of Kauai which i also love. I think of Lāna'i as one of our islands where everything started. Anytime you have problems or whatever since I am At Large you can just call. Don't forget and my Trustee Aide is Nathan who is here with me tonight and I'm in office with Dayna. Mahalo everybody for hosting us. Thank you.

Chair Colette Machado - I'd like to take this time to call on just Trustee Kalei Akaka to introduce yourself.

Trustee Kalei Akaka – Aloha everyone, Mahalo Chair for hosting this night and to all of our board for joining us and our Board Counsel, our CEO, our staff and all those of the Lāna'i community sharing with us this evening. Looking forward to hearing what you have to share with us and thank you all that are tuning in to the livestream this evening to join us.

Chair Colette Machado – Thank you Trustee Akaka. I'll call on the Kaua'i trustee. Trustee Dan Ahuna to introduce himself please.

Trustee Dan Ahuna – Aloha mai kakou to the island of Lāna'i, and I'd like to say aloha to you all. My name is Dan Ahuna, I represent the islands of Kaua'i and Ni'ihau. I want to also say thank you to the staff of Chair Machado who is putting on this lovely meeting tonight so aloha to all.

Chair Colette Machado - Thank you Trustee Ahuna, now I'd like to call on the Trustee from Moku o Keawe, Trustee Robert Lindsey to introduce himself.

Trustee Robert Lindsey - Thank you Madam Chair. Aloha everyone who are joining us this evening, either virtually or from wherever you are. I want to thank you Chair for hosting us mahalo to you and your staff. I represent Moku o Keawe, I've been the trustee for Hawaii Island for the past 13 years and joining me this evening or my aides Jeremy Kama Hopkins and Kauai Wailehua. Thank you everyone and have a blessed evening.

Chair Colette Machado - Thank you, Trustee Robert Lindsey. I'll call on the Maui trustee, which is Trustee Carmen Hulu Lindsey, please introduce yourself.

Trustee Carmen Hulu Lindsey - Aloha mai Kākou, Trustee Carmen Hulu Lindsey from the island of Maui, welcoming the beneficiaries of Lāna'i. Long time no see we hope that this challenging times will pass us by so that we can meet with you folks again, physically. We wish you well. If there's anything that OHA can do for you, we stand ready to listen. Mahalo and Aloha.

Chair Colette Machado - Thank you, Trustee Carmen Hulu Lindsey. The Chair would like to call on the Vice Chairperson which is Trustee Brendon Kalei'āina Lee, please introduce yourself.

Trustee Brendon Kalei'āina Lee – Aloha Madam Chair all to the island of Lāna'i. Mahalo to Chair Machado and her office for hosting us this evening. It's to be able to hear that from our constituents on the Lāna'i, but it's sad that we're not able to be there in person this year. I would also like to introduce my staff that's present this evening. Alyssa Kau and LeiAnn Durant who are also on. But we look forward to hearing from Lāna'i and again we should be there in person.

Chair Colette Machado – Aloha Lāna'i and those that are on the livestream. I am Colette Machado and I represent both islands of Moloka'i in Lāna'i and I truly miss visiting the island. That was always our only opportunity to meet and greet and also to see the lovely and beautiful island of Lāna'i. So, I apologize that given the current times, that we are unable to physically be there. But never fear that you folks are close by to our hearts and that we pay good attention through our community representative which is Anthony and we will continue to rely on him and the needs of your community to be filtered to the Office of Hawaiian Affairs in any capacity that we can kokua you and Mahalo Nui.

III. PUBLIC TESTIMONY ON ITEMS LISTED ON THE AGENDA

Chair Colette Machado - So we will now move to public testimony I'll call on Madam Secretary if we have any individuals that did preregister.

Dayna Pa - Madam Chair, there is no one signed up for public testimony at this time.

Chair Colette Machado - Thank you we will now move on to the approval of minutes.

IV. APPROVAL OF MINUTES

A. September 10, 2020

Chair Colette Machado - I would like to seek a motion for the September 10th, 2020 minutes.

Trustee Brendon Kalei'aina Lee moves to approve the Board of Trustees minutes of September 10, 2020.

Trustee Dan Ahuna seconds the motion.

Chair Colette Machado - I want to thank our secretary or board secretary for completing the minutes. As you can see, it's very lengthy so. If you have any issues with the how the minutes was completed, this is the time to raise your concerns. Hearing none, the Chair would like to have a roll call vote on the approval of the minutes for September 10th. Madam Secretary. Roll call vote.

Trustee Brendon Kalei'aina Lee moves to approve the Board of Trustees minutes of September 10, 2020. Trustee Dan Ahuna seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'AINA LEE	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9			
MOTION: [x] UNANIMOUS [] PASSED [] DEFERRED [] FAILED Motion passes unanimously with nine (9) yes votes.						

V. COMMUNITY PRESENTATIONS

A. Lāna'i Senior Citizen Center – Kris Kahikikolo

Chair Colette Machado - Members, we have one presented tonight V. Community Presentation. This is Kris Kahikikolo Lāna'i Senior Citizen Center. So, if Miss Kahikikolo is ready, we'll call on her to proceed with her presentation.

Kris Kahikikolo - Thank you, Mahalo to everyone for inviting me this evening and thank Anthony as well for inviting me. This is truly an honor to be here with you folks tonight. Forgive me in advance as I wasn't sure how much presentation I was going to be doing. But I would very much like to share with you what we are doing here in regards to our kupuna here on Lānaʻi. I am the program coordinator for the Lānaʻi Senior Center. I work for the County of Maui, Kanoa senior services, but I currently of course am here at the Lānaʻi Senior Center.

Anthony had approached me in regards to being able to do something for our kupuna that would be impactful for them during this time of COVID and he so graciously said whatever we can do aunty. What do you think would be good that we could do for kupuna to support them? Being given the current circumstances, we kind of had to come together and kind of think about how we could benefit them in the best way. So of course, number one the biggest benefit of the program has been to provide food for our kupuna. We did it in a little bit nontraditional way that maybe other places did it. Anthony was so helpful in this, we decided that what we would do is we would shop for the kupuna ourselves, which would, is an essential service because it allowed the kupuna to remain at home in the comfort of their home and minimize the exposure to the COVID-19.

So basically, with the monies that OHA had given, we then would go to the local market which is the mom and pop shop. I guess you could say, and we would go and do personal shopping for the seniors for the food items that they needed. And so not only did we provide the food for them on your behalf from the monies from OHA, we went and did the shopping for them to keep them safe in their homes from the COVID. It also benefited our local mom and pop market where we chose to use the monies so that they too could be successful during the COVID time.

So far I haven't even turned in all my intake forms yet. Anthony, I'm sorry about that, but successfully, we've probably shop for over 60 closer to 70 seniors. We still actually do have some funds left and our goal here is to try of course to benefit as many kupuna as we can during this time. Trying to give spread the wealth from you folks, and we're making sure that they are very aware that it is OHA that is coming to their aid. That's very important at least to me. That that they know that you folks reached out and wanted to specifically help the senior community. So pretty much I think I got the impression that most of the other places are contracting, maybe with a local vendor where the vendor then would provide a meal for or meals for the kupuna.

We just thought we'd kind of, Lānaʻi is a little bit different place, so we kind of come at it from an angle of supporting the kupuna where they were at and it benefitted in a couple of different ways, not just one way. So I think that that's as much as I probably can share with you, and I would love to answer anyone's questions.

Chair Colette Machado – Trustees do you have any questions for Kris if you need to compliment her on the program and the work that she's doing to service the Lānaʻi kupuna. I think it's a remarkable opportunity that you're able to utilize some of our service the kupuna on Lānaʻi through our resources. It doesn't have to be through the traditional meals preparation, but sometimes they get onto certain things that doesn't come in a daily meal package, you know. So that's very helpful and they can get fresh produce that they may need or fruits that they may want. You know kupuna sometimes they have that onto them so that's important that you take care of that. I'm very pleased that you folks were able to amend from the meals package that you folks were able to shop and take to them these items that they wanted. So I Mahalo you folks, and the Kanoa Senior Center with the County of Maui and thank you so much for your update. And thank you Anthony for your help with Kris and our kupuna Lānaʻi.

Trustee Keli'i Akina – Madam Chair.

Chair Colette Machado – Trustee Akina.

Trustee Keli'i Akina - Thank you, Madam Chair Kris, I just want to say Mahalo on behalf of all of us. What you're doing is so very important. I thank you for telling people that OHA does that because that helps to build our credibility in the community and it's something that shows our heart that we really want to care. But we couldn't do what we do unless you were there taking care of the kupuna. Mahalo to you and the whole group, Aloha.

Kris Kahikikolo - Mahalo to both of you. I appreciate very. Very much mahalo.

Trustee Brendon Kalei'āina Lee – Madam Chair.

Chair Colette Machado – Trustee Brendon Kalei'āina Lee

Trustee Brendon Kalei'āina Lee - Kris, I especially like that you folks are using the program and the funds to shop with the local vendors. We have other programs that we utilized Malama Meals on Oahu that help feed kupuna on the neighbor islands, which is great, but that doesn't help. Although that helps our kupuna that doesn't help the local economy on the island, so I really appreciate that you guys took the thoughtfulness to use the funds to not only be able to feed our kupuna, but to keep local establishments on the island in business, Mahalo.

Chair Colette Machado - Are there any trustees that would like to offer any kind of compliment or any kind of manao this is the time. If not, we'll move on to VI. which is the status of OHA activities. Trustees I call on you.

Trustee Dan Ahuna – Trustee.

Chair Colette Machado – I acknowledge the Trustee from Kaua'i.

Trustee Dan Ahuna - Mahalo to you and your organization and I like that personal touch that you guys can give our kupuna on Lāna'i. It's quite a small island everybody knows everyone so thank you for you know, I like the different ways of how you guys doing things. Just like what Chair said they might be ono for something different. And you guys can provide that. Thank you so much.

Chair Colette Machado - Other Trustees?

Trustee Kalei Trustee Akaka – Chair.

Chair Colette Machado – Trustee Akaka is acknowledged.

Trustee Kalei Akaka - Mahalo Kris for all that you and the organization are doing there for our kupuna on the island, and being resourceful and you know, accommodating their taste buds. It's really important during these times, so I really appreciate it. Thank you so much.

Trustee Carmen Hulu Lindsey – Madam Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey – Mahalo, I want to thank Kris, too, as you well know, we are in the same County weather I represent Maui, Lāna'i and Moloka'i are still of the highest concern to be and I thank you so much for taking care of our kupuna. We know that they are the high risk in this challenging times and their safety is very, very important. So, for you to be able to serve them as you have is very, very heartwarming. So, thank you so much Kris. And those that help you, mahalo nui. Aloha

Kris Kahikikolo – Mahalo.

Chair Colette Machado – Trustee Leina'ala Ahu Isa would you like to make offer some?

Trustee Leina'ala Ahu Isa - Mahalo. Yeah, Kris I want to also thank you. I volunteer for meals on wheels, so I know what it is like delivering the meals too. You cannot imagine where someone live. You know they're not with family. They by themselves, one lady lives underneath somebody's house on a lauhala mat, and they really appreciate that one meal we bring to them once a day. Because that's the only meal they have that once a

day. So, I want to thank you, Kris. You know, as a kupuna myself, I can just imagine and like Chair said, sometimes you do crave certain things and nobody listens to you. So, I'm so appreciative that you take the time to honor their requests. Mahalo Chair.

Chair Colette Machado - Thank you Trustee Leina'ala Ahu Isa.

Trustee John Waihe'e IV – Madam Chair

Chair Colette Machado – Trustee John Waihe'e IV, yes.

Trustee John Waihe'e IV - I also really wanted to thank Kris. You know you guys are the ones making this happen and it's such an amazing thing you're doing. I really hope that we can, you know, work together more in the future and help out you guys in any way we can. Thank you again.

Chair Colette Machado - Thank you Trustee Waihe'e. Is there anybody else before I move on to VI.?

Trustee Robert Lindsey – Aloha Chair.

Chair Colette Machado – Trustee Robert Lindsey, yes.

Trustee Robert Lindsey – I too would want to add my mahalo to all that has been said by all of you to Kris and the folks that help her to take care of our kupuna Lāna‘i.

Chair Colette Machado – Mahalo Trustee Robert Lindsey. Did we get everybody? Yeah, I think we did.

VI. STATUS OF OHA ACTIVITIES – KA POUHANA/CEO'S UPDATE ON HO'OUULU LĀHUI ALOHA & OHA ACTIVITIES

Chair Colette Machado - With that said, we'll move on to VI. which is our Ka Pouhana updates I will call on Sylvia.

Sylvia Hussey, CEO - Thank you chair and thank you Trustees and Kris for that report. We really appreciate the Kaiaulu Meals. Trustees that was part of the responses to COVID of over \$450,000 and when all is said and done, it's going to be over half \$1,000,000 of 8 an implementation as Kris is described makes it important because it is community driven, and community oriented, and what makes sense for that community. So, Mahalo for Kris for sharing that and mahalo to Trustees for supporting administrations response as part of our overall COVID response.

As far as operational updates administration continues with implementation of the strategic plan and all of the legislative items. I first wanted to call out that we were just, you know, at the Maui Island community meeting last week and there was a fire in the Kahomo Valley that burned about 10 acres today. But as of 3:40 today of 100% of the fire was contained. So far beneficiaries, many who you know spoke and testified there was a fire. But according to the news and the fire departments it was contained at about 3:40 this afternoon. So, we're grateful for that.

Last but not least, we just announced some of our communication pieces as it relates to COVID-19 and so you will see OHA participating with a number of other entities to have 30 second spots and 3 minutes spots regarding COVID-19 and the various communities. So there will be a spot that features the daughters of MAU at the Makalii and the leaders there and about our Micronesian community as well as our Pacific Island community as a whole and that as together we are in this native Hawaiian Pacific Islander Group, for our community. So you will see that spot running again with a consortium of other native Hawaiian organizations. The second spot you'll see is another 30 second spot with our young Warriors that will also emphasize the fact that we're all in this together

and preparing and defending against COVID-19 in our communities. And the last three minute spot you will see is with Doctor Jordan Lee, a native Hawaiian physician, ICU physician at Queens who takes us through the realities of COVID-19 and the impacts on our families and how important it is for us to malama and to do what we can to protect our families. So those three spots you will see over the next few days and mahalo to our digital print media, our community engagement. Not only winning awards National Awards, 7 awards, but also the heartfelt stories that they bring to our community and the collaboration that we experience. That's been always OHA's way of practice is to collaborate with so many. So, you'll see those pieces over the next few weeks. That's it Chair.

Chair Colette Machado - I wanted to offer an opportunity for Trustee Carmen Hulu Lindsey to address some of the issues that she may have been informed about, the Kahoma Valley fire. Trustee Hulu who would you like to add someone manao. I'm sure beneficiaries may have called you about the fire that happened today. Would you like to offer some comments now?

Trustee Carmen Hulu Lindsey - I actually have talked with beneficiaries who were concerned, but I have no details on what happened. I would like to know more, and I was told that they let me know, but as of this date I don't know what happened.

Chair Colette Machado - Thank you, Hulu because we had such a good community meeting last week.

Trustee Carmen Hulu Lindsey - Yes, we did.

Chair Colette Machado - So it's so difficult when they get this kind of unfortunate kind of emergency that occurs. So, if you hear and we can add on to the Moloka'i meeting as just an update under Sylvia. So Sylvia can also maybe follow up with getting more details and then we can get an update on Thursday for the Moloka'i Community meeting too.

Trustee Carmen Hulu Lindsey - Will do chair.

Chair Colette Machado - I would like to acknowledge that small community and to keep their morale up and their spirit up in what they're going through right now.

Trustee Carmen Hulu Lindsey - Thank you for your concern.

Chair Colette Machado - Thank you, Hulu. Are there any questions for our CEO at this time?

VII. COMMUNITY CONCERNS

Chair Colette Machado - We're going to move on to VII. Let me call on Madam Secretary, relating to communities concerns. Did anybody sign up?

Dayna Pa - Madam Chair, no one has signed up. There are no testifiers for community concerns.

VIII. ANNOUNCEMENTS/FYI

Chair Colette Machado - We are on the last item which is announcements. I have some announcements I'd like to read into the record. On October 8th, 2020 at 5:30 PM, the OHA board will hold up BOT meeting and Moloka'i Community virtual meeting. Then on the 13th of this month at 5:00 PM, the OHA will hold a BOT meeting on the Island of Kaua'i virtual meeting also. Then the week after will be doing the Moku o Keawe Community meeting. I would like to call for a motion to adjourn the meeting.

Trustee Brendon Kalei'aina Lee - Madam Chair.

Chair Colette Machado – Trustee Lee please proceed.

Trustee Brendon Kalei'āina Lee - I have an announcement. Thank you Madam Chair, pursuant to HRS 92-2.5 E. I need to announce to the public that on September 24th, myself, Trustee Kalei Akaka, and Trustee Carmen Hulu Lindsey all attended the 1st First District Court with Judge Klein for our case against the State Auditor. Thank you, Madam Chair.

Chair Colette Machado - Thank you for that acknowledgement Vice Chair, Lee.

Trustee Carmen Hulu Lindsey – Madam Chair.

Chair Colette Machado – Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey - Don't we have a joint meeting tomorrow?

Chair Colette Machado - Yes, we do. So I'll call on either Trustee Ahuna or Trustee Waihe'e to announce that. Would you like to announce our meeting tomorrow? At 10, the joint meeting.

Trustee Dan Ahuna - I think John is going to be putting on this holding this meeting, but I we're going to have a meeting tomorrow I believe at 10:00 o'clock John?

Trustee John Waihe'e IV - Yes, we are having a Joint meeting of the of the two committees, the BAE and RM at 10:00 AM tomorrow.

Chair Colette Machado - It does look like we'll be doing a workshop for the Legislature, and then we have our money managers that will be presenting some updates on our portfolio. That's what I kind of read in between the lines. Thank you. Are there any other announcements? There's an annual CNHA conference that starts tomorrow at 9:00 o'clock. Just wanted to announce that I think if you are an OHA employee or a Trustee, your fees complimentary for all of you. If you would like to participate.

IX. ADJOURNMENT

Chair Colette Machado - With that said, can I call for a motion to adjourn the meeting.

Trustee Brendon Kalei'āina Lee moves to adjourn the meeting.

Trustee Kalei Akaka seconds the motion.

Chair Colette Machado – It has been moved and seconded that we adjourn. Roll call vote.

Trustee Brendon Kalei'āina Lee moves to adjourn the meeting.
Trustee Kalei Akaka seconds the motion

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEINA'ALA AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI'ĀINA LEE	X		X			
TRUSTEE CARMEN HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE JOHN WAIHE'E			X			
TRUSTEE COLETTE MACHADO			X			
TOTAL VOTE COUNT			9			

MOTION: UNANIMOUS PASSED DEFERRED FAILED
Motion passes unanimously with nine (9) yes votes.

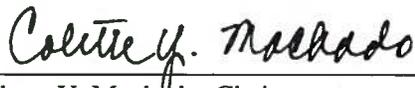
The meeting was adjourned at 6:09 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on October 29, 2020.



Colette Y. Machado, Chairperson
Board of Trustees