

STATE OF HAWAI‘I
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. Pursuant to Governor Ige’s January 26, 2022 Emergency Proclamation Related to COVID-19 (Omicron Variant), there will be no in-person location for this meeting that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or can be listened to by phone via the phone number and Webinar ID listed at the beginning of this agenda.

**Minutes of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
March 24, 2022**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Kaleihikina Akaka
Trustee Keli‘i Akina
Trustee Luana Alapa
Trustee Brendon Kalei‘āina Lee
Trustee John Waihe‘e, IV

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Robert Klein, Board Counsel
Everett Ohta, Interim General Counsel
Na‘u Kamali‘i, Chief Advocate
Kevin Chak-IT Support
Daniel Santos-IT Support

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary

GUEST:

Kamealoha Hanohano Pa-Smith
Kihei Fernandes
Kimo Fernandes
Benjamin Fernandes
Noa Mau Espiritu
Nawai Waipa-Rivera

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, March 24, 2022, at 10:00 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	Excused	
TRUSTEE	DAN	AHUNA	Excused	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK	Excused	
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			6	

At the Call to Order, **six (6)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey The Board of Trustees and standing committees will hold virtual meetings until further notice pursuant to Governor Ige’s January 26, 2022 Emergency Proclamation related to COVID-19 (Omicron Variant), there will be no in-person location for this meetings that is open to the general public. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream

Before we begin, let me note that items V.A.1 and V.B. 1 - 4 were received under the 72 hour deadline. Let me go over some quick announcements, please mute your mics when you are not speaking. We are recording today’s meeting for the sole purpose of producing written minutes, which will become the official record of this meeting.

Joining the Trustees today is my Aides-Kanani Iaea and Amber Kalua, and our Board Secretary-Lehua Itokazu. Also with us today is Robert Klein, our Board Counsel, and Sylvia Hussey, our CEO. I will now call on Sylvia, our Pouhana, to announce our Administration staff who is joining us today.

Sylvia Hussey, CEO Thank you Chair and good morning Trustees, we have our COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, and we supported by Dan and Kevin in our IT department. We also have our Chief Advocate, Na‘u Kamali‘i, and additional counsel that will join us if needed.

Public Testimony

Chair Hulu Lindsey Moving on to public testimony. In order to allow time for everyone to testify, you will be given 5 minutes to share your mana‘o. Your name will be called and your microphone will be unmuted when it is your turn to testify. If you are not audible, you will be muted and the next testifier will be called. Before the end of public testimony, any testifiers that were unavailable when their names were called or those who were in audible will be called on again to offer public testimony. Please call our first speaker.

Kamealoha Hanohano Pa-Smith Aloha everyone, I just want to say that although I'll be testifying, I hope to finish my testimony in under five minutes. I want to yield my time to other beneficiaries here on Kaua'i that will be testifying on the same situation on Kamokila Village. Mahalo for giving me the opportunity to share my mana'o. I am from Anahola, Kaua'i. I am here in my capacity as a community advocate and work for local nonprofit focused on economic development projects. A few weeks ago, I had the opportunity to sit down with the Ohai Fernandes 'ohana, from Wailua, Kaua'i, and hear firsthand the 'ohana losing their DLNR lease on lands that their 'ohana has steward for over sixty years. In reviewing the facts of the lease termination, I found the following: there were allegations made by DLNR about noncompliance, tenant misconduct, and the family feels what was said in those reports are totally inaccurate. Number two, the 'ohana was never allowed the opportunity to address what they and the community believes to be false allegations and making it appear that the 'ohana was involved in some type of illegal business activity. We also believe the 'ohana was targeted, primarily because they are a successful Hawaiian business and there are others who desire to take the land away from this 'ohana. The termination of the lease also seems to be politically motivated and the terms of the eviction indicate that some people in DLNR want the family to destroy important cultural artifacts and dismantle mounds of pōhaku that serve as the foundation for important cultural items. There is a canoe hale, hale lā'au, imu, and many pōhaku that are used to protect the Hawaiian artifacts. The family maintains all of this and with the support of the community. They have been exemplary stewards, portrayed the Hawaiian culture in the manor that is respectful and humble. They have been good neighbors to everyone in the community and they have gone out of their way to provide access to restrooms to visitors. They are the only place along the river there is an actual bathroom. They have gone above and beyond to kōkua others during times of natural disasters. In the next few testimonies, the 'ohana will be able to provide more important details with the impacts of this lease termination. I sat with the 'ohana and if I may summarize their requests today:

1. They would like the opportunity to meet with Native Hawaiian Legal Corporation (NHLC) and have their situation reviewed.
2. They would like OHA to assist with convening a meeting with DLNR, specifically the Parks and Recreation Department, so that they can properly address the allegations. Perhaps, some thought can be put towards reversing the decision and/or to create a pathway forward so the 'ohana in partnership with the Hawaiian community for Kūlana Kauhale or the Hawaiian Village;
3. They would also like some assistance from OHA so that they can obtain a *Stay of Eviction* that could be implemented, then they do not have to participate in destroying or desecrating any of the important historical artifacts and Hawaiians would not be put in a position to displace culturally significant pōhaku placed at various sites at the village.

The impact of the DLNR decision has devastated the 'ohana and the community culturally, spiritually and destroyed the family their ability to provide for their 'ohana and community. I would like to pass it on to Kihei.

Kihei Fernandes Aloha, my name is Kihei Fernandes, I am a Native Hawaiian from the ahupua'a of Wailua on the island of Kaua'i. Mahalo for taking the time to address this ongoing mis-just treatment by the DLNR Parks Division. I represent Kamokila Hawaiian Village, we are a cultural museum, a traditional Hawaiian village recreated on an authentic site on the Wailua river. For five generations, over 60 years, my 'ohana has dedicated their lives to maintaining and perpetuating the Hawaiian culture, language and history. Through the field trips of over 20 schools from Kaua'i, Oahu, and the Big Island, literally, thousands of keiki have enjoyed this cultural heritage. We have found artifacts that include medicine rocks, birthing stones, spell stones, foundations of houses and petroglyphs. It was first restored in 1979 and the spot was ideal for a fishing village. Men would use their canoes to fish in the river and ocean, and the mountains and valleys around supply essentials to be the perfect village. In our ongoing efforts to revitalize and promote the Native

Hawaiian culture, Kamokila is continuously evolving and growing to accommodate the needs of the Hawaiian people as well as our visitors and friends across the sea. We are being unfairly treated and discriminated against by the division of state parks, specifically, Alan Carpenter who falsified a report which has denied us of being considered for any kind of extensions. We would like to opportunity to continue the right to practice and live our culture. Alan Carpenter claims in his report that we have no means of disposing the human waste which is a lie because I have invoices that prove we have porta potties and A/C restroom trailers. He claims that we are subleasing which is another lie. We are not subleasing. He forced kayak permits upon us which we didn't need because with the lease comes the use of the river, canoe, paddle boards, and surfboards. He promised me that he would give me these permits and he never gave me the permits. In 2020, Alan Carpenter asked to meet at the Hawaiian Village to grant a third party access to the village to go up the river and build a boardwalk trail to the secret falls. He instructed me and directed me to rent these contractors canoes, as he calls them kayaks, and now he wants say that we are noi in compliance because we are renting out canoes and kayaks. I don't understand, how can he allow us to rent out the boats to his people but we can not rent it out to our guest? Because of this, he is saying that we are not in compliance. I have an invoice from the contractors that show they rented boats from us. -Pause-

Kimo Fernandes Aloha, I'm Kimo Fernandes. I'd like to give testimony. We, my family, always believe that if you work hard at something, then you can achieve it. With our family's dedication and perseverance, our vision of a Hawaiian cultural village appeared to be in reach. In 1978, the Kamokila Cultural Hawaiian Village becomes a reality. Fast forward to today, the recent decision of State Parks do not allow any type of extensions to our lease and the removal of all improvements to destroy Kamokila Village was made in violation of our rights as Hawaiians by depriving us our due process under the law. No one should be denied life, liberty of property without due process. The State is causing unjust enrichment of others at our expense. I am here to ask if OHA can make this right. Our families are very hurt by the decisions that have been made. Kamokila is not just a Hawaiian Village, it is family to us. We've taken care of her and she has taken care of us for sixty-one years. If OHA can help us in any way, we want to continue to maintain Kamokila, we love her. Thank you very much.

Benjamin Fernandes Aloha everyone, I want to add we have all kinds of hale down there. We have a canoe house, birthing house, menstrual house, sleeping house, warriors house and more. We do numerous Hawaiian field trips for the kids. We do hula, maika, tug-of-war, we do crafts, poi pounding, we have drum house, we have different fruit and native trees. It is a shame they want to take away everything we have grown. Alan Carpenter has definitely not been treating us right and we just want to make it right. That's all, thank you.

Chair Hulu Lindsey Is Mr. Carpenter in Kaua'i?

Kamealoha Hanohano Pa-Smith He is in the Honolulu office. He works for the Department of Land and Natural Resources in the State Parks. He works under Curt Cottrell. I have had a number of meetings with him about a number of issues here on Kaua'i. He has always come to me and other members in the community to help facilitate discussions so this comes as such a shock. He is primarily based on the island of O'ahu.

Noah Mau I reside and occupy on my family's Land Commission Award to Kamoali'i down the road from Kamokila Village. I just wanted to bring up that the Fernandes family, I've seen their geneology and they come from Kamehameha II and I have with me an act related to the lands of Kamehameha III and the Government so, this is the will of Kamehameha III and it says Wailua ahupua'a is to be private lands of its Majesty Kamehameha III to have and to hold to himself, his heirs and successors forever. It says lands will be regualted and disposed according to this will and pleasure subject only to the rights of the tenants of the

ahupua'a. With that being said, the Fernandes family comes from Kamehameha II which would make them according to the will Kamehameha III, fall under as heirs and they have an interest in that land that they are on. I would highly suggest that Office of Hawaiian Affairs do their best to keep heirs of Kamehameha III on top of the crown lands. I would like to bring up the fact that Alan Carpenter has already done dirty stuff at State parks where he sold the Kaihenui Family Kuleana Lands to Greg Allen right up the road from the Kamohoali'i family land that I am on. I would highly encourage you guys to help this Kamehameha II family be in control and steward this crown lands in Wailua. Thank you.

Nawai Waipa Reveira I am from Wailua ahupua'a; also, I'm an heir to a Land Commission Award and I grew up in Kamokila; and I'm best friends with the guys that have been taking care of this place since we were kids. I had the opportunity to learn my culture here, access to wa'a, see all the different hales and artifacts. Throughout the years growing up, they always gave us access to the place for the kānaka. It was always free for us to go and gather 'ōlena and any native plants that are hard to find. Everything there taught me what to do, practice my culture and restore the land. Mahalo.

Kamealoha Hanohano Pa-Smith I want to say thank you very much to the Board for allowing the 'ohana to come forward with their concern. If I could just end with a summary, the 'ohana would really like to meet with someone from the NHLC to have their situation reviewed. We are hoping OHA can facilitate that. We would also like to ask OHA to convene a meeting with DLNR so that they can properly address the allegations and perhaps, a thought to reverse this decision or create a pathway so that community can come together and assist the 'ohana and have some level of steward ability going forward. We would also like assistance from OHA to stay the current eviction. There are a lot of Hawaiian artifacts and pōhaku that were built around these artifacts to protect them. There are literally thousands of pōhaku in this area that is suppose to be moved in the next few days. They are supposed to be out by the 31st of March. I know they did approach the Office of Hawaiian Affairs before to discuss this situation but, for whatever reason, it did not come to this point where they had the opportunity to fully share with you folks what's going on. Lastly, I want to share with you, the decision by DLNR to terminate the lease has devastated the 'ohana and the community, culturally and spiritually. It has also destroyed the opportunity for these families to have meaningful work that they went to everyday so that they could provide for their families. If there is anymore information that you folks need from the 'ohana, please let us know. Myself and various community members are coming together to help them. I am hoping we can hear from either Administration or a Trustee really soon. Thank you so much, aloha.

Chair Hulu Lindsey Thank you Kihei for your number. Is your phone always on? Because Trustee Ahuna's staff tried to reach you and no one answered the phone and the mailbox was full so they could not leave a message.

Kihei Fernandes I think it was my dad, Kimo, who reached out to Dan and he waited by his phone the whole day and didn't receive any phone calls. He did receive an email, but my dad is a kupuna and he's not ma'a to the technology. My number is a better number to reach us at.

Chair Hulu Lindsey I will have our Administration reach out to you.

Kihei Fernandes Okay, thank you so much. One more thing to mention, the State parks Division is giving us until the end of this month to wipe the village off of the map so if there is any way we could postpone it.

Chair Hulu Lindsey Okay, yes, we will have Administration call you. Thank you Kihei and Kamealoha

Approval of Minutes

A. February 23, 2022

Chair Hulu Lindsey Moving on to approval of minutes, can I get a motion to approve the minutes?

Trustee Akaka Madame Chair, I have edits. *Trustee Akaka states her edits to be made.*

Trustee Akaka Moves to approve the February 23, 2022 minutes as amended.

Trustee Waihe'e Seconds the motion.

Trustee Akina Madame Chair, I will abstain, as I had to leave the meeting before adjournment.

MINUTES:						
A. February 23, 2022						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						Excused
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA					X	
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK						Excused
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5		1	3
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with five (5) YES votes, zero (0) NO votes, one (1) ABSTENSION and three (3) EXCUSED						

New Business

V.A. Committee on Resource Management

1. Action Item RM #22-04: Approval of the OHA Financial Statements with Independent Auditor's Report for the Year ended June 30, 2021; and the OHA Report of Independent Certified Public Accountants in Accordance with Government Auditing Standards and Uniform Guidance, Year Ended June 30, 2021†

Chair Hulu Lindsey Next up, under new business, the RM committee, Trustee Waihe'e.

Trustee Waihe'e Thank you Madame Chair, Your Committee on Resource Management, having met on March 22, 2022, and after full and free discussion, recommends approval of the following action to the Board of Trustees:

Action

- **Approve the draft Office of Hawaiian Affairs Financial Statements with Independent Auditor's Report for the Year Ended June 30, 2021 at Attachment A;**
- **Approve the draft Office of Hawaiian Affairs Report of Independent Public Accounts in Accordance with Government Auditing Standards and Uniform Guidance, Year Ended June 30, 2021, at Attachment B; and**
- **Authorize the OHA Chief Executive Officer and Administration to take all other reasonable actions necessary and appropriate to complete, issue, file and distribute the reports.**

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey The approval of the financial statement is part of the action item that Trustee Waihe'e just read?

Board Secretary This is the action item that the Board voted on at the March 22nd RM meeting, I believe you have an excused memo for that meeting.

Chair Hulu Lindsey That is why I am asking the questions. Why did we repeat number 1? Lets have a roll call vote for this action that was moved and seconded.

Trustee Waihe'e Moves						
Action						
<ul style="list-style-type: none"> • Approve the draft Office of Hawaiian Affairs Financial Statements with Independent Auditor's Report for the Year Ended June 30, 2021 at Attachment A; • Approve the draft Office of Hawaiian Affairs Report of Independent Public Accounts in Accordance with Government Auditing Standards and Uniform Guidance, Year Ended June 30, 2021, at Attachment B; and • Authorize the OHA Chief Executive Officer and Administration to take all other reasonable actions necessary and appropriate to complete, issue, file and distribute the reports. 						
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						Excused
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA			X			

TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK						Excused
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY					X	
TOTAL VOTE COUNT			5		1	3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with five (5) YES votes, zero (0) NO votes, one (1) ABSTENTION, & three (3) EXCUSED						

Chair Hulu Lindsey Okay moving on to the next item, new business B.

A. Committee on Beneficiary Advocacy and Empowerment

Trustee Akaka Madame Chair, Your Committee on Beneficiary Advocacy and Empowerment, having met on March 22, 2022 and after full and free discussion, recommends approval of the following motion to the Board of Trustees:

Motion 1:

Move to approve Administration’s recommendations on: NEW BILLS (Items 46 - 65) as listed on Matrix 3 -- Measures Affecting Native Hawaiians – dated March 22, 2022, along with the following revisions:

BILL POSITION CHANGES:

- **SB2021 from SUPPORT to SUPPORT with Amendments**

Trustee Waihe’e Seconds the motion.

Trustee Waihe’e Madame Chair, I’m just wondering because we already spoke and testified on this bill and at this point, it seems that we are taking an official Board position for the record. Would it affect everyone’s ability to advocate on whatever they have planned if, at this point, we change the position from support with amendments to comment? I don’t want to cause trouble, but I am just wondering. If not, I will not bother with it. I just felt nauseated that we have a Board position that supports a bill that had the “net” word in it on record.

Chair Hulu Lindsey Yes, I agree with you and we will go more into depth in discussing this on Tuesday. Nothing will happen between now and Tuesday, we will take this up in Trustee Akaka’s meeting. Is that good?

Trustee Waihe’e That would be good.

Trustee Lee To Trustee Waihee’s point, I believe that the position OHA took with the amendments that we made, were made in the House Committee, was that OHA was against the net. Even though we are taking this position in support of what the Committee did, in the BAE Committee meeting, the Trustees made it clear that we were against the net. By the Board affirming this position today, it is not changing our position and our Chief Advocate and our attorney made that clear when they testified in front of the legislature that we were not in favor of the net. I don’t believe its legal, but that’s a whole other argument.

Chair Hulu Lindsey Roll call vote.

Trustee Akaka Moves						
Move to approve Administration’s recommendations on: NEW BILLS (Items 46 - 65) as listed on Matrix 3 -- Measures Affecting Native Hawaiians – dated March 22, 2022, along with the following revisions:						
BILL POSITION CHANGES:						
· SB2021 from SUPPORT to SUPPORT with Amendments						
Trustee Waihe’e Seconds the motion.						
	1	2	‘AE (YES)	‘A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						Excused
TRUSTEE DAN AHUNA						Excused
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI’I AKINA			X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE					X	
TRUSTEE MILILANI TRASK						Excused
TRUSTEE JOHN WAIHE’E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			5		1	3
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with five (5) YES votes, zero (0) NO votes, one (1) ABSTENTION vote, & three (3) EXCUSED.						

Announcements

Chair Hulu Lindsey The next BOT meeting will be on Thursday, April 7th at 10:00 am.

Trustee Lee In accordance with Sunshine Law, I need to disclose that myself, Chair Hulu Lindsey, Trustee Alapa, Trustee Akina, Trustee Waihe‘e, and Trustee Akaka all attended a financial education conference in Orlando, Florida from March 15 – 18th. Thank you Madame Chair.

Chair Hulu Lindsey Thank you.

Adjournment

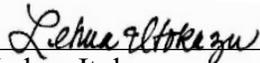
Trustee Akaka Moves to adjourn the meeting.

Trustee Waihe‘e Seconds the motion.

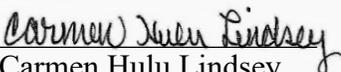
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						Excused
DAN	AHUNA						Excused
KALEIHIKINA	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
MILILANI	TRASK						Excused
JOHN	WAIHE'E		X	X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				6			3

Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 10:42 a.m.

Respectfully submitted,


 Lehua Itokazu
 Board Secretary

As approved by the Board of Trustees on May 26, 2022.


 Carmen Hulu Lindsey
 Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Ahu Isa
2. Excused Memo – Trustee Ahuna
3. Excused Memo – Trustee Trask



OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i

To: Chairperson Carmen Hulu Lindsey
From: Trustee Leina'ala Ahu Isa, Ph.D. 
Date: March 21, 2022
Re: Excused Absence

Please be advised that I am unable to attend the virtual meeting of the Board of Trustees on Thursday, March 24, 2022, at 10:00 A.M.

If you have any questions, please contact my office.

Mahalo!



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Dan Ahuna
Interoffice Memorandum

Date: March 24, 2022

To: Trustee Hulu Lindsey, Chair
Board of Trustees (BOT)

Trustee Lei Ahu Isa, Vice-Chair
Board of Trustees (BOT)

From: Trustee Dan Ahuna *Dan Ahuna*

Subject: **BOT Meeting Absence -03/24/22**

I am unable to attend the BOT meeting scheduled for March 24, 2022. Please extend my excused absence and my sincere apologies to the members of the board.

Mahalo.



OFFICE OF HAWAIIAN AFFAIRS
Trustee Mililani Trask
Interoffice Memorandum

Date: March 17, 2022

To: Trustee Carmen “Hulu” Lindsey, Chair – Board of Trustees
Trustee Lei Ahu-Isa, Vice-Chair, Board of Trustees

From: Trustee Mililani Trask, Hawaii

Re: Board of Trustee Meeting – 03/24/22

Aloha Chair Lindsey,

Please excuse me from the Board of Trustees meeting on Thursday, March 24, 2022. Please extend my excused absence and sincere apologies to the other members of the committee.

Mahalo,

A handwritten signature in black ink that reads "Mililani B. Trask".

Mililani B Trask
Trustee, Hawai‘i Island