

**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. The virtual meeting can be viewed and observed via livestream on OHA’s website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened by phone: (213) 338-8477. 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 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	<b>AHUNA</b>		Excused
TRUSTEE	KALEI	<b>AKAKA</b>	X	
TRUSTEE	KELI'I	<b>AKINA</b>	X	
TRUSTEE	LUANA	<b>ALAPA</b>	X	
TRUSTEE	BRICKWOOD	<b>GALUTERIA</b>	X	
TRUSTEE	J. KEONI	<b>SOUZA</b>	X	
TRUSTEE	MILILANI	<b>TRASK</b>	X	
TRUSTEE	JOHN	<b>WAIHE'E</b>	X	
CHAIRPERSON	CARMEN HULU	<b>LINDSEY</b>	X	
			8	

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](http://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 Resouce 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):**

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

**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
<b>Total Recommendation (1)</b>		<b>\$10,000</b>

**Trustee Akaka Seconds the motion.**

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

**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
<b>Total Recommendation</b>	<b>\$300,000</b>

**Trustee Akaka Seconds the motion.**

<b>Trustee Waihe'e Moves</b>												
<b><u>Action 2</u></b>												
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><b>Total Recommendation</b></td> <td><b>\$300,000</b></td> </tr> </tbody> </table>						Organization / Island	Award Amount	Ma Ka Hana Ka 'Ike Building Program	\$300,000	<b>Total Recommendation</b>	<b>\$300,000</b>	
Organization / Island	Award Amount											
Ma Ka Hana Ka 'Ike Building Program	\$300,000											
<b>Total Recommendation</b>	<b>\$300,000</b>											
<b>Trustee Akaka Seconds the motion.</b>												
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>						
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>						
<b>TRUSTEE KALEI AKAKA</b>		<b>X</b>	<b>X</b>									
<b>TRUSTEE KELI'I AKINA</b>			<b>X</b>									
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>									
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>									
<b>TRUSTEE J. KEONI SOUZA</b>			<b>X</b>									
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>									
<b>TRUSTEE JOHN WAIHE'E</b>	<b>X</b>		<b>X</b>									
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>									
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>						
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>												
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.</b>												

**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
<b>Total Recommendation</b>	<b>\$200,000</b>

**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):

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

**Trustee Akaka Seconds the motion.**

	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE KELI'I AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>			
<b>TRUSTEE J. KEONI SOUZA</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.</b>						

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:

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

**Trustee Akaka Seconds the motion.**

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

**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.

<b>Trustee Waihe'e Moves</b>						
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.						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>			<b>X</b>			
<b>TRUSTEE KELI'I AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>			
<b>TRUSTEE J. KEONI SOUZA</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>	<b>X</b>		<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.</b>						

**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.*

<b>Trustee Trask Moves</b>						
<b>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.</b>						
<b>Trustee Souza Seconds the motion.</b>						
	<b>1</b>	<b>2</b>	<b>‘AE (YES)</b>	<b>‘A‘OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
<b>TRUSTEE DAN AHUNA</b>						<b>X</b>
<b>TRUSTEE KALEI AKAKA</b>			<b>X</b>			
<b>TRUSTEE KELI‘I AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA ALAPA</b>			<b>X</b>			
<b>TRUSTEE BRICKWOOD GALUTERIA</b>			<b>X</b>			
<b>TRUSTEE J. KEONI SOUZA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>	<b>X</b>		<b>X</b>			
<b>TRUSTEE JOHN WAIHE‘E</b>			<b>X</b>			
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused.</b>						

**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.

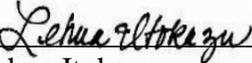
**Trustee Alapa** Seconds the motion.

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			

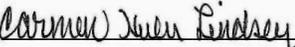
J. KEONI	<b>SOUZA</b>			<b>X</b>			
MILILANI	<b>TRASK</b>			<b>X</b>			
JOHN	<b>WAIHE'E</b>	<b>X</b>		<b>X</b>			
CHAIR CARMEN HULU	<b>LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>				<b>8</b>			<b>1</b>

**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 October 19, 2023.

  
 Carmen Hulu Lindsey  
 Chairperson, Board of Trustees