

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 or listened by phone: (213) 338-8477, Webinar ID: 839 7221 5051 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
July 15, 2022**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Leina‘ala Ahu Isa
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Luana Alapa
Trustee Brendon Kalei‘āina Lee
Trustee Mililani Trask
Trustee John Waihe‘e

BOT STAFF:

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

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Robert Klein, Board Counsel
Arlene Aguinaldo-IT Support
Kevin Chak-IT Support
Daniel Santos-IT Support
Erin Nakama-IT Support

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Friday, July 15, 2022, at 10:02 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA		Excused
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK		Joins meeting at 10:08 am
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	1

At the Call to Order, **seven (7)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Due to Covid-19, the OHA Board of Trustees and it’s 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

Before we begin, I would like to note that items IV.A 1 and 2 and II.B. 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 staff, my Aides-Kanani Iaea and Amber Kalua, and Board Secretary-Lehua Itokazu. Also with us today is Robert Klein, Board Counsel, and Sylvia Hussey, our CEO. I will call on Sylvia to introduce staff participating.

Sylvia Hussey, CEO Thank you Chair and good afternoon, everyone. Today we have our COO-Casey Brown, our CFO-Ramona Hink, Interim General Counsel-Everett Ohta, Sr. Legal Counsel-Nietzsche Ozawa, and supporting from IT, we have Arlene and Erin.

Chair Hulu Lindsey Thank you. Just a quick note, the OHA BOT and Committees may no longer take oral testimony only at the beginning of a board’s agenda or meeting. This means I will call on testifiers for each item on the agenda before any action is taken. In order to allow time for all of our beneficiaries to testify you will be given five (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.

I will be taking the agenda out of order this morning by moving community concerns to follow the approval of minutes, item II.

Approval of Minutes

1. June 9, 2022

Trustee Akaka Moves to approve the June 9,2022 minutes.

Trustee Waihe'e Seconds the motion.

Approval of Minutes: June 9, 2022						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK						Joins mtg at 10:08 am
TRUSTEE JOHN WAIHE'E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			7			1
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with seven (7) Yes votes, Zero (0) No votes and One (1) Excused.						

Executive Session

Chair Hulu Lindsey I will entertain a motion to move us in executive session.

Trustee Akaka moves to recuse into executive session.

Trustee Waihe'e Seconds the motion.

The Board recuses into Executive Session at 10:09 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 LEI AHU ISA			X			
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			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 a eight (8) YES votes and Zero (1) EXCUSED vote.

Board returns to open session at 11:28 a.m.

Announcements

Chair Hulu Lindsey I want to announce that the Board of Trustees will be on the island of Moloka‘i next Monday and Tuesday. The community meeting will on Monday night at 6:30 p.m. and then on Tuesday morning at 10:00 a.m. will be our Board of Trustees meeting.

Adjournment

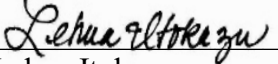
Trustee Akaka Moves to adjourn the meeting.

Trustee Ahuna Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA‘ALA	AHU ISA			X			
DAN	AHUNA		X	X			
KALEIHIKINA	AKAKA	X		X			
KELI‘I	AKINA						X
LUANA	ALAPA			X			
BRENDON KALEI‘ĀINA	LEE			X			
MILILANI	TRASK			X			
JOHN	WAIHE‘E			X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				8			1

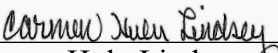
Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:31 p.m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on January 12, 2023.



Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Akina



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Keli'i Akina, Ph.D.
Interoffice Memorandum

DATE: 11 July 2022
TO: Chair Hulu Lindsey
CC: Lehua Itokazu, Kanani Iaea, Amber Kalua
FROM: Trustee Keli'i Akina
SUBJECT: OHA Board of Trustees Meeting – July 15, 2022

Aloha e Chair Hulu Lindsey,

Referencing the OHA BOT Meeting scheduled for Friday, July 15, 2022 at 10:00 AM, I will be on travel and, regretfully, will not be able to attend.

Please extend my apology to the Board.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Keli'i Akina', is written over a light blue rectangular background.

Trustee Akina