

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
Men of PA‘A
15-1380 Auina Street
Pahoa, HI. 96778

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 2021 that suspend 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

Hawai‘i Island Site Visit -1
Summary Office of Hawaiian
Affairs Board of Trustees
Summary Report
September 14, 2022 – 12:00 P.M.

ATTENDANCE:

Chair Hulu Lindsey
Trustee Mililani Trask
Trustee Kaleihikina Akaka
Trustee Luana Alapa

BOT STAFF:

Lehua Itokazu, Board Secretary
Kanani Iaea, Trustee Aide
Crayn Akina, Trustee Aide
Kauikeaolani Wailehua, Trustee Aide
Brandon Mitsuda, Trustee Aide

GUEST:

Iopa Maunakea
Rick Parish
Jan Marshall
James – Member of Men of PA‘A
Beth - videographer

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Capsun Poe, Community Engagement Director
Ilima Kela, BSA
Shane Palacat Nelson,

I. Call to Order

Site visit starts at 12:15 p.m.

II. Introduction

Iopa gathers everyone and introductions are done.

III. Site Visit

Men of Pa‘a is a non-profit organization that focuses on helping released prisoners reintegrate into society. PAA stands for Positive Action Alliance. They are located in Puna but can be found all over the island helping their community. Iopa and a few others offers a place to enable Native Hawaiians to find reconciliation with themselves, their community, and their ohana. They learn to be connected with their own identity and culture.

The cultural principles that they follow are:

Kuleana

Kupono

A‘o Ikaika

Lokahi

He shares that in 2016 he spoke to then, Attorney Mitch Roth. The land that they are now on was filled with rubbish and old cars. He was able to get everything cleaned up and go through the proper process and now this place is their kau hale.

Various projects Men of PA‘A has been apart of is the Hui Kalo project, Malama Kumukahi, Kokua Hale Pule, Malama Beach Road, and Ironman 70.3 Hawai‘i.

Shares video and lunch is shared



IV. Public Testimony

None

V. Announcements

None

VI. Adjournment

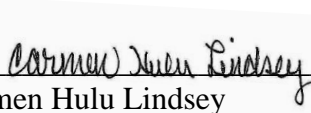
The site visit ended at 1:30 pm

Respectfully submitted,



Lehua Itokazu
Board Secretary

Site Visit Minutes Approved at Board of Trustees Meeting on January 26, 2023.



Carmen Hulu Lindsey
Chairperson, Board of Trustees


Attachments:

1. Excuse Memo – Trustee Ahu Isa
2. Excuse Memo – Trustee Akina
3. Excuse Memo – Trustee Ahuna
4. Excuse Memo – Trustee Lee
5. Excuse Memo – Trustee Waihe‘e



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: September 8, 2022
Re: Excused Absence – Two Site Visits

Please be advised that I am unable to attend the following two (2) Site Visits of the Board of Trustees:

- (1) Big Island Substance Abuse Council (BISAC) on Wednesday, September 14, 2022, at 10:00 A.M.; and
- (2) Men of Pa'a on Wednesday, September 14, 2022, at 12:00 P.M.

If you have any questions, please contact my office.

Mahalo!



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

Date: 5 August 2022
To: Chair Hulu Lindsey
CC: Lehua Itokazu, Kanani Iaea, Amber Kalua
From: Trustee Keli'i Akina
Subject: OHA Hawaii Island Site Visit and Community & BOT Meetings
September 14-15, 2022

Aloha e Chair Hulu Lindsey,

Referencing the OHA Hawaii Island Site Visit and Community & BOT Meetings on Wednesday and Thursday, September 14 – 15, 2022, 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 Keli'i Akina



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Dan Ahuna
Interoffice Memorandum

Date: September 14, 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 -Sept. 14, 2022**

I am unable to attend the BOT site visit/meeting scheduled for September 14, 2022. Please extend my excused absence and my sincere apologies to the members of the board.

Mahalo.



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

Memorandum

DATE: September 12, 2022

TO: Trustee Carmen Hulu Lindsey
Chairperson, OHA Board of Trustees

FROM: Trustee Brendon Kalei'āina Lee

A handwritten signature in black ink, appearing to read "B. K. Lee", with a long horizontal line extending to the right.

RE: Board of Trustees Site Visits and Hawai'i Island Community
Meeting September 14, 2022

Due to a prior engagement I am unable to attend the scheduled Hawai'i Island Site Visits as well as the Community meeting on September 14, 2022.

Please extend my excused absence and sincere apologies to the members of the Board.

Mahalo.

PHONE (808) 594-1888



FAX (808) 594-1868

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

MEMORANDUM

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

FROM: Trustee John Waihe'e, IV, Member / At-Large

A handwritten signature in black ink, appearing to read "John Waihe'e, IV", written over a horizontal line.

DATE: September 12, 2022

SUBJECT: ATTENDANCE FOR 9/14 BOARD OF TRUSTEES (BOT) SITE VISITS

I am unable to attend both 9/14 BOT site visits on Hawai'i Island which includes visits to: Big Island Substance Abuse Council (BISAC) and Men of PA'A.

This memo serves as a request to be EXCUSED from these site visits with more than 24-hours-notice to BOT leadership, per internal OHA policy guideline.

Please also extend my apologies to the rest of the Board of Trustees.

Mahalo.