

**STATE OF HAWAI‘I**  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200  
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated October 1, 2021 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](http://www.oha.org/livestream) or listen by phone: (213) 338-8477

**Minutes of the Office of Hawaiian Affairs  
Board of Trustees  
MINUTES  
October 28, 2021**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey  
Trustee Leina‘ala Ahu Isa  
Trustee Dan Ahuna  
Trustee Kaleihikina Akaka  
Trustee Keli‘i Akina  
Trustee Luana Alapa  
Trustee Brendon Kalei‘āina Lee  
Trustee Keola Lindsey  
Trustee John Waihe‘e, IV

BOT STAFF:

Colin Kippen, COS  
Amber Kalua, Trustee Aide  
Kanani Iaea, Trustee Aide  
Lehua Itokazu, Board Secretary

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO  
Casey Brown, Ka Pou Nui / COO  
Raina Gushiken, CC  
Everett Ohata, CC  
Ramona Hinck, CFO  
Kalani Fronda, Land Director  
Kurt Klein, Board Counsel  
Daniel Santos, IT  
Erin Nakama, IT

GUEST:

Sam Chung, Financial Advisor to the Board

## Call to Order

**Chair Hulu Lindsey** Calls the Board of Trustees Meeting to order for Thursday, October 28, 2021, at 9:30 a.m. Board Secretary please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA 'ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA		Joins meeting at 9:33 am
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	X	
TRUSTEE	KEOLA	LINDSEY	X	
TRUSTEE	JOHN	WAIHE'E		Joins meeting at 9:42 am
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

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

**Chair Hulu Lindsey** Thank you. Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation related to COVID-19 Response dated October 1, 2021, 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](http://www.oha.org/livestream)

Before we begin, I would like to note item IV.A. was received under the 72 hours 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 Colin Kippen-COS, my Aides-Kanani Iaea and Amber Kalua. Amber Kalua is serving as the Board Secretary while Lehua is on vacation. We also have Kurt Klein, representing Robert Klein, our Board Counsel. I will now call on our Pouhana to announce who is joining us from administration.

**Sylvia Hussey, CEO** Thank you Chair and good morning Trustees, Chair, we have COO-Casey Brown, CFO-Ramona Hinck, Senior Legal Counsel-Raina Gushiken, Assistant Legal Counsel-Everett Ohta, Land Director-Kalani Fronda, as well as our IT staff, Dan and Erin, who will be supporting us this morning. Thank you.

## Public Testimony

**Chair Hulu Lindsey** Do we have anyone signed up for public testimony or community concerns?

**Amber Kalua** No, not at this time.

**New Business**

**Report of the Permitted Interaction Group re: to Investigate the Initial Steps in the First Phase of Work for the Development of Kaka‘ako Makai, no discussion. HRS§92-2.5(b)(1)(B).**

**Chair Hulu Lindsey** I will now move on to new business, we have before us this morning the report of the Permitted Interaction Group (PIG) regarding to Investigate the Initial Steps in the First Phase of Work for the Development of Kaka‘ako Makai, that we are dropping and no discussion. The report itself contains proprietary and confidential information and should only be released in Executive Session with proper steps taken to address the confidentiality safeguards that must be put in place. So, at this time, I would like to get a motion to recuse ourselves into Executive Session.

**Executive Session**

**Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities with respect to the Report of the Permitted Interaction Group re: to Investigate the Initial Steps in the First Phase of Work for the Development of Kaka‘ako Makai, no discussion. Pursuant to HRS§92-2.5(b)(1)(B) and pursuant HRS§92-5(a)(4)**

**Trustee Ahu Isa** Moves to recuse into Executive Session.

**Trustee Akina** Seconds the motion.

**The Board recuses into Executive Session at 9:35 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 <b>AHU ISA</b>	X		X			
TRUSTEE DAN <b>AHUNA</b>			X			
TRUSTEE KALEI <b>AKAKA</b>			X			
TRUSTEE KELI‘I <b>AKINA</b>		X	X			
TRUSTEE LUANA <b>ALAPA</b>			X			
TRUSTEE BRENDON <b>LEE</b>			X			
TRUSTEE KEOLA <b>LINDSEY</b>			X			
TRUSTEE JOHN <b>WAIHE‘E</b>						
CHAIRPERSON HULU <b>LINDSEY</b>			X			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			
<b>MOTION:</b> <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
<b>Motion passes with eight ( 8 ) YES votes and zero ( 0 ) EXCUSED vote.</b>						

**The Board returns to open session at 9:40 a.m.**

**Announcements**

**Chair Hulu Lindsey** Thank you trustees for allowing us to have this meeting to drop this report, I really appreciate it. The next Board meeting will be on Thursday, November 4<sup>th</sup> at 10am. I will ask for a motion to adjourn.

**Adjournment**

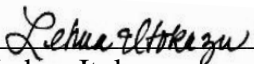
**Trustee Ahuna** Moves to adjourn the meeting.

**Trustee Akaka** Seconds the motion.

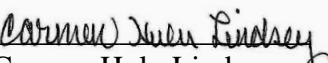
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	X		X			
KALEIHIKINA	AKAKA		X	X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
KEOLA	LINDSEY			X			
JOHN	WAIHE'E			X			
CHAIR CARMEN HULU	LINDSEY			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>			

**Chairperson Carmen Hulu Lindsey** Adjourns the Board of Trustees meeting at 9:41 a.m.

Respectfully submitted,

  
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 Lehua Itokazu  
 Board Secretary

As approved by the Board of Trustees on December 29, 2021.

  
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 Carmen Hulu Lindsey  
 Chairperson, Board of Trustees

**Attachments: None**