

**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**  
**November 2, 2023**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey  
Trustee Dan Ahuna  
Trustee Kaleihikina Akaka  
Trustee Keli‘i Akina  
Trustee Luana Alapa  
Trustee Brickwood Galuteria  
Trustee J. Keoni Souza  
Trustee Mililani Trask

ADMINISTRATION:

Stacy Ferreira, CEO  
Colin Kippen, Interim CEO  
Casey Brown, COO  
Everett Ohta, Interim General Counsel  
Nietzsche Ozawa, Interim Sr. Legal Counsel  
Alice Silbanuz, Comm. Director  
Kurt Klein, Board Counsel  
Kevin Chak, IT Support  
Dave Kozuki, IT Support  
Tiger Li, IT Support

BOARD STAFF:

Lehua Itokazu, Board Secretary  
Kanani Iaea, Trustee Aide  
LeiAnn Durrant, Trustee Aide  
Kahelelani Keawekane, Trustee Secretary  
Pohai Ryan, Trustee Aide  
Kyla Hee, Trustee Secretary  
Richelle Kim, Trustee Aide  
Pohai Ryan, Trustee Aide  
Evalani Canto, Trustee Aide  
Ruben Sierra, Trustee Aide  
Anuheia Diamond, Trustee Aide  
Melissa Wennihan, Trustee Aide  
Mark Watanabe, Trustee Aide  
Kauai Robello, Trustee Secretary

GUEST:

Sam Chung  
Robbie Cabral, Kuilei Consulting  
Peter Gilpatric, Kuilei Consulting  
Patrick Kahawaiola‘a  
Keali‘i Makekau  
Faithe Chase

**Call to Order**

**Chair Hulu Lindsey** I'd like to call today's Board of Trustees meeting to order. Let the record reflect that it is Thursday, November 2, 2023 and the time is 10:05 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA		Joins mtg at 10:07am
TRUSTEE	KELI'I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRICKWOOD	GALUTERIA	X	
TRUSTEE	J. KEONI	SOUZA	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE'E		
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			7	

There are **seven (7)** Trustees PRESENT, thereby constituting a quorum.

**Chair Hulu Lindsey** Aloha everyone, welcome to our Board of Trustee meeting. This meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream)  
We are recording today's meeting for the sole purpose of producing written minutes, which will become the official record of this meeting. I do have an announcement. I will be taking the agenda out of order, I will take up item III first and then followed by item II.

Joining us today we have our Board counsel, Kurt Klein. At this time, I would like to introduce to you our new CEO, Stacy Ferreira.

**Stacy Ferreira, CEO** Mahalo, aloha kakahiaka. Mahalo Chair, mahalo Board. I want to take the opportunity to tell you how grateful I am for this opportunity to work along the side of this board, to serve this organization, and to serve our people. It is a tremendous blessing and privilege and an honor. I mahalo you for the opportunity to do so.

**Chair Hulu Lindsey** Thank you Stacy and welcome to the ohana. I would like to call on Casey to introduce our staff joining us today.

Casey Brown, COO Mahalo, from administration we have joining us today, we have Interim General Counsel-Everett Ohta, Interim Senior Legal Counsel-Nietzsche Ozawa, IT administrators-Kevin Chak and Dave Kozuki. We also have three guest that will be joining us later on one of the agenda topics. They are Peter Gipatric, Robbie Cabral, and Sam Chung.

**Community Concerns and Celebrations**

**Patrick Kahawaiola'a** Aloha, my name is Patrick Kahawaiola'a and I am the current President of the Keaukaha Community Association. I found out that the Board has a new CEO, Stacy, and I offer congratulations to her. *In audible* Out of the two candidates, I was supporting the other got it. I did have testimony I prepared and sent it in. I am confused on the process that is being used obviously it is not done with public viewing. This is a concern for me, other than that thank you for the opportunity. Thank

you to the Chair for doing what is in the best interest of Native Hawaiians as defined. With that thank you for allowing me time. Stay safe and aloha.

**Keli'i Makekau** My comments are brief. I've been watching what going on in the last few months especially with Kaka'ako Makai. Seeing what is being put forth, I am against residential because I think it should be developed commercially. You folks had a good package built up for the legislature and I think you will continue to run into more hardship. I attended an HCDA meeting, and I saw what they did. I think it was in retaliation. You just acquired two parcels adjacent to this property and I would hope with all the stormy weather, if you can transfer some of this effort to these parcels because those waters are much clearer and more attainable. I think we should concentrate on getting the RFP's on those lots this is more reasonable.

**Executive Session**

- 1. Presentation by Ka Pou Nui Casey Brown, Kuilei LLC, CEO, Peter Gilpatrick, and Board Counsel Kurt W. Klein, Esq. re: Update on proposed uses of certain designated parcels at Hakuone; activities of OHA Contractor Kuilei; legal advice on the application of the Governor's Affordable Housing Proclamation to Hakuone; potential application of HRS Ch. 201H (HHFDA); and Trustee decision making pursuant to HRS 92-5 (a)(3) and (4).**

**Chair Hulu Lindsey** I will entertain a motion to move ourselves into executive session pursuant to HRS Section 92-5. We will return back to our livestream once we come out of executive session.

**Trustee Souza Moves to move the Board into executive session.**

**Trustee Ahuna Seconds the motion.**

**The Board recuses into Executive Session at 10:15 a.m.**

<b>Motion to recuse into executive session pursuant to HRS Section§92-5</b>						
	<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSE D</b>
<b>TRUSTEE DAN AHUNA</b>		<b>X</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 KEONI SOUZA</b>	<b>X</b>		<b>X</b>			
<b>TRUSTEE MILILANI TRASK</b>			<b>X</b>			
<b>TRUSTEE JOHN WAIHE'E</b>						
<b>CHAIRPERSON HULU LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>			<b>8</b>			
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with a Eight(8) YES votes, and Zero (0) NO votes.</b>						

**Board returns to open session at 11:42 a.m.**

**Announcements**

**Chair Hulu Lindsey** I would like to report that the Trustees were updated on the proposed uses on certain designated parcels at Hakuone. Activities of OHA’s contractors, Kuilei legal advice on the application on the Governors affordable housing proclamation of Hakuone. No decisions or votes were taken.

At this time, we have one person that would like to speak under community concerns and celebrations.

**Faith Chu** I am here today on behalf of reuse Hawaii. I am the director of fundraising and strategic communications. I quickly learned that we are tenants of yours. I am proud of this organization. The chair knows that Maui needs a place like this and I plan to help reuse Haw3aii to reach their goals so that we can use it as a snap shot and example. We have a huge work force development piece that we are proud of and we are very happy to be your tenants.

**Chair Hulu Lindsey** Our Board will be out in Waimanalo next week for our community meeting at 6:00 pm. We will have a site visits earlier in the day.

**Adjournment**

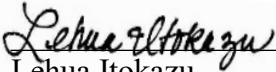
**Trustee Alapa Moves to adjourn the meeting.**

**Trustee Ahuna Seconds the motion.**

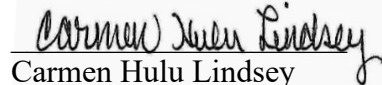
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KALEI	AKAKA			X			
KELI'I	AKINA			X			
LUANA	ALAPA	X		X			
BRICKWOOD	GALUTERIA			X			
J. KEONI	SOUZA		X				Left mtg at 11:44 am
MILILANI	TRASK			X			
JOHN	WAIHE'E						
CHAIR CARMEN HULU	LINDSEY			X			
<b>TOTAL VOTE COUNT</b>				<b>7</b>			

**Chair Hulu Lindsey Adjourns the Board of Trustees meeting at 11:52 a.m.**

**Respectfully submitted,**

  
Lehua Itokazu  
Board Secretary

As approved by the Board of Trustees on August 7, 2024.

  
Carmen Hulu Lindsey  
Chairperson, Board of Trustees

**Attachments**

1. Excuse Memo – Trustee Waihe‘e

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: November 2, 2023

SUBJECT: ATTENDANCE FOR 11/2 BOT MEETING

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I am unable to attend the November 2, 2023 BOT Meeting, this memo serves as a request to be EXCUSED

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

Mahalo.