

**STATE OF HAWAII**  
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, Webinar ID: 843 8531 5653 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  
September 29, 2022  
10:00 am**

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 Mililani Trask

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 Sr. Legal Counsel  
Robert Klein, Board Counsel  
Erin Nakama, IT Support  
Arlene Aguinaldo, IT Support

## Call to Order

**Chair Hulu Lindsey** Calls the Board of Trustees Meeting to order for Thursday, September 29, 2022 at 10:01 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	X	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEIHIKINA	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	X	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	X	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE‘E		excused
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			8	

**Chair Hulu Lindsey** Aloha, due to COVID-19, OHA’s Board of Trustees and standing committees will hold virtual meetings until further notice. The virtual meeting and can be viewed via livestream on OHAs website at [www.oha.org/livestream](http://www.oha.org/livestream)

Before we begin, I would like to announce that items III.A.1-3 were recieved under the 72-hour deadline. Let me go over some quick announcments, please mute your mics when not speaking. We are recording today’s meeting for the sole purpose of producing written minutes, which will become the offical record of this meeting. Joining the Trustees today is my staff Lehua Itokazu-Board Secretary and my Aides-Kanani Iaea and Amber Kalua. I will call on Sylvia to introduce our staff.

**Sylvia Hussey, CEO** We have COO-Casey Brown, CFO-Ramona Hinck, Interim General Counsel-Everett Ohta, Interim Sr. Legal Counsel-Nietzsche Ozawa, Community Engagement Director-Capsun Poe, and supported by IT-Erin Nakama and Arlene Aguinaldo.

**Chair Hulu Lindsey** Thank you. The new Sunshine Law under Act 264 is that 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. In order to allow time for all of our beneficiaries to testify, you will be given five 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.

## Approval of Minutes

### **A. July 12, 2022**

**Trustee Ahuna** Moves to approve the July 12, 2022 minutes.

**Trustee Akina** Seconds the motion.

Trustee Ahuna Moves						
July 12, 2022						
Trustee Akina Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA	X		X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA		X	X			
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE			X			
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E						X
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			1
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passes with Eight ( 8 ) Yes votes, Zero (0) No votes and One (1) Excused.						

**New Business**

**A. Committee on Resource Management**

- 1. Action Item RM#22-23A: OHA Biennium Budget for the Fiscal Biennium Periods 2021-2022 (FY22) and 2022-2023 (FY23) – Realignment #4\***

**Motion #1 - Budget: Approve the fiscal biennium budget realignment #4 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.**

**Trustee Alapa Your Committee on Resource Management, having met on September 27, 2022, and after full and free discussion, recommends approval of the following six (6) actions to the Board of Trustees:**

**Action 1**

**#1 – Budget:**

**Approve the fiscal biennium budget realignment #4 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.**

**Trustee Akaka Seconds the motion.**

**Trustee Akina** With regard to the payoff taken to the loan for the Native Hawaiian Aha of \$2M dollars, do you have the information as to why that was taken as a loan before it was given out as a grant? What did that loan comprise, what did it cover?

**Sylvia Hussey, CEO** I apologize, Trustee Akina, we have not secured additional information. We do know it was a combination of both a grant as well as a loan. Administration does plan to bring a summary of that to the Trustees as we recently received dollars from the close out of some of those accounts.

**Trustee Akina** Thank you, I look forward to that information. I also want to ask for clarification, I asked you yesterday at the RM meeting whether the \$2M dollars in loan that we are talking about here has anything to do with the \$2.6M grant referred to by the CLA review. Is it included in that or is it something additional to that?

**Sylvia Hussey, CEO** I do not know that off hand but clearly those are the explanation points that we want to make sure that we clarify. What portions were grant? What portion was debt finance? And what expenditures? That is part of the final close out reports provided by the grantee as well as our internal report. We do have that information that was returned, and we will make sure the action item for clarification will include those refined clarification points.

**Trustee Akina** Thank you, I look forward to getting those clarification points.

**Trustee Ahuna** Clarification, are we taking up all the six actions at one time first?

**Chair Hulu Lindsey** One by one.

**Trustee Trask** I want to follow up on an item I have been following for a while. The last comment by Sylvia was we were going back and forth with a grantee, who is the grantee?

**Sylvia Hussey, CEO** We have been contacted by the fiscal sponsor, Akamai Foundation, and they provided us wrap-up reports as well as a final disbursement and the purpose of disbursement. They also returned a bankers box of records. These are the sources of information and previous action items that were authorized by the then known ARM Committee. The intention of Administration is to pull all these references together, add the information from the Akamai Foundation, and close that item for the Trustees.

**Trustee Trask** I am interested that we follow up on this. I started watching this because it was clear that this started out as a loan, and it was significant funding; somehow it turned into a grant. When I see processes like this created and it is not an online process that we use for beneficiaries or non-profits, it is a red flag to me. Here we are in 2022 and we do not have the final accounting. Thank you, I will be waiting. Until this is clarified, I do not think we should be doing any other funding or grants with Akamai Foundation.

<b>Trustee Alapa Moves</b>						
<b><u>Action 1</u></b>						
<b>#1 – Budget: Approve the fiscal biennium budget realignment #4 for the fiscal biennium periods 2021-2022 (FY22) and 2022-2023 (FY23) as summarized at Attachment #1.</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 LEI</b>	<b>AHU ISA</b>		<b>X</b>			
<b>TRUSTEE DAN</b>	<b>AHUNA</b>		<b>X</b>			
<b>TRUSTEE KALEI</b>	<b>AKAKA</b>	<b>X</b>	<b>X</b>			

TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA	X		X		
TRUSTEE BRENDON	LEE			X		
TRUSTEE MILILANI	TRASK			X		
TRUSTEE JOHN	WAIHE'E					X
CHAIRPERSON HULU	LINDSEY			X		
TOTAL VOTE COUNT				8		1
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passes with Eight ( 8 ) Yes votes, Zero (0) No votes and One ( 1 ) Excused						

Trustee Alapa Regarding: Action Item RM #22-23A: (Action 2 of 4)

**Action 2**

**#2 - Reorganization Costs:**

Approve the carryforward amount to 2022-2023 (FY23) budget, of an estimated amount of \$148,000 of uncommitted, unencumbered, unaccrued amounts related to reorganization costs to address unfilled positions, vacancies and compensation study.

Trustee Akaka Seconds the motion.

Chair Hulu Lindsey No discussion, roll call vote.

Trustee Alapa Moves						
<b><u>Action 2</u></b>						
<b>#2 - Reorganization Costs:</b>						
Approve the carryforward amount to 2022-2023 (FY23) budget, of an estimated amount of \$148,000 of uncommitted, unencumbered, unaccrued amounts related to reorganization costs to address unfilled positions, vacancies and compensation study.						
Trustee Akaka Seconds the motion.						
		<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>
TRUSTEE LEI	AHU ISA			X		
TRUSTEE DAN	AHUNA					X
TRUSTEE KALEI	AKAKA		X	X		
TRUSTEE KELI'I	AKINA			X		
TRUSTEE LUANA	ALAPA	X		X		
TRUSTEE BRENDON	LEE				X	
TRUSTEE MILILANI	TRASK			X		

TRUSTEE JOHN WAIHE'E						X
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6	1	1	1
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passes with Six (6) Yes votes, One (1) No votes, One (1) Excused and One (1) Abstention.						

Trustee Alapa Regarding: Action Item RM #22-23A: (Action 3 of 4)

**Action 3**

**#3 Grants:**

1. Reclassify \$500,000 Housing Proviso from 56530 Community Grant to Grants In Aid & Proviso Grants 56510;
2. Reclassify \$500,000 within 56530 Community Grants from COVID-19 purpose to 'Ohana grants in alignment with 'Ohana grants solicitation;
3. Approve an additional \$10,000 sponsorship amount for the Association of Hawaiian Civic Clubs (AHCC) annual convention, Operating Budget, Object Code 56560; and
4. Approve reclassification of FY23 BOT & CEO/Kaiaulu Sponsorships of \$205,921 Object Code 56530 to an additional \$10,000 in Object Code 56560 for the AHCC sponsorship and the balance of \$195,921 to 56530-GRANTS IN AID - COMMUNITY GRANTS for a new classification of grants - Kako'o grants.

Trustee Akaka Seconds the motion.

Trustee Alapa Moves						
<u>Action 3</u>						
#3 Grants:						
1. Reclassify \$500,000 Housing Proviso from 56530 Community Grant to Grants In Aid & Proviso Grants 56510;						
2. Reclassify \$500,000 within 56530 Community Grants from COVID-19 purpose to 'Ohana grants in alignment with 'Ohana grants solicitation;						
3. Approve an additional \$10,000 sponsorship amount for the Association of Hawaiian Civic Clubs (AHCC) annual convention, Operating Budget, Object Code 56560; and						
4. Approve reclassification of FY23 BOT & CEO/Kaiaulu Sponsorships of \$205,921 Object Code 56530 to an additional \$10,000 in Object Code 56560 for the AHCC sponsorship and the balance of \$195,921 to 56530-GRANTS IN AID - COMMUNITY GRANTS for a new classification of grants - Kako'o grants.						
Trustee Akaka Seconds the motion.						
	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		X			

TRUSTEE BRENDON LEE				X		
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E						X
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6	1	1	1
MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED						
Motion passes with Six (6) Yes votes, One (1) No votes and One (1) Excused and One (1) Abstention.						

Trustee Alapa Regarding: Action Item RM #22-23A: (Action 4 of 4)

**Action 4**

**#4 Debt:**

Approve the cash payoff of approximately \$1.2 million of debt currently held by American Savings Bank, which represented the former Bank of Hawaii debt used to finance the 2016 Native Hawaiian 'Aha, to be compliant with the Debt Management Policy.

Trustee Akaka Seconds the motion.

Trustee Alapa Moves						
<b><u>Action 4</u></b>						
<b>#4 Debt:</b>						
Approve the cash payoff of approximately \$1.2 million of debt currently held by American Savings Bank, which represented the former Bank of Hawaii debt used to finance the 2016 Native Hawaiian 'Aha, to be compliant with the Debt Management Policy.						
Trustee Akaka Seconds the motion.						
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)
TRUSTEE LEI AHU ISA				X		
TRUSTEE DAN AHUNA				X		
TRUSTEE KALEI AKAKA			X	X		
TRUSTEE KELI'I AKINA				X		
TRUSTEE LUANA ALAPA		X		X		
TRUSTEE BRENDON LEE				X		
TRUSTEE MILILANI TRASK				X		
TRUSTEE JOHN WAIHE'E						X
CHAIRPERSON HULU LINDSEY				X		
TOTAL VOTE COUNT				8		1

**MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED**

**Motion passes with Eight (8) Yes votes, Zero (0) No votes and One (1) Excused**

**Cahir Hulu Lindsey** We are now moving on RM #22-23B, Action 5.

**Trustee Alapa Regarding: Action Item RM #22-23B**

**Action 5**

**Approve and repurpose the balance of the approved COVID-19 Operational Reserve account, Appropriation 935, as of September 30, 2022, projected to be approximately \$321,000, to operational space planning uses at Na Lama Kukui, subject to the: A) Existing Fiscal Stabilization Policy attached; and B) Budgetary policies and authorities of the Board to approve future, Administration recommended, capital renovation costs, consistent with Policy 3045 - Budget Management Policy of the Executive Policy Manual.**

**Trustee Akaka Seconds the motion.**

**Trustee Lee** This wording is a little different than yesterday. I just want to clarify where it says projected to approximately \$321,000, that projected amount, that's how much they are projecting will be repurposed, correct? It is not what the cost is going to be. Administration made it very clear that they do not know what it will cost. I understand that Ka Pou Nui said it may cost that much, but this wording is different.

**Sylvia Hussey, CEO** Yes Trustees, that is correct. We are projecting as of September 30<sup>th</sup>, the balance of the unspent amount in the COVID-19 fiscal reserve, fiscal stabilization is approximately \$321,000. We also conditioned that it is subject to budgetary policies that are going to be brought forward. These are for design, but any construction will need to come through the regular board approval process.

**Trustee Lee** Are you saying that you are also projecting that the design is going to cost \$321,000?

**Sylvia Hussey, CEO** No.

**Trustee Lee** Okay, so you are projecting that the amount that will be leftover, the \$321,000 will be repurposed.

**Sylvia Hussey, CEO** Right, and the second part of the motion in B talks about the actual renovation cost.

**Trustee Lee** Right, thank you Madame Chair.

**Trustee Trask** I have the same concern as when we discussed this earlier. I pointed out that \$321,000 is not being clear. We are talking about repurposing, re-design, but what we are saying here between the lines is that there is no cap on this. We are approving the first step but there is no cap. I do not have problem with the repurposing of our offices, but I would much rather say here that the \$321,000 is inclusive of design and construction, and the cost for this purpose shall not exceed \$321,000. I feel like if we do not say that, we will see the \$321,000 go out the door for design and then coming back for a half a million or million to implement the design. I kind of agree to what Trustee Lee is saying. If we are going to say as of September 30<sup>th</sup>, I think it

should be not to exceed \$321,000 for operational space planning and implementation; that was if it goes over, it will come back to us to make a decision. This why I reminded you folks that we went four years with the first Kaka'ako planning, and they spent \$3 million dollars and all we got was design drawings. I think we can clarify it by saying we have a projected cost; we approve the use of the \$321,000, but it is not to exceed that amount.

**Trustee Lee** I just want to clarify that is not what I said. I was asking for clarification where it says, projected amount, that it was not saying they were projecting to spend \$321,000 on planning; that the projected amount was saying that's what they are projecting is going to be leftover from COVID-19, and that we are approving to move it from a different line on the spreadsheet to a new line on the spreadsheet. This is no way asking for approval to spend \$312,000. The Board is just being asked to transfer these funds from one line item to another, that's it.

**Casey Brown, COO** In line with what Trustee has clarified which is accurate is that we would treat this as a project and the architect and engineering which comprises as design cost would be one component and then the construction cost. We would treat it as a project and what Administration would do is bring these to the Board. In totality, the Board will be very involved in how much everything is costing. This approval of \$321,000 is exactly what Trustee Lee has clarified. We hear the Trustees' concerns and we certainly do not want to burn it all up on just architecture and engineering.

**Chair Hulu Lindsey** Casey, I would suggest that you put the construction cost and planning together so that the Trustees can see the total cost of this project.

**Trustee Akina** Thank you, the last two speakers stated mostly what I was going to say so I will keep my comments brief. I appreciate and agree with Trustee Trask. Our need to exercise very careful fiduciary oversight on our spending. I think we are on safe ground passing today's motion because it does not any way authorize the spending of anything. Administration must come back and on top of our procedures which assures that, this conversation is mitigate and punctuate our intention as a Board that no money shall be spent until specific budgets are brought to the Board to approve.

**Trustee Trask** I just want to say the language still has not changed on this motion. I don't feel like it has been addressed, I think it should be in a package.

**Chair Hulu Lindsey** I suggested that to Casey so that we see the total cost.

**Trustee Trask** That is true, but no language has been changed on this motion. The vote that is called following this motion will not incorporate these last comments.

**Chair Hulu Lindsey** Yes, but it is just a transfer of money and not an approval of money.

**Trustee Trask** I understand. My point is that when you transfer the first increment of money, that is part of a process, that will then lead to implementing that plan of thousands more; I can't do that as a Trustee.

**Sylvia Hussey, CEO** If I may suggest to the Trustees, there a couple of options:

1. The Trustees can explicitly amend the motion to be more explicit in terms of the expectations of Administration, including guardrails and parameters.

- Bring everything together. First, get the approval of the actual design work, then as those pieces come together, you bring back a total package of the outcomes of the design work and the funding will be a portion from the fiscal stabilization plus a capitol renovation budgetary ask.

**Trustee Ahu Isa** Kala mai, I was not here at the RM meeting so my question may not make sense. The balance of \$321,000 appropriated to the COVID-19, I hope you read the news last night. A lot of people are getting reinfected with COVID. If we take all the money out and we end up needing it, then we would have to re-appropriate another line item to this?

**Sylvia Hussey, CEO** This operational amount of the \$500,000 was primarily for OHA’s own facilities. Early on, it was used for the plexi glass, hand-sanitizers, the computers to ensure staff could telework safely. The support you are describing comes with the \$500,000 which is the other half of this; this was allocated to grants. All the COVID monies that was previously in the reclassification in the earlier action, we put all into ‘ohana. Now, living with COVID, these are practices that organizations, families, and communities do anyway. Nothing separate, everything is incorporated.

**Trustee Ahu Isa** Mahalo for that.

<b>Trustee Alapa Moves</b>							
<b><u>Action 5</u></b>							
Approve and repurpose the balance of the approved COVID-19 Operational Reserve account, Appropriation 935, as of September 30, 2022, projected to be approximately \$321,000, to operational space planning uses at Na Lama Kukui, subject to the: A) Existing Fiscal Stabilization Policy attached; and B) Budgetary policies and authorities of the Board to approve future, Administration recommended, capital renovation costs, consistent with Policy 3045 - Budget Management Policy of the Executive Policy Manual.							
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 LEI</b>	<b>AHU ISA</b>			<b>X</b>			
<b>TRUSTEE DAN</b>	<b>AHUNA</b>			<b>X</b>			
<b>TRUSTEE KALEI</b>	<b>AKAKA</b>		<b>X</b>	<b>X</b>			
<b>TRUSTEE KELI‘I</b>	<b>AKINA</b>			<b>X</b>			
<b>TRUSTEE LUANA</b>	<b>ALAPA</b>	<b>X</b>		<b>X</b>			
<b>TRUSTEE BRENDON</b>	<b>LEE</b>			<b>X</b>			
<b>TRUSTEE MILILANI</b>	<b>TRASK</b>				<b>X</b>		
<b>TRUSTEE JOHN</b>	<b>WAIHE‘E</b>						<b>X</b>
<b>CHAIRPERSON HULU</b>	<b>LINDSEY</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>				<b>7</b>	<b>1</b>		<b>1</b>
<b>MOTION: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passes with Seven (7) Yes votes, One (1) No votes and One (1) Excused</b>							

**Trustee Alapa Regarding: Action Item RM #22-23C:**

**Action 6**

**Reverse the Fiscal Stabilization Fund amount of \$3,000,000 previously approved to mitigate the impact of the conditioned FY21 appropriation via Act 37 (2019).**

**Trustee Akina Seconds the motion.**

<b>Trustee Alapa Moves</b>						
<b><u>Action 5</u></b>						
Approve and repurpose the balance of the approved COVID-19 Operational Reserve account, Appropriation 935, as of September 30, 2022, projected to be approximately \$321,000, to operational space planning uses at Na Lama Kukui, subject to the: A) Existing Fiscal Stabilization Policy attached; and B) Budgetary policies and authorities of the Board to approve future, Administration recommended, capital renovation costs, consistent with Policy 3045 - Budget Management Policy of the Executive Policy Manual.						
<b>Trustee Akina 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 LEI AHU ISA</b>			<b>X</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>X</b>			
<b>TRUSTEE LUANA ALAPA</b>	<b>X</b>		<b>X</b>			
<b>TRUSTEE BRENDON LEE</b>			<b>X</b>			
<b>TRUSTEE MILILANI TRASK</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 (1) Yes votes, Zero (0) No votes and One (1) Excused</b>						

**Community Concerns**

*No one testifiers are signed up.*

## Announcements

**Chair Hulu Lindsey** The next BOT meeting is set for Friday, October 7<sup>th</sup> at 10 am. I am asking that you come in person, and we meet in the boardroom.

**Trustee Ahu Isa** I have a question regarding the evaluation of Pouhana. What happen to that, did it just go away?

**Chair Hulu Lindsey** We are not done with it. I am expecting a response from Pouhana.

**Sylvia Hussey, CEO** The requirement for the Board, at the end of July, was to provide a response by August 1<sup>st</sup>. I provided that response and the Chair will need to review it and ensure it complies with the process. I will wait for that direction from the Chair.

**Trustee Akina** Is there an opportunity to get a copy of what will be presented to us on October 7<sup>th</sup>, several days before we meet them?

**Chair Hulu Lindsey** All of you will be getting a confidential copy of the report, that will be tracked and marked. It will only be accessible to the Trustees.

**Trustee Akina** Will we be able to get that one week in advance?

**Chair Hulu Lindsey** Everett, will that be ready for the Trustees one week in advance?

**Everett Ohta, Interim Sr. Legal Counsel** Yes, Chair. The plan is to have that report distributed tomorrow.

## Adjournment

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

**Trustee Ahu Isa**Seconds the motion.

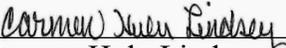
Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		X	X			
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	X		X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
MILILANI	TRASK			X			
JOHN	WAIHE'E						X
CHAIR CARMEN HULU	LINDSEY			X			
<b>TOTAL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

**Chairperson Carmen Hulu Lindsey** Adjourns the Board of Trustees meeting at 10:39 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Lehua Itokazu  
Board Secretary

As approved by the Board of Trustees on February 2, 2023.

  
\_\_\_\_\_  
Carmen Hulu Lindsey  
Chairperson, Board of Trustees

**Attachments**

1. Excuse Memo – Trustee Waihe‘e



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**OFFICE OF HAWAIIAN AFFAIRS**  
Interoffice Memorandum

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**DATE:** September 28, 2022

**TO:** BOT CHAIRPERSON, C. HULU LINDSEY

**FROM:** Trustee John Waihee IV 

**RE:** BOT Meeting – September 29, 2022 – 10:00am (via Zoom)

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**I am unable to attend tomorrow's BOT Meeting due to travel.  
Please extend my apologies to the Board.**

**MAHALO!**