

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

JOINT MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT AND THE
COMMITTEE ON RESOURCE MANAGEMENT
MINUTES

October 18, 2023 10:00 a.m.

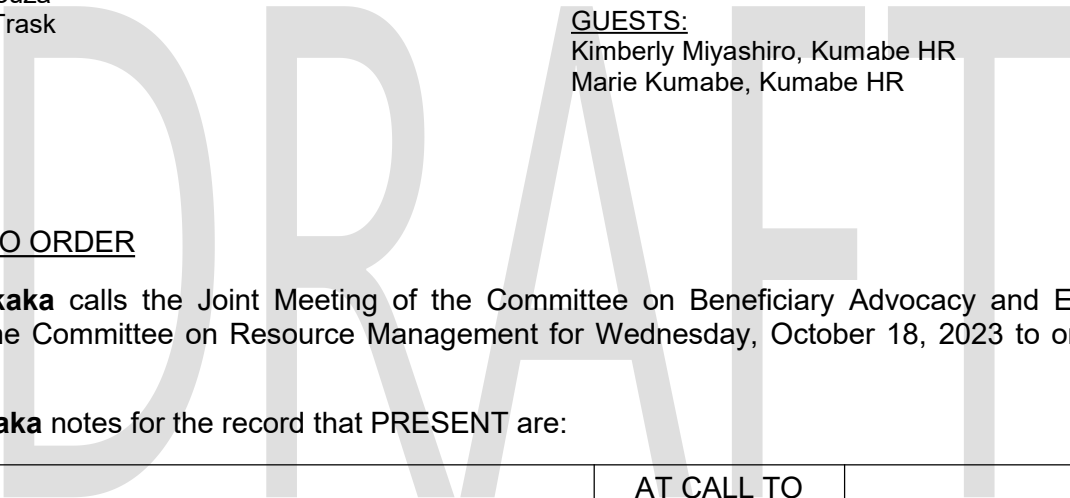
ATTENDANCE:
RM Chair John Waihe'e, IV
BAE Chair Kalei Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Luana Alapa
Trustee Brickwood Galuteria
Trustee C. Hulu Lindsey
Trustee Keoni Souza
Trustee Mililani Trask

RM/BAE STAFF:
Crayn Akina
Melissa Wenniham
Nathan Takeuchi
Mark Watanabe

BOARD COUNSEL:
Robert G. Klein, Esq.

GUESTS:
Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

EXCUSED:



I. CALL TO ORDER

BAE Chair Akaka calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment meeting and the Committee on Resource Management for Wednesday, October 18, 2023 to order at **10:04 a.m.**

BAE Chair Akaka notes for the record that PRESENT are:

MEMBERS			AT CALL TO ORDER (10:04 a.m.)	TIME ARRIVED
CHAIR	KALEIHIKINA	AKAKA	PRESENT	
Trustee	DAN	AHUNA	PRESENT	
Trustee	KELI'I	AKINA	PRESENT	
Trustee	LUANA	ALAPA	PRESENT	
Trustee	BRICKWOOD	GALUTERIA	PRESENT	
Trustee	CARMEN HULU	LINDSEY	PRESENT	
Trustee	KEONI	SOUZA	PRESENT	
Trustee	MILILANI	TRASK	PRESENT	
Trustee	JOHN	WAIHE'E, IV	PRESENT	

At the Call to Order, **NINE(9)** Trustees are PRESENT, thereby constituting a quorum.

BAE Chair Akaka: For recording votes of each of the two standing committees, if there are no objections, I'd like to ask our Honorable RM Chair Waihe'e if he would like to agree that move each BAE and RM motion and vote concurrently for both Committees.

RM Chair Waihe'e: I concur, Madam Chair.

BAE Chair Akaka: Mahalo nui, RM Chair.

III. Executive Session

- A. **Second-round interviews with candidates for the permanent position of Office of Hawaiian Affairs Chief Executive Officer(CEO)/ Ka Pouhana/Administrator. The JOINT BAE-RM Committees anticipate going into executive session pursuant to HRS §92-5(a)(2) to consider the hiring and evaluation of an officer or employee, where consideration of matters affecting privacy will be involved related to the candidates under consideration.**

NO TESTIFIERS ON THIS ITEM

Board Chair Hulu Lindsey: Madam Chair, I move that we go into Executive Session.

Trustee Souza: Second

BAE Chair Akaka: It's been moved by our Board Chair and seconded by Trustee Souza. Any comments, members? Nathan, can I please have a **roll call vote**.

							10:07 a.m.
Trustee		1	2	‘AE (YES)	A’OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
KEONI	SOUZA		2	X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE`E, IV			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

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

THE JOINT BAE-RM COMMITTEE RESOLVES INTO EXECUTIVE SESSION AT 10:07 a.m.

THE JOINT BAE-RM COMMITTEE RETURNED TO OPEN SESSION AT 4:10 p.m.

BAE Chair Akaka: Alright, members we are back in open session. I would like to report that the Joint Committee moved to recommend a candidate for the OHA Chief Executive Officer / Ka Pouhana / Administrator pending contract negotiations.

V. ANNOUNCEMENTS

BAE Chair Akaka: Members, are there any announcements at this time?

Board Chair Hulu Lindsey: Madam Chair, that's to be ratified at the Board of Trustees meeting on November 2, 2023.

BAE Chair Akaka: Mahalo and we also have a BOT tomorrow morning.

Board Chair Hulu Lindsey: We have a meeting tomorrow morning at 10:00 a.m.

BAE Chair Akaka: Any other announcements members? I just also want to thank you all for your participation and support in yesterday's O'ahu Island Community Meeting for our Kapolei Community there. It was greatly appreciated and we had wonderful site visits at Hale Kipa and Ulu A'e and then we had our meeting at 6:00 p.m. at Kapolei High School. Mahalo nui to everyone for your support in that.

VI. ADJOURNMENT

BAE Chair Akaka: I will now entertain a motion to adjourn.

Trustee Souza: So moved

Board Chair Hulu Lindsey: Second

BAE Chair Akaka: It's been moved by Trustee Souza and seconded by our Board Chair Hulu. Any questions or comments members? Seeing none, Nathan, can I please have a **roll call vote** to adjourn.

							4:12 p.m.
Trustee		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
LUANA	ALAPA			X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY		2	X			
KEONI	SOUZA	1		X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E, IV			X			
BAE CHAIR	AKAKA			X			

KALEIHIKINA							
TOTAL VOTE COUNT					9	0	0

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

Chair Akaka: Mahalo, Nathan, the meeting is now adjourned. Mahalo members, all in attendance, and to all live streaming. A hui hou kākou, mālama pono.

Chair Akaka adjourns the Joint BAE and RM meeting at **4:12 p.m.**

DRAFT

Respectfully submitted,

Mark Watanabe Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management on.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and Empowerment

Trustee John Waihe'e, IV
Chair
Committee on Resource Management

