

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING of the COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT and
the COMMITTEE ON RESOURCE MANAGEMENT
MINUTES**

October 16, 2019 9:30 a.m.

ATTENDANCE:

BAE Chairperson John Waihe'e, IV
BAE Vice-Chairperson Kaleihikina Akaka
RM Chairperson Dan Ahuna
RM Vice-Chairperson Robert Lindsey
Trustee Lei Ahu Isa
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey
Trustee Colette Machado

BOT STAFF:

Alyssa-Marie Kau
Anuheia Patoc
Brandon Mitsuda
Carol Ho'omanawanui
Claudine Calpito
Crayn Akina
Kauikeaolani Wailehua
Lehua Itokazu
Lōpaka Baptiste
Maria Calderon
Melissa Wennihan
Nathan Takeuchi
Paul Harleman

LEGAL COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana Kūikawā
Jason Paloma
Maile Lu'uwai

GUESTS:

Katie Benioni
Pat Bergin

I. CALL TO ORDER

BAE Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Wednesday, October 16, 2019 to order at **9:30 a.m.**

BAE Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (9:30 a.m.)	TIME ARRIVED
BAE CHAIR	JOHN	WAIHE'E, IV	PRESENT	
BAE VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
RM CHAIR	DAN	AHUNA	PRESENT	
RM VICE-CHAIR	ROBERT	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	Arrived at 9:33 a.m.
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

II. PUBLIC TESTIMONY*

None

III. NEW BUSINESS

A. APPROVAL OF MINUTES

- 1. August 21, 2019**
- 2. October 2, 2019**

MAIN MOTION

Trustee Ahuna moves to approve the JOINT BAE-RM meeting minutes of August 21, 2019 and October 2, 2019.

Trustee Robert Lindsey seconds the motion.

Chair Waihe`e asks if there is any discussion.

Trustee Lee: Regarding the August 21, 2019 minutes; while our rules do not call for verbatim minutes, there is a lot missing from these minutes. The points as to why the Board voted against passing the Alu Like appropriation for Emergency Financial Assistance are not in here.

AMENDMENT

Trustee Hulu Lindsey: I move that we defer the August 21, 2019 set of minutes.

Trustee Machado: I second.

Chair Waihe`e: Ok, so we are amending the motion to defer the August 21, 2019 JOINT BAE-RM minutes.

Chair Waihe`e calls for a **Roll Call Vote**.

AMENDMENT							AMENDMENT MOTION: 9:31 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						Arrived at 9:33 a.m.
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE MACHADO		2	X			
RM CHAIR DAN	AHUNA			X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe`e: Ok, now we are back to the Main Motion as amended; Approval of October 2, 2019 Minutes.

Chair Waihe`e asks if anyone votes NO or ABSTAINS. There are no replies.

MAIN MOTION AS AMENDED							MAIN MOTION as Amended: 9:33 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
RM VICE-CHAIR ROBERT	LINDSEY		2	X			
	COLETTE MACHADO			X			
RM CHAIR DAN	AHUNA	1		X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

Chair Waihe`e notes for the record that the **MOTION CARRIES**.

III. NEW BUSINESS

B. BAE/RM #19-08 – FB 20-21 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation

Chair Waihe'e turns it over to Ka Pouhana Kūikawā Sylvia Hussey.

Ka Pouhana Kūikawā Hussey: Mahalo Chair and Trustees; we have Maile Lu'uwai, our Grants Manager who will walk through the Action Item. We did receive the analysis memo a couple of weeks ago so that you could review it.

Grants Manager Lu'uwai: Mahalo and Aloha Kakahiaka. On October 4th your offices received a memo which we like to try to do before coming to the committee with recommendations so that you have enough information ahead of time and have an opportunity to contact me if you have any questions.

According to that memo, we gave you some background information regarding the Charter Schools Funding. I also outline the grant review process for this solicitation. Based on the grant review process in the memo on page 3, we had four applicants. I provided you with the Final Cumulative Scores and KALO had the highest scores among all the applicants and we are recommending KALO for the overall Native Hawaiian-Focused Public Charter School Administration Grant.

Since the facts show that KALO and Kanu of Ka 'Āina (Kanu) have contractual and administrative relationships, we are recommending that Kanu be separated out of this grant. The Grants Program will do a separate contract with Kanu and we will administer their funding and have oversight over their contract. We are recommending that KALO have the funding and oversee the contracts for the remaining 16 Charter Schools.

Trustee Akaka moves to approve and authorize the disbursement of \$1,500,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$1,500,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund the FB 20-21 Hawaiian-Focused Public Charter School (HPCS) grant to: 1) Kanu o ka 'Āina Learning 'Ohana (\$2,750,589) for distribution to 16 Hawaiian-Focused Public Charter Schools, excluding, Kanu o ka 'Āina New Century Public Charter School; and 2) Kanu o ka 'Āina New Century Public Charter School (\$249,411).

Trustee Hulu Lindsey seconds the motion.

BAE Chair Waihe'e asks if there is any discussion.

RM Vice-Chair Robert Lindsey: I would like to speak in SUPPORT of the Motion. KALO has the place, the personnel, and experience to manage and monitor this contract. I'm very pleased with the recommendation that Administration is putting forth on the table and I'd like to commend them for a job well-done with the Action Item.

Trustee Hulu Lindsey: I too would like to speak in SUPPORT of the recommendation. I remember when they were distributing the money, they did it so efficiently. We've heard from other Charter Schools on how helpful they were in the process; so, this is a very good recommendation.

Trustee Ahu Isa: I too would like to speak in favor and thank them for the job well-done in the past.

BAE Chair Waihe'e asks if there is any further discussion. There is none.

BAE Chair Waihe'e calls for a **Roll Call Vote**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:38 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
	KELI'I AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE MACHADO			X			
RM CHAIR DAN	AHUNA						RECUSED Not Present at Vote; Departed at 9:34 a.m.
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

IV. EXECUTIVE SESSION[‡]

A. Approval of Minutes

1. May 29, 2019
2. October 2, 2019

B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to Hawai'i Revised Statutes §92-5(a)(2).

BAE Chair Waihe'e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(2).

Trustee Machado moves to resolve into Executive Session.

Trustee Hulu Lindsey seconds the motion.

BAE Chair Waihe'e asks if there is any discussion. There is none.

BAE Chair Waihe'e calls for a **Roll Call Vote**.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:40 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
	COLETTE MACHADO	1		X			
RM CHAIR DAN	AHUNA						Returned to Table 9:41 a.m.
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

BAE Chair Waihe'e notes for the record that all members present vote 'AE (YES) and the **MOTION CARRIES**.

The committee resolved into Executive Session at 9:40 a.m. to discuss:

IV. EXECUTIVE SESSION**

- A. Approval of Minutes**
 - 1. May 29, 2019
 - 2. October 2, 2019
- B. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to Hawai'i Revised Statutes §92-5(a)(2).**

The committee returned to Open Session at 11:07 a.m.

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.

RM Chair Ahuna seconds the motion.

BAE Chair Waihe'e asks if there is any discussion. There is none.


BAE Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	11:08 a.m. EXCUSED
LEINA'ALA	AHU ISA			X			
BAE VICE-CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
RM CHAIR DAN	AHUNA		2	X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

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

BAE Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 11:08 a.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management on October 23, 2019.



Trustee John Waihe'e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment



Trustee Dan Ahuna
Chair
Committee on Resource Management

ATTACHMENT(s):

- NONE