

**STATE OF HAWAII
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 23, 2019 9:00 a.m.

ATTENDANCE:

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

EXCUSED:

BAE Vice-Chairperson Kaleihikina Akaka
Trustee Lei Ahu Isa

LEGAL COUNSEL:

Kurt W. Klein, Esq.
Robert G. Klein, Esq.

BOT STAFF:

Alyssa-Marie Kau
Anuheia Patoc
Carol Ho'omanawanui
Claudine Calpito
Crayn Akina
Kauikeaolani Wailehua
Melissa Wennihan
Paul Harleman

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 23, 2019 to order at **9:01 a.m.**

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

MEMBERS			AT CALL TO ORDER (9:01 a.m.)	TIME ARRIVED
BAE CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM CHAIR	DAN	AHUNA	PRESENT	
RM VICE-CHAIR	ROBERT	LINDSEY	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	

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

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
BAE VICE-CHAIR	KALEIHIKINA	AKAKA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	LEINA'ALA	AHU ISA	MEMO – REQUESTING TO BE EXCUSED

II. PUBLIC TESTIMONY*

None

III. NEW BUSINESS

- A. APPROVAL OF MINUTES**
 - 1. July 31, 2019**
 - 2. October 16, 2019**

Trustee Ahuna moves to approve the JOINT BAE-RM meeting minutes of July 31, 2019 and October 16, 2019.

Trustee Robert Lindsey seconds the motion.

Chair Waihe'e asks if there is any discussion or corrections.

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							9:02 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						EXCUSED
BAE VICE-CHAIR KALEIHIKINA	AKAKA						EXCUSED
KELI'I	AKINA			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				7	0	0	2

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

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

IV. EXECUTIVE SESSION‡

- A. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to HRS §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 Ahuna moves to resolve into Executive Session.

Trustee Robert 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.

						9:03 a.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA						EXCUSED
BAE VICE-CHAIR KALEIHIKINA						EXCUSED
KELI'I			X			
BRENDON KALEI'ĀINA			X			
CARMEN HULU			X			
RM VICE-CHAIR ROBERT		2	X			
COLETTE			X			
RM CHAIR DAN	1					
BAE CHAIR JOHN			X			
TOTAL VOTE COUNT			7	0	0	2

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 9:03 a.m. to discuss:

IV. EXECUTIVE SESSION‡

- A. Consultation with Kumabe HR LLC regarding the recruitment of candidates and hiring for the position of OHA Chief Executive Officer (CEO). Pursuant to HRS §92-5(a) (2).

The committee returned to Open Session at 3:46 p.m.

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

Trustee Ahuna moves to adjourn the JOINT BAE-RM meeting.

Trustee Lee seconds the motion.

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

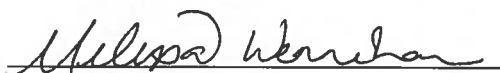
BAE Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

							3:46 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						EXCUSED
BAE VICE-CHAIR KALEIHIKINA	AKAKA						EXCUSED
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE		2	X			
CARMEN HULU	LINDSEY			X			
RM VICE-CHAIR ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
RM CHAIR DAN	AHUNA	1		X			
BAE CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	0	2

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

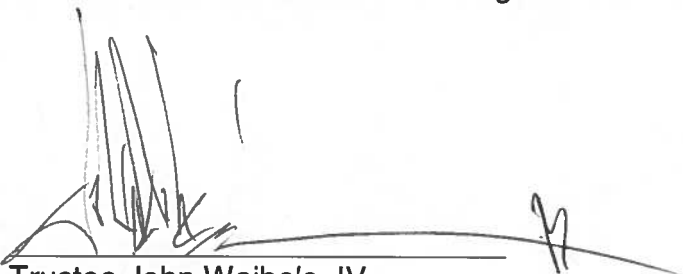
BAE Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 3:46 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management on November 6, 2019.



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



Trustee Dan Ahuna
Chair
Committee on Resource Management

ATTACHMENT(s):

- MEMO – REQUESTING TO BE EXCUSED (2)