

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

JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
and the COMMITTEE ON RESOURCE MANAGEMENT (RM)
MINUTES

September 26, 2023 9:30 a.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
RM Vice-Chair Luana Alapa
BAE Chairperson Kaleihikina Akaka
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brickwood Galuteria
Trustee Carmen Hulu Lindsey
Trustee J. Keoni Souza
Trustee Mililani Trask

Kahelelani Keawekane
Kyla Hee
Lehua Itokazu
Lei-Ann Durant
Mark Watanabe
Melissa Wennihan
Nathan Takeuchi
Pohai Ryan
Richelle Kim
Ruben Sierra
Sommer Soares

BOARD COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Arlene Aguinaldo, IT
Daniel Santos, IT

BOT STAFF:

Amber Kalua
Anuhea Diamond
Crayn Akina
Darlene Evalani Canto

GUESTS:

Kimberly Miyashiro, Kumabe HR
Marie Kumabe, Kumabe HR

I. CALL TO ORDER

RM Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Tuesday September 26, 2023 to order at **9:32 a.m.**

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

MEMBERS			AT CALL TO ORDER (9:32 a.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRICKWOOD	GALUTERIA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	J. KEONI	SOUZA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	MILILANI	TRASK	PRESENT	

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

II. APPROVAL OF MINUTES

None

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

None

RM Chair Waihe'e: If there are no objections, I would like to ask our honorable BAE Chair Akaka if she would agree to move each BAE & RM Motion and Vote concurrently for both committees.

BAE Chair Akaka: 'Ae.

RM Staffer Akina: No one has signed up to testify on this agenda item or any of today's agenda items.

V. EXECUTIVE SESSION §

- A. First-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.

BAE Chair Akaka moves to resolve into Executive Session pursuant to HRS § 92-5(a)(2).

Trustee Souza seconds the motion.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

EXECUTIVE SESSION						9:34 a.m.
TRUSTEE (BAE)	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA			X			
KELI'I AKINA			X			
RM VICE-CHAIR LUANA ALAPA			X			
BRICKWOOD GALUTERIA			X			
CARMEN HULU LINDSEY			X			
J. KEONI SOUZA		2	X			
MILILANI TRASK			X			
RM CHAIR JOHN WAIHE'E			X			
BAE CHAIR KALEIHIKINA AKAKA	1		X			
TOTAL VOTE COUNT			9	0	0	0

CONCURRENT VOTE

EXECUTIVE SESSION						9:34 a.m.
TRUSTEE (RM)	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN AHUNA			X			
BAE CHAIR KALEIHIKINA AKAKA	1		X			
KELI'I AKINA			X			
RM VICE-CHAIR LUANA ALAPA			X			
BRICKWOOD GALUTERIA			X			
CARMEN HULU LINDSEY			X			
J. KEONI SOUZA		2	X			
MILILANI TRASK			X			
RM CHAIR JOHN WAIHE'E			X			
TOTAL VOTE COUNT			9	0	0	0

CONCURRENT VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

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

The committee resolved into Executive Session at 9:34 a.m. to discuss:

V. EXECUTIVE SESSION

- A. First-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.**

The committee returned to Open Session at 3:10 p.m.

RM Chair Waihe'e reports that the JOINT BAE-RM Committee went into the Executive Session and interviewed potential candidates for the OHA CEO position.

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

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

RM Vice-Chair Alapa seconds the motion.

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

There is none.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

ADJOURNMENT							3:12 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT VOTE

ADJOURNMENT							3:12 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRICKWOOD	GALUTERIA			X			
CARMEN HULU	LINDSEY	1		X			
J. KEONI	SOUZA			X			
MILILANI	TRASK			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

CONCURRENT VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

RM Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 3:12 p.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) on ????

Trustee Kaleihikina Akaka, *Chair*
Committee on Beneficiary Advocacy and
Empowerment

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

ATTACHMENT(s):

- None