



**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE PUBLIC LAND TRUST (PLT) WORKING GROUP

DATE: Monday, November 20, 2023

TIME: 10:00am

PLACE: Virtual Meeting

560 N. Nimitz Hwy, Ste. 200

Honolulu, HI 96817

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 873 3121 7613

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA

- I. Call to Order**
- II. Approval of Meeting Summaries**
 - 1. October 17, 2023**
 - 2. October 31, 2023**
- III. Further discussions and comments regarding the State Land Information Management System (SLIMS), the Public Land Trust Information System (PLTIS), the Department of Land and Natural Resources (DLNR) Reports to the Legislature pursuant to Act 178, Session Laws of Hawai'i 2006, and the Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for Fiscal Year ended June 30, 2016, by N&K CPAs, Inc. (2018).**
- IV. Action Item PLT 23-01: Review, discussion, and comments to draft letter to state agencies regarding the reporting made and supporting documentation available to finalize:**
 - (1) an accurate and complete inventory of ceded lands and Public Land Trust lands, including submerged lands; and**
 - (2) an accurate and complete accounting of the income and proceeds from the ceded lands and the Public Land Trust lands, including submerged lands, under their jurisdiction.**
- V. Discussion regarding request to the counties and federal government for information**



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relating to the inventory and identification of ceded lands and Public Land Trust lands, including submerged lands, under their jurisdiction, and accounting of the income and proceeds derived therefrom.

- VI. Discussion regarding methods to determine accuracy and completeness of:**
- (1) current state agencies reporting of income and proceeds from the public land trust; and**
 - (2) current inventory of the public land trust as reported in the PLTIS.**
- VII. Discussion: Next PLT Working Group meeting**
- VIII. Adjournment**

If you require an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at telephone number (808) 594-1988 or by email everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting Materials will be available to the public at least 48 hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's website at: <https://www.oha.org/PLT-working-group/>

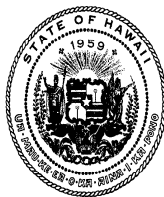
In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to pltworkinggroup@oha.org until the written meeting minutes are posted to OHA's website.

Public Testimony must be limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Working Group members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the PLT Working Group either as: (1) **written testimony emailed** at least 24 hours prior to the scheduled meeting, (2) **written testimony mailed** and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location during the virtual meeting.

- (1) Persons wishing to provide **written testimony** on items listed on the agenda should submit testimony via **email** to pltworkinggroup@oha.org at least **24 hours prior** to the scheduled meeting or via **postal mail** to Office of Hawaiian Affairs, Attn: PLT Working Group Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Working Group members after the scheduled meeting.
- (2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN_DjzRchWCQUeYJCoWFBh7gQ

You need to register if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will closed once the Public Testimony agenda items have concluded.



STATE OF HAWAII
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To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.

Oral testimony by telephone/landline **will not** be accepted at this time.

Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Meeting of the Public Land Trust Working Group

November 20, 2023

10:00 A.M.

II. Approval of Meeting Summaries

1. October 17, 2023

2. October 31, 2023

DRAFT

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

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**Minutes of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
October 17, 2023**

ATTENDANCE:

Chair Carmen Hulu Lindsey, OHA
Trustee Mililani Trask, OHA
Ryan Kanaka‘ole, Attorney General’s Office
Sherry Broder

GUEST:

Ian Hirokawa, DLNR

ADMINISTRATIVE SUPPORT:

Colin Kippen, OHA
Amber Kalua, OHA
Everett Ohta, OHA
Kevin Chak, OHA

The video recording of this PLT Working Group meeting can be viewed at:
<https://youtu.be/ubVMYHwDpGA?si=cdQydwZbuN4i4cKi>

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Tuesday, October 17, 2023, at 10:07am. This was a virtual meeting that could be viewed and observed via livestream at www.oha.org/livestream. The members present at the time the meeting was called to order were Hulu Lindsey, Mililani Trask, Sherry Broder, and Ryan Kanaka'ole. Dawn Chang and Luis Salaveria were excused from this meeting.

II. Further discussions and comments regarding the State Land Information Management System (SLIMS), the Public Land Trust Information System (PLTIS), the Department of Land and Natural Resources (DLNR) Reports to the Legislature pursuant to Act 178, Session Laws of Hawai'i 2006, and the Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for Fiscal Year ended June 30, 2016, by N&K CPAs, Inc. (2018).

No one signed up to testify on this item. Discussion began at 10:09am. Ian Hirokawa joined the discussion to answer any questions the PLTWG members may have.

III. Action Item PLT 23-01: Review, discussion, and comments to draft letter to state agencies regarding the reporting made and supporting documentation available to finalize: **(1) an accurate and complete inventory of ceded lands and Public Land Trust lands, including submerged lands; and** **(2) an accurate and complete accounting of the income and proceeds from the ceded lands and the Public Land Trust lands, including submerged lands, under their jurisdiction.**

No one signed up to testify on this item. Discussion began at 10:30am.

IV. Discussion regarding request to the counties and federal government for information relating to the inventory and identification of ceded lands and Public Land Trust lands, including submerged lands, under their jurisdiction, and accounting of the income and proceeds derived therefrom.

No one signed up to testify on this item. Discussion began at 10:58am.

V. Discussion: Next PLT Working Group meeting

No one signed up to testify on this item. Discussion began at 11:14am. The next PLTWG meeting is pending the availability of Dawn Chang.

VI. Adjournment

Motion to adjourn was moved by Hulu Lindsey and seconded Mililani Trask. Four yes votes, zero no votes. Meeting was adjourned at 11:15am.

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**Minutes of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
October 31, 2023**

ATTENDANCE:

Chair Carmen Hulu Lindsey, OHA
Chair Dawn Chang, DLNR
Trustee Mililani Trask, OHA
Ryan Kanaka‘ole, Attorney General’s Office
Sherry Broder

GUEST:

Ian Hirokawa, DLNR

ADMINISTRATIVE SUPPORT:

Colin Kippen, OHA
Lehua Itokazu, OHA
Everett Ohta, OHA
Kevin Chak, OHA

The video recording of this PLT Working Group meeting can be viewed at:
<https://youtu.be/I2KMNNhsjBo?si=B0N99JvpvJxMqQ3B>

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Tuesday, October 31, 2023, at 10:05am. This was a virtual meeting that could be viewed and observed via livestream at www.oha.org/livestream. The members present at the time the meeting was called to order were Hulu Lindsey, Mililani Trask, Sherry Broder, Dawn Chang and Ryan Kanaka'ole. Luis Salaveria was excused from this meeting.

II. Approval of Meeting Summaries

- 1. September 5, 2023**
- 2. September 21, 2023**

No one signed up to provide testimony on this item. The motion to approve the meeting summaries for September 5, 2023 and September 21, 2023 were moved by Hulu Lindsey and seconded by Dawn Chang at 10:06am. Four yes votes, zero no votes, and one excused. Motion passed.

III. Further discussions and comments regarding the State Land Information Management System (SLIMS), the Public Land Trust Information System (PLTIS), the Department of Land and Natural Resources (DLNR) Reports to the Legislature pursuant to Act 178, Session Laws of Hawai'i 2006, and the Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for Fiscal Year ended June 30, 2016, by N&K CPAs, Inc. (2018).

No one signed up to provide testimony on this item. Discussion began at 10:08am. Ian Hirokawa joined the discussion to answer any questions the PLTWG members may have.

IV. Action Item PLT 23-01: Review, discussion, and comments to draft letter to state agencies regarding the reporting made and supporting documentation available to finalize:

- (1) an accurate and complete inventory of ceded lands and Public Land Trust lands, including submerged lands; and**
- (2) an accurate and complete accounting of the income and proceeds from the ceded lands and the Public Land Trust lands, including submerged lands, under their jurisdiction.**

No one signed up to provide testimony on this item. Discussion began at 10:54am. Members deferred this item to the next PLTWG meeting for more discussion.

V. Discussion regarding request to the counties and federal government for information relating to the inventory and identification of ceded lands and Public Land Trust lands, including submerged lands, under their jurisdiction, and accounting of the income and proceeds derived therefrom.

No one signed up to provide testimony on this item. Discussion began at 11:38pm.

VI. Discussion: Next PLT Working Group meeting

No one signed up to provide testimony on this item. Discussion began at 11:40am. The next PLTWG meeting is

scheduled for Monday, November 20, 2023, at 10am-12pm.

VII. Adjournment

Motion to adjourn was moved by Hulu Lindsey and seconded by Sherry Broder. Four yes votes, zero no votes. Meeting was adjourned at 11:43am.

Meeting of the Public Land Trust Working Group

November 20, 2023

10:00 A.M.

III. Further discussions and comments regarding the State Land Information Management System (SLIMS), the Public Land Trust Information System (PLTIS), the Department of Land and Natural Resources (DLNR) Reports to the Legislature pursuant to Act 178, Session Laws of Hawai`i 2006, and the Report to the Office of Hawaiian Affairs on the Accuracy and Completeness of a report by the Department of Land and Natural Resources to the Hawaii State Legislature on Public Land Trust Receipts for Fiscal Year ended June 30, 2016, by N&K CPAs, Inc. (2018).

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VI. Discussion regarding methods to determine accuracy and completeness of:

- (1) current state agencies reporting of income and proceeds from the public land trust; and**
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