

STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE PUBLIC LAND TRUST (PLT) WORKING GROUP DATE: Tuesday, June 4, 2024 TIME: 8:00am PLACE: Virtual Meeting 560 N. Nimitz Hwy, Ste. 200 Honolulu, HI 96817 Viewable at <u>www.oha.org/livestream</u> Or Listen by phone: (213) 338-8477, Webinar ID: 858 4817 5745

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened to 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 Summary 1. May 6, 2024
- III. Issues and status of various inventories:
 - (1) Updates on procurement and timeline for technical upgrades of the PLTIS and process for OHA input on specifications; and
 - (2) Designation of technical staff at DLNR and OHA to discuss OHA input on specifications; and
 - (3) Review of status of OHA Kipuka Database; and
 - (4) Development of list of state repositories and libraries by DLNR and OHA containing historical documents relating to the lands of the Hawaiian Kingdom and the subsequent transfers; and
 - (5) Draft letter to letter to all federal agencies and to the counties to inquire about their information systems on the lands of the Hawaiian Kingdom, historical transfers and current status of inventories they have or plan to develop; and
 - (6) Development of list of federal repositories and libraries and request for federal funding available for inventories and accountings.
- IV. Discussion regarding steps to follow up on first set of responses to PLTWG letter to state agencies in order receive substantive detailed response. lands, including submerged lands.



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

- V. Discussion regarding templates to standardize state agency accounting methods to bring consistence in Act 178 agency reporting
- VI. Support for legislation in 2025 Session to pay for retention of expert consultants to analyze current inventories and 2023 DLNR Act 178 Report for accuracy and completeness.
- VII. Discussion regarding requests to the federal government and counties 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.
- VIII. Review Act 304 (Session Laws Hawai`i 1990) and the extent to which Act 304 is still being relied on, court decisions and history of payments of pro rata share of Airport Revenues to OHA and last OHA demand for yearly pro rata share based on 2016 N&K Financial Review and how to update.
- IX. Discussion: Next PLT Working Group meeting

X. 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 <u>everetto@oha.org</u> 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, meeting summaries, and meeting recordings are available at OHA's website at: <u>https://www.oha.org/PLT-working-group/</u>

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.

Public Testimony <u>must be limited</u> 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 <u>email</u> to <u>pltworkinggroup@oha.org</u> at least <u>24 hours prior</u> to the scheduled meeting or via <u>postal mail</u> to Office of Hawaiian Affairs, Attn: PLT Working Group Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 <u>to be received</u> <u>at least two business days prior</u> 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:



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

https://us06web.zoom.us/webinar/register/WN_MX1Wq2r9Tw-WmlK-DCBkKQ

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.

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 disconect 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.

8:00 A.M.

II. Approval of Meeting Summary 1. May 6, 2024



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

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> Meeting of the Public Land Trust (PLT) Working Group MEETING SUMMARY May 6, 2024

ATTENDANCE: Sherry Broder Dawn Chang, DLNR Brickwood Galuteria, OHA Ryan Kanaka'ole, DLNR Carmen Hulu Lindsey, OHA Luis Salaveria, Dept. of Budget and Finance

ADMINISTRATIVE SUPPORT:

Stacy Ferreira, OHA Everett Ohta, OHA Amber Kalua, OHA Kevin Chak, OHA Kelcie Wade, OHA

The video recording of this PLT Working Group meeting can be viewed at: https://youtu.be/e3QWY_Tgv1E?si=sjYI5TxFHm9HShbT

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Monday, May 6, 2024, at 8:07am. 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 Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka'ole, Hulu Lindsey and Luis Salaveria.

II. Approval of Meeting Summary 1. March 21, 2024

No one signed up to provide testimony on this item. Motion to approve the meeting summaries for March 21, 2024 was moved Luis Salaveria and seconded by Sherry Broder at 8:08am. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Hulu Lindsey, Ryan Kanaka'ole, and Luis Salaveria at 8:08am.

III. Issues and status of various inventories:

- (1) Technical upgrades of the PLTIS and OHA input on specifications: and
- (2) Designation of "lands acquired after 1959" that fail to trace to original source;
- (3) Review of status of OHA Kipuka Database status; and
- (4) Understanding of accurate and complete inventory by some in Native Hawaiian Community; and
- (5) Identification of repositories and libraries containing historical documents relating to the lands of the Hawaiian Kingdom and the subsequent transfers.

Discussion on this item began at 8:09am. No one was signed up to provide public testimony prior to the start of this discussion. Roslyn Cummings signed up after the discussion on this item began and she provided her public testimony at 9:00am.

At 8:49am, Sherry Broder makes a motion that the PLTWG send out a letter to all federal agencies and to the counties to inquire about their information systems on the land or the inventories they might have, to provide a summary of what the PLTWG has been doing, what its responsibilities are, and to put them on notice to follow up on OHA Chair Hulu Lindsey's testimony to the Senate Committee on Indian Affairs that we will probably need cooperation from the federal government to complete the inventory and money to hire professionals. The motion is seconded Ryan Kanaka'ole. Discussion on the motion took place at 8:49am. Motion was approved by Sherry Broder, Dawn Chang, Brickwood Galuteria, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria at 9:06am.

IV. Discussion regarding next steps after review of responses to PLTWG letter to state agencies regarding the reporting made and supporting documentation available to finalize and method to require answers:

(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; and

(3) standardizing accounting to bring consistence in Act 178 agency reporting; and (4) alternative plans to pay for retention of expert consultants to analyze current inventories and 2023 DLNR Act 178 Report for accuracy and completeness.

One individual signed up to provide public testimony and later decided that she did not want to speak on this item via the Zoom meeting chat. Discussion began at 9:07am. Sherry Broder made a motion at 9:18am to authorize Dawn Chang and Luis Salaveria to talk to the Governor on behalf of the PLTWG to direct his heads of the agencies to respond to the questions that Luis described. Motion was seconded by Hulu Lindsey. Discussion began at 9:19am. Motion was approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria. Note: Brickwood Galuteria left the meeting at 9:16am.

V. Discussion regarding requests to the federal government and counties 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. Item was deferred at 9:26am.

VI. Review Act 304 (Session Laws Hawai`i 1990) and the extent to which Act 304 is still being relied on, court decisions and history of payments of pro rata share of Airport Revenues to OHA and last OHA demand for yearly pro rata share based on 2016 N&K Financial Review and how to update.

No one signed up to provide testimony on this item. Item was deferred at 9:26am.

VII. Discussion: Next PLT Working Group meeting

Next meeting is scheduled for Tuesday, June 4, 2024, at 8am via Zoom.

VIII. Adjournment

Motion to adjourn was moved by Sherry Broder and seconded by Luis Salaveria at 9:26am. Motion approved by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria. Meeting adjourned at 9:27am.

8:00 A.M.

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