

DRAFT

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

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.

Meeting of the Public Land Trust (PLT) Working Group
MEETING SUMMARY
August 12, 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
Arlene Aguinaldo, OHA

The video recording of this PLT Working Group meeting can be viewed at:

https://youtu.be/9WECeMPB1Vo?si=jPDJfoCEsDOGEa_-

I. Call to Order

The Public Land Trust Working Group (PLTWG) meeting was called to order on Monday, August 12, 2024, at 8:04am. This was a virtual meeting that could be viewed and observed via livestream at www.oaha.org/livestream. The members present at the time the meeting was called to order were Sherry Broder, Dawn Chang, Ryan Kanaka‘ole, Luis Salaveria, and Hulu Lindsey. Brickwood Galuteria was excused.

II. Approval of Meeting Summary

1. July 9, 2024*

No one signed up to testify on this item. Motion to approve the meeting summary for July 9, 2024 was moved by Ryan Kanaka‘ole and seconded by Sherry Broder at 8:05am. Item was opened for discussion. Motion was approved by Sherry Broder, Dawn Chang, Ryan Kanaka‘ole, Hulu Lindsey, and Luis Salaveria at 8:05am. Brickwood Galuteria was excused.

III. Draft Report to Legislature*

(1) Report to Legislature

(2) Recommend support for legislation in 2025 Session to pay for retention of expert consultants to analyze current inventories and state agency reporting to DLNR for Act 178 Report for accuracy and completeness.

(3) Discuss 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, and last OHA demand for yearly pro rata share based on 2016 N&K Financial Review

No one signed up to testify on this item. Discussion on this item began at 8:06am.

IV. Discussion regarding follow up on first set of state agency responses to PLTWG letter to state agencies in order receive substantive detailed response.*

No one signed up to testify on this item. This item was deferred at 8:59am.

V. Discussion regarding state agency accounting methods in Act 178 reporting*

No one signed up to testify on this item. This item was deferred at 8:59am.

VI. Discussion regarding requests to the 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 testify on this item. This item was deferred at 8:59am.

VII. Discussion: Next PLT Working Group meeting

Next meeting is scheduled for Thursday, August 29, 2024, at 12pm.

VIII. Adjournment

Motion for adjournment was moved by Sherry Broder and seconded by Luis Salaveria at 8:59am. Meeting was adjourned by Sherry Broder, Dawn Chang, Ryan Kanaka'ole, Hulu Lindsey, and Luis Salaveria at 8:59am.

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