

PHONE (808) 594-1888

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COMMITTEE ON RESOURCE MANAGEMENT
Dan Ahuna, Chairperson
Robert K. Lindsey, Jr., Vice Chairperson
Leina'ala Ahu Isa, At-Large
Kalei Akaka, O'ahu
Keli'i Akina, At-Large
Brendon Kalei'aina Lee, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i/Lāna'i
John Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON
RESOURCE MANAGEMENT**

DATE: Wednesday, October 21, 2020
TIME: 10:00 am
PLACE: Virtual Meeting
Viewable at www.oha.org/livestream OR
Listen by phone: (213) 338-8477
Webinar ID: 997 2107 6737

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Fourteenth Supplementary Proclamation dated October 13, 2020 that suspend parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 997 2107 6737

AMENDED AGENDA

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- III. Approval of Minutes
 - A. November 6, 2019
 - B. January 22, 2020
 - C. February 19, 2020
 - D. March 4, 2020
- IV. New Business
 - A. Action Item RM #20-01: OHA's Preliminary FB 2022/2023 General Funds and Community Grants
- V. Announcements
- VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public on Friday, October 16, 2020 and posted to OHA's website at: www.oha.org/rm



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed to the public pursuant to HRS § 92-5.

*Public Testimony: Public testimony can be submitted to the OHA Board of Trustees either: (1) in writing emailed at least 24 hours prior to the scheduled meeting, or (2) as live, oral testimony online during the Public Testimony portion of the virtual meeting. **Public testimony must be limited to matters listed on the meeting agenda.** Please visit OHA's website for more detailed information on how to submit public testimony at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to BOTmeetings@oha.org at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and distributed to the Board members after the scheduled meeting. **Due to COVID-19, please do not fax, mail, or hand-deliver written testimony.**

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

https://zoom.us/webinar/register/WN_v0grdXlpSBSgd8qj9qEQYQ

Oral testimony online is limited to items listed on the agenda. The registration to provide oral testimony online will remain open until the Public Testimony section on the agenda has concluded. You will need to register prior to this time 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 and further instructions on how to provide oral testimony during the virtual meeting. To provide oral testimony online, you will need (1) a computer or mobile device to connect to the internet, (2) internet access, and (3) a microphone to provide oral testimony. Oral testimony online will be limited to five (5) minutes. Oral testimony by phone will **not** be accepted at this time.

Dan Ahuna

Trustee Dan Ahuna, Chairperson
Committee on Resource Management

10/15/2020

Date

STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy, Suite 200
HONOLULU, HI 96817

Minutes of the Office of Hawaiian Affairs Committee on Resource Management
October 21, 2020
10:01 am

ATTENDANCE:

Trustee Dan Ahuna, Chairperson
Trustee Robert Lindsey, Vice-Chair
Trustee Kalei Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey

EXCUSED:

Trustee Colette Machado
Trustee John Waihe'e
Trustee Lei Ahu Isa

STAFF PRESENT:

Sylvia Hussey, CEO
Sterling Wong
Raina Gushiken
Carol Ho'omanawanui
Dayna Pa
Everett Ohta
Claudine Calpito
Anuheia Diamond
Kauikeaolani Wailehua
Kama Hopkins
Kevin Chak
Grace Chen
Daniel Santos
Gloria Li

Guest and Community:

Robert Klein

I. CALL TO ORDER

Chair Ahuna – Calls the Committee on Resource Management to order at 10:01 am.

Chair Ahuna states welcome to the meeting of the Meeting of the Committee on Resource Management. As a reminder, please mute your mic until you need to speak to eliminate any background noise, which make it difficult to hear and affects the quality of the sound on the livestream. Trustees and the OHA CEO who are joining by videoconference, please enable your camera if you are able to do so. All other OHA staff please enable your camera when you need to address the Board. When you would like to speak, unmute your mic, and address the Chair to be recognized. When the Chair recognizes you, proceed to speak. Please mute your mic when you are done. At the prompting of the Chair, the Secretary will do a roll call to determine quorum and when the Board votes on matters. If you are disconnected, we will pause the meeting for one (1) minute and wait for you to log back on. After one (1) minute, we will proceed with the meeting provided we have a quorum. If you need to leave the meeting, please inform the Chair by announcing you are leaving the meeting. We are recording today's meeting for the sole purpose of producing written meeting minutes, which will become the official record of this meeting. Joining the Trustees today is CEO Sylvia Hussey along with Claudine, Anuhea, Kevin, Marc and Dan as support staff. I will call on Sylvia to announce the names of the administrative staff also joining us today.

Chair Ahuna states I have received excused absences from Trustee Machado and Trustee Ahu Isa. Can I get a roll call?

	Present	Excused	Comments
TRUSTEE LEI AHU ISA			EXCUSED
TRUSTEE KALEI AKAKA	X		
TRUSTEE KELI 'I AKINA	X		
TRUSTEE BRENDON KALEI 'AINA LEE	X		
TRUSTEE HULU LINDSEY	X		
TRUSTEE ROBERT LINDSEY	X		
TRUSTEE COLETTE MACHADO			EXCUSED
TRUSTEE JOHN WAIHE'E			Not present at roll call.
CHAIRPERSON DAN AHUNA	X		
TOTAL	6		
At the Call to Order, there are six (6) Trustees present.			

Chair Ahuna states we will now move onto item II. Is there anyone registered to speak?

Chair Ahuna states there is none.

II. PUBLIC TESTIMONY

None.

Chair Ahuna we will now move onto item III. Approval of minutes.

III. APPROVAL OF MINUTES

- A. November 6, 2019
- B. January 22, 2020
- C. February 19, 2020
- D. March 4, 2020

Chair Ahuna asked for a motion to approve the minutes.

Trustee Brendon Lee moved.

Trustee Kalei Akaka second.

Chair Ahuna asks for any discussion. Hearing none, calls for vote.

Trustee Brendon Lee, MOVED, SECOND by Trustee Kalei Akaka to approve minutes of November 6, 2019, January 22, 2020, February 19, 2020 and March 4, 2020.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						EXCUSED
TRUSTEE KALEI AKAKA		2	X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE	1		X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E						Not present
CHAIRPERSON DAN AHUNA			X			

TOTAL VOTE COUNT		6			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED					
Motion passes with seven (6) YES votes.					

Chair Ahuna we will now move onto item IV. New Business.

IV. NEW BUSINESS

A. Action item RM#20-01: OHA’s Preliminary FB 2022/2023 General Funds and Community Grants

Chair Ahuna calls on Trustee Brendon Lee to read the motion.

Trustee Brendon Lee states: Chair I move to approve:

- A. OHA's preliminary general funds budget of \$3,037,879 per fiscal year to fulfill its requirement of submitting OHA's fiscal biennium (FB) budget bill to the 2021 State Legislature for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 5; and
- B. OHA's preliminary community grants program budget up to \$3,700,000 per fiscal year for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 6.

Trustee Brendon Lee, MOVED, SECOND by Trustee Robert Lindsey to approve:							
A. OHA's preliminary general funds budget of \$3,037,879 per fiscal year to fulfill its requirement of submitting OHA's fiscal biennium (FB) budget bill to the 2021 State Legislature for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 5; and							
B. OHA's preliminary community grants program budget up to \$3,700,000 per fiscal year for the FY 2021-2022 (FY22) and FY 2022-2023 (FY23) biennium as detailed in Table 6.							
		1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI	AHU ISA						EXCUSED
TRUSTEE KALEI	AKAKA			X			
TRUSTEE KELI'I	AKINA			X			

TRUSTEE BRENDON KALEI 'AINA	LEE	1	X			
TRUSTEE HULU	LINDSEY		X			
TRUSTEE ROBERT	LINDSEY	2	X			
TRUSTEE COLETTE	MACHADO					EXCUSED
TRUSTEE JOHN	WAIHE'E					Not present
CHAIRPERSON DAN	AHUNA		X			
TOTAL VOTE COUNT			6			
MOTION: <input type="checkbox"/> UNANIMOUS <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED						
Motion passes with seven (6) YES votes.						

Chair Ahuna states motion passes.

Chair Ahuna we will now move onto item V. Announcements.

V. ANNOUNCEMENTS

Chair Ahuna states there are no announcements. Being that this is our last RM committee meeting of the year, I just wanted to take this, time on behalf of myself and my staff to mahalo our vice chair for this RM committee. Uncle Bob Lindsey, along with his staff, Kama and Kauai, have been a solid blessing to this committee and this board as we've worked together to auamo this kuleana. We've executed numerous committee meetings together to make sure that we were doing our best to focus, engage, and communicate on the tasks of the committee and overall, our lahui. Uncle Bob, it has been an honor and mahalo for helping us with this RM committee and your staff.

Trustee Robert Lindsey I would like to mahalo you as our RM Chair and Anuheha and Dini, your staff, I would like to acknowledge Kama and Kauai, our CEO Sylvia and her very capable executive team and all for all the help you've given us. As we've tried our best to move the agenda forward for our RM committee. Good luck to everyone in the future, happy sails and calm seas. Aloha.

Chair Ahuna thank you Uncle Bob.

VI. ADJOURNMENT

Chair Ahuna states we will now adjourn meeting. May I get a motion?

Trustee Hulu Lindsey moved.

Trustee Robert Lindsey second.

Trustee Hulu Lindsey MOVED, Trustee Robert Lindsey, SECOND.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						EXCUSED
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE			X			
TRUSTEE HULU LINDSEY	1		X			
TRUSTEE ROBERT LINDSEY		2	X			
TRUSTEE COLETTE MACHADO						EXCUSED
TRUSTEE JOHN WAIHE'E						Not present
CHAIRPERSON DAN AHUNA			X			
TOTAL VOTE COUNT			6			
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED Motion passes with six (6) YES votes.						

Meeting adjourned 10:11 AM.

Respectfully Submitted,



Claudine Calpito, Trustee Aide
Committee on Resource Management



Dan Ahuna, Chairperson
Committee on Resource Management

Approved: RM Committee meeting Jan. 26, 2021

ATTACHMENTS:

- 1) Trustee Lei Ahu Isa excuse letter
- 2) Trustee Colette Machado excuse letter
- 3) Trustee John Waihee IV excuse letter
- 4) Action Item RM#20-01: OHA' Preliminary FB 2022/2023 General Funds and Community Grants



OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana 'o a ke Ke'ena Kuleana Hawai'i

To: Trustee Dan Ahuna, Chair
Committee on Resource Management

From: Trustee Leina'ala Ahu Isa, Ph.D.

Date: October 16, 2020

Re: Excused Absence

Please be advised that I am unable to attend the virtual RM committee meeting on Wednesday, October 21, 2020 at 10:00 A.M. due to a doctor's appointment.

If you have any questions, please contact my office.

Mahalo!

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

Memorandum

DATE: October 21, 2020

TO: Trustee Dan Ahuna
Chairperson, RM Committee

FROM: Trustee Colette Y. Machado

Colette Y. Machado

RE: RM Committee Meeting October 19, 2020


I am unable to attend the scheduled Board of Trustees RM Committee meeting on October 21, 2020.

Please extend my excused absence and sincere apologies to the members of the Board of Trustees.

Mahalo



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: October 21, 2020
TO: RM Chairperson Dan Ahuna
FROM: Trustee John Waihee IV 
RE: RM Meeting – October 21, 2020 – 10:00am (via Zoom)

I'm sorry I was unable to join today's RM Meeting.
I'm happy to hear that it was a success, please excuse my absence.

MAHALO!