

PHONE (808) 594-1888

FAX (808) 594-1865

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e, IV, *Chair*
Trustee Peter Apo, *Vice-Chair*
Members
Trustee Lei Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee S. Haunani Apoliona, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i
Trustee Colette Y. Machado, Moloka'i / Lāna'i



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

**LIEUTENANT GOVERNOR'S
OFFICE**

'14 DEC 30 P 3 :39

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

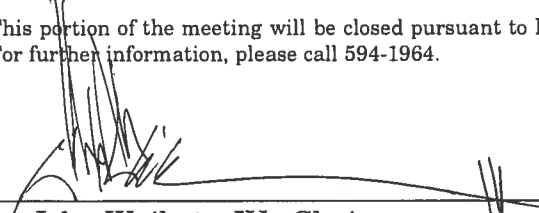
DATE: Wednesday, January 7, 2015
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

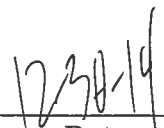
- I. Call to Order
- II. Approval of Minutes
 - A. October 15, 2014
- III. Community Concerns*
- IV. Unfinished Business
- V. New Business
 - A. BAE 15-01 : Revisions to the 2015 OHA Legislative Package
- VI. Executive Session**
 - A. Attorney-Client legal advisory by John James McMahon, Esq., OHA Counsel for Policy and Compliance Services, and Attorney Sherry P. Broder, Esq., Re: Questions and issues pertaining to Board of Trustees' powers, duties, privileges, immunities, and liabilities with respect to the public land trust. Pursuant to HRS § 92-4 and HRS § 92-5(a)(4).
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: This portion of the meeting will be closed pursuant to Hawai'i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1964.



Trustee John Waihe'e, IV, *Chair*
Committee on Beneficiary Advocacy and Empowerment



Date