STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT MINUTES

March 22, 2017 1:00 p.m.

ATTENDANCE:

Chairperson Robert K. Lindsey, Jr.
Trustee Leina'ala Ahu Isa
Trustee Rowena Akana
Trustee Keli'i Akina
Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

EXCUSED:

Trustee Dan Ahuna Trustee Peter Apo

BOT STAFF:

Jeremy K. Hopkins Kauikeaolani Wailehua Lady Elizabeth Garrett Lopaka Baptiste

ADMINISTRATION STAFF:

Kawika Riley, CHIEF Anuhea Patoc, PUBL Deja Ostrowski, ADV Wayne Tanaka, PUBL Jocelyn Doane, PUBL Kamaile Maldonado, PUBL Monica Morris, PUBL Keith Bukowski, PUBL Matthew Kodama, LPM

GUESTS:

Germaine Meyers

I. CALL TO ORDER

Chair Lindsey (CL) calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 22, 2017 to order at 1:06 p.m.

CL calls for a Roll Call. Below is the record of members PRESENT:

	MEMBERS		AT CALL TO ORDER (1:06 pm)	TIME ARRIVED
CHAIR	ROBERT	LINDSEY, JR.	X	
VICE-CHAIR	DAN	AHUNA		EXCUSED
TRUSTEE	LEI	AHU ISA	X	
TRUSTEE	ROWENA	AKANA	X	
TRUSTEE	KELI'I	AKINA	X	***

TRUSTEE	PETER	APO		EXCUSED
TRUSTEE	HULU	LINDSEY	X	
TRUSTEE	COLETTE	MACHADO	X	
TRUSTEE	JOHN	WAIHE'E	X	

At the Call to Order, **SEVEN (7) Trustees are PRESENT**, thereby constituting a quorum.

CL requests a motion:

To waive the OHA Board of Trustees Operations Manual practice at which materials will be distributed at least 72-hours prior to the meeting where said materials will be reviewed, discussed, or acted upon regarding items:

II. Approval of Minutes

A. March 1, 2017

IV. New Business

A. 2017 Legislative Positioning - Matrix 1**

V. Unfinished Business

A. 2017 OHA Legislative Package Updates - Matrix 2**

Trustee Waihe'e (T. Waihe'e) – moved Trustee Machado (T. Machado) – second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA			X				
VICE-CHAIR	DAN	AHUNA							EXCUSED
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELII	AKINA			X				
TRUSTEE	PETER	APO							EXCUSED
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO		X	X				
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			X				

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

II.APPROVAL OF MINUTES

A. March 1, 2017

CL calls for a motion to approve the minutes of March 1, 2017.

- T. Waihe'e moved
- T. Machado second

MEMBERS			1	2	Y	N	Kanalua	Abstain	Not Present at time of vote
TRUSTEE	LEI	AHU ISA		1	X				
VICE-CHAIR	DAN	AHUNA							EXCUSED
TRUSTEE	ROWENA	AKANA			X				
TRUSTEE	KELI'I	AKINA			X				4
TRUSTEE	PETER	APO			1				EXCUSED
TRUSTEE	HULU	LINDSEY			X				
TRUSTEE	COLETTE	MACHADO		X	X				
TRUSTEE	JOHN	WAIHE'E	X		X				
CHAIR	ROBERT	LINDSEY, JR.			X				

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

III.COMMUNITY CONCERNS*

CL asks if anyone has come to speak under COMMUNITY CONCERNS. He calls upon Germaine Meyers to come forward to share her mana'o.

Germaine Meyers (GM) – shares a flyer regarding homelessness that she created. She mentions that these pictures of homeless people are on OHA land in Kakaʻako. She also shared comments regarding her not coming to OHA to look for a job or get grants as others may have shared those things about her and made assumptions in the past. She also shares her manaʻo that those who come to testify want to see transparency and those who don't may be OHA grantees. She continues to share manaʻo about Trustees being on opposite sides of issues and three are in the middle. She says that these three Trustees can ensure that the audit goes through. She mentions three different things about each of them and again shares that they can make a difference.

CL says thank you and proceeds on to item IV. A. He calls upon OHA's Chief Advocate, Kawika Riley (KR), to share updates regarding the BAE Legislative Matrix.

IV.NEW BUSINESS

A. 2017 OHA Legislative Positioning — Matrix 1**

KR calls upon Jocelyn Doane (JD) and Wayne Tanaka (WT) to share updates regarding the BAE Legislative Matrix.

JD – shares that the updates will be good and not so good. The first item is item 4, HCR80. There are three different measures that go through this, but she only reviews one today as the other two are substantially similar. These resolutions speak of the transfer of Mauna 'Ala management to a non-profit. She shares the potential partners/collaborators and shares that this is just a working group for now. Some additional discussion occurred regarding the working group and the caring of Mauna 'Ala, but at this time, it seems as if the Ali'i Trusts and DLNR and others are caring for Mauna 'Ala and going forward that would seem to the best situation. OHA Administration's recommendation is to MONITOR.

Next is item 6, HCR93. This resolution speaks of an audit for insurance coverage for Cultural Based Activities. OHA Staff has concern for the possibility of the Auditor's scope being too narrow and saying that this is not cost effective. That would definitely set back all the progress made in this area thus far. OHA Administration recommends COMMENT at this point. OHA is still behind preventative care, but the Insurance Industry is still unsure how to insure this type of activity and showed great concern for this Bill at the hearing. There was limited discussion regarding this resolution.

Next is item 29, HCR185. This encourages the state and counties to develop a tax plan to include primarily property, income and general excise tax incentives for state residents. They are looking to shift the tax burden to non-residents and investors. "How do we do this?" is the legislature's big question. Constitutional questions are popping up at the legislative hearings right now regarding this issue. OHA Administration recommends COMMENT. Additional comments were shared by Trustees regarding this issue, but no comments related to changing OHA's position.

The next item is item 35, HCR195. This resolution calls for the Department of Education to create a Task Force to locate a K-12 Hawaiian Language Immersion School in the district of Wai'anae. OHA Administration recommends COMMENT. JD shares who the Task Force members would be if the resolution passes and is established. Expense is an issue when establishing a K-12 Hawaiian Language Immersion School. It is less costly to establish the school within a school that already has an existing Hawaiian Language Immersion program. Right now, once a student completes the 6th grade, the only immersion options up to grade 12 are 'Ānuenue or Kahuku High School.

JD continues with item 40, HCR209. This resolution is related to Papahānaumokuākea. It acknowledges the expansion of the monument area as culturally and scientifically significant. It requests DLNR to do more management and requests that DLNR consult with OHA. It also suggests that DLNR consider fees for its permits. The comments that OHA Administration provided related to how additional fees could add to the barriers that already exist for our cultural practitioners. OHA Administration recommends COMMENT.

Next is item 83, SCR154. This is related to a Quit Claim Deed for a parcel on Maui. OHA Administration recommends OPPOSE. BLNR would be able to transfer this parcel to the County of Maui for a 4,000 sq. ft. right of way can be sold to a private entity. Based on the TMK information in the resolution, it does not allow OHA to learn whether the parcel is ceded or if it qualifies for an

exception to the ceded lands policy. It is also inconsistent with current state policy regarding the disposition of state land. Additional discussion occurs between Trustees and administration regarding the use of the land. WT reveals that the County of Maui intends to sell the parcel to a church.

Next is item 92, SCR174. This relates to an easement for ADC at Kukaniloko. It requests DLNR provide assistance to OHA regarding a water/irrigation infrastructure easement with ADC. OHA is being requested to give an easement to ADC for their transmission lines for their well water and their water treatment plant. This is believed to be an unnecessary resolution as OHA is already in discussions with ADC regarding their well water transmission. However, OHA does see that the hearings for the resolution may be a way to share the current discussions between ADC and OHA at this time. OHA Administration recommends COMMENT. Additional discussion amongst Trustees occurred with main points being OHA's ability to use the well water if this occurs and that OHA's needs are met while trying to accommodate ADC's requests.

JD continues on and shares that OHA still opposes 4 Bills moving through the legislature. One is the KIRC Bill and another is the OHA Collective Bargaining Bill. Both have double referrals and no notices have been filed. Tomorrow is the deadline. For the resolutions, all resolutions need to be heard in their last committee by next week Wednesday. OHA seems to be in the clear regarding the KIRC Bill and the OHA Collective Bargaining Bill, but staff will be monitoring just in case it pops up later in the session under another Bill number.

Next week, JD will share comments about the Trespassing Bill and the Airport Corporation Bill.

T. Machado asks about SB601 SD2 regarding allowing a member from Lāna'i to serve on the King Kamehameha Celebration Commission.

JD shares that because there is an appropriation attached; OHA Administration has not recommended any position.

T. Machado shares that she is advocating for support on these measures.

JD mentions that she will look at the measures and bring it back next week.

CL calls for a motion to approve:

IV. New Business

A. 2017 Legislative Positioning Matrix 1

T. Waihe'e – moved

T. H. Lindsey – second

	1	2	Υ	N	Kanalua	Abstain	Not
MEMBERS		5					Present at time
							of vote

TRUSTEE	LEI	AHU ISA		-	X	
VICE-CHAIR	DAN	AHUNA				EXCUSED
TRUSTEE	ROWENA	AKANA			X	
TRUSTEE	KELII	AKINA			X	
TRUSTEE	PETER	APO				EXCUSED
TRUSTEE	HULU	LINDSEY		X	X	
TRUSTEE	COLETTE	MACHADO			X	
TRUSTEE	JOHN	WAIHE'E	X		X	
CHAIR	ROBERT	LINDSEY, JR.			x	

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	
			New Bills		
				-	
1	HCR4 6		REQUESTING THE AUDITOR TO CONDUCT A STUDY TO ASSESS THE IMPACT OF USING MEDICAID FUNDS TO PROVIDE COVERAGE FOR THE TREATMENT FOR HOMELESSNESS.	MONITOR	
2	HCR6 5		URGING THE DEPARTMENT OF HUMAN SERVICES TO NOT CONSIDER CERTAIN BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT AS INCOME WHEN DETERMINING MEDICAID ELIGIBILITY.	MONITOR	
3	HCR7		REQUESTING THE DEPARTMENT OF EDUCATION TO PREPARE AND SUBMIT A REPORT ON TITLED, FORMULA DRIVEN, AND DISCRETIONARY FEDERAL FUNDS FOR WHICH THE STATE IS ELIGIBLE.	MONITOR	
4	HCR8 0		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH A WORKING GROUP TO STUDY THE POTENTIAL TRANSFER OF MANAGEMENT AND MAINTENANCE OF THE ROYAL MAUSOLEUM AT MAUNA 'ALA TO ONE OR MORE APPROPRIATE NONPROFIT ORGANIZATIONS.	MONITOR	
5	HCR9 0		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO CONVENE A WORKING GROUP TO ASSESS HOW HAWAII'S JOB MARKET IS AFFECTED BY AND CAN ADAPT TO AUTOMATION AND GLOBALIZATION.	MONITOR	
6	HCR9 3		REQUESTING THE AUDITOR TO ASSESS THE SOCIAL AND FINANCIAL EFFECTS OF REQUIRING HEALTH INSURERS TO PROVIDE COVERAGE FOR CERTAIN NATIVE HAWAIIAN CULTURE-BASED ACTIVITIES.	COMMENT	
7	HCR1 01		REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONDUCT QUARTERLY SWEEPS OF LILIUOKALANI	MONITOR	

		BOTANICAL GARDEN UNDER THE SCHOOL STREET OVERPASS.	
8	HCR1 04	EXPRESSING THE SUPPORT OF THE STATE OF HAWAII FOR THE RIGHTS OF THE INDIGENOUS PEOPLE OF NORTH DAKOTA TO PRESERVE THEIR CULTURAL HERITAGE AND ACCESS TO CLEAN WATER.	MONITOR
9	HCR1 09	OPPOSING THE CONVERSION OF THE FRONT STREET APARTMENTS IN LAHAINA, MAUI, TO MARKET-RATE HOUSING AND URGING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO EXPLORE WAYS TO PRESERVE THE FRONT STREET APARTMENTS AS AFFORDABLE HOUSING.	MONITOR
10	HCR1 14	REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING.	MONITOR
11	HCR1 21	REQUESTING THE DEPARTMENT OF TRANSPORTATION TO TAKE IMMEDIATE STEPS TO ADDRESS TRAFFIC CONGESTION FACED BY WEST OAHU COMMUTERS, WHICH HAS REACHED EMERGENCY LEVELS.	MONITOR
12	HCR1 25	DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE.	MONITOR
13	HCR1 27	REQUESTING THE GOVERNOR TO NEGOTIATE LAND EXCHANGES FOR THE PURPOSE OF ACQUIRING PRIVATE LANDS SUITABLE FOR LONG-TERM DIVERSIFIED AGRICULTURE PRODUCTION IN EXCHANGE FOR STATE LANDS TO BE ACQUIRED FOR AFFORDABLE, WORKFORCE, AND OTHER HOUSING FOR HAWAII RESIDENTS.	COMMENT
14	HCR1 28	REQUESTING THE LEGISLATIVE REFERENCE BUREAU TO CONDUCT A STUDY ON THE BENEFITS OF ESTABLISHING A SUGAR-SWEETENED BEVERAGE SURCHARGE PROGRAM TO FUND PUBLIC HEALTH PROGRAMS IN THE STATE.	MONITOR
15	HCR1 36	REQUESTING THE DEPARTMENT OF HEALTH TO ESTABLISH A TASK FORCE TO INVESTIGATE AND ADDRESS THE DISPOSAL OF WASTEWATER INTO GROUNDWATER RESOURCES.	MONITOR
16	HCR1 43	REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK.	MONITOR
17	HCR1 46	REQUESTS THE HAWAII STATE LEGISLATURE DECLARE 'AWA AS THE OFFICIAL BEVERAGE OF THE ALOHA STATE.	MONITOR
18	HCR1 47	REQUESTING THE DEPARTMENT OF TAXATION TO STUDY THE ECONOMIC IMPACT OF ALLOWING	COMMENT

		ADDITIONAL HOUSES ON AGRICULTURAL LANDS.		
	HCR1	REQUESTING THE CONVENING OF A WORKING GROUP		
19	48	TO EXAMINE AND DEVELOP RECOMMENDATIONS TO	MONITOR	
		ADDRESS THE ISSUE OF SQUATTING IN THE STATE.		
		AUTHORIZING THE ISSUANCE OF A FIFTY-FIVE YEAR		
		TERM, NON-EXCLUSIVE EASEMENT COVERING A		
	HCR1	PORTION OF STATE SUBMERGED LANDS AT		
20	52	WAIPOULI, KAWAIHAU, KAUAI, FOR A PORTION OF A	MONITOR	
		SEAWALL AND FOR THE USE, REPAIR, AND		
		MAINTENANCE OF THE EXISTING IMPROVEMENTS		
		CONSTRUCTED THEREON.		-
		URGING THE DEPARTMENT OF HEALTH TO ADOPT		
	HCR1	RULES FOR UNDERGROUND STORAGE TANKS AND		
21	55	TANK SYSTEMS THAT CONFORM WITH RECENT REVISIONS TO FEDERAL REGULATIONS AND INCLUDE	MONITOR	
	55			
		ADDITIONAL REQUIREMENTS FOR CERTAIN FIELD- CONSTRUCTED UNDERGROUND STORAGE TANKS.		
_		REQUESTING THE DEPARTMENT OF PUBLIC SAFETY TO	,	_
		INCLUDE SITES THAT ARE 4.5 ACRES OR LARGER IN		
22	HCR1	THE ENVIRONMENTAL IMPACT STATEMENT PROCESS	MONITOR	
22	56	FOR THE OAHU COMMUNITY CORRECTIONAL CENTER	WICHTOR	
		RELOCATION.		
		REQUESTING THAT THE CORRECTIONAL JUSTICE TASK		_
		FORCE CONTINUE ITS STUDY OF EFFECTIVE	0	
23	HCR1	INCARCERATION POLICIES TO REDUCE THE INMATE	SUPPORT	
	57	POPULATION, LOWER RECIDIVISM, AND IMPROVE	JOPPORT	
		HAWAII'S CORRECTIONAL SYSTEM.		
		ENCOURAGING THE CONTINUATION AND EXPANSION		_
	HCR1	OF COMMUNITY-BASED WORK FURLOUGH		
24	58	PROGRAMS TO ASSIST FEMALE INMATES TRANSITION	SUPPORT	
		BACK INTO SOCIETY.		
25	HCR1	ENCOURAGING STATE DEPARTMENTS AND AGENCIES		_
25	59	TO IMPLEMENT WORKSITE WELLNESS PROGRAMS.	MONITOR	
26	HCR1	REQUESTING THE CONVENING OF A WORKING GROUP	MACHITOD	
20	61	RELATING TO COMPLEX PATIENTS.	MONITOR	
		URGING THE BOARD OF EDUCATION TO RESTRICT ANY		
		PERSON FROM APPLYING FOR THE POSITION OF		
27	HCR1	SUPERINTENDENT OF EDUCATION IF THAT PERSON	MONITOR	
_,	81	WAS A MEMBER OF THE BOARD OF EDUCATION	WONTOR	
		WHEN THE SEARCH AND HIRING PROCESS WAS		
		DEVELOPED OR INITIATED.		
Q LE	URGING THE STATE TO ESTABLISH AFFORDABLE			
28	HCR1	HOUSING PRODUCTION GOALS AND BENCHMARKS TO	COMMENT	
	84	MEASURE AND EVALUATE AFFORDABLE HOUSING		
		DEVELOPMENT AND CONSTRUCTION PROGRESS.		
	HCR1	URGING THE GOVERNOR AND LEADERS OF THE CITY		
29	85	AND COUNTY OF HONOLULU TO WORK WITH THE	COMMENT	
		LEGISLATURE TO PROVIDE PROPERTY TAX BREAKS FOR		

		STATE RESIDENTS WHILE INCREASING TAXES FOR OUT OF-STATE AND FOREIGN INVESTORS.	-
30	HCR1 87	REQUESTING THE UNITED STATES CUSTOMS AND BORDER PROTECTION TO ESTABLISH A CREWMEMBER'S VISA FOR FOREIGN CITIZENS WORKING IN THE COMMERCIAL FISHING INDUSTRY.	MONITOR
31	HCR1 88	URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO REQUIRE APPLICANTS FOR COMMERCIAL MARINE LICENSES TO PROVIDE COPIES OF THE AGENCY CONTRACTS OF EVERY FOREIGN LABOR WORKER EMPLOYED BY THE PROSPECTIVE LICENSEE.	MONITOR
32	HCR1 91	REQUESTING THE DEPARTMENT OF EDUCATION TO ENCOURAGE ALL HIGH SCHOOL HEALTH ACADEMIES TO DEVELOP FERAL CAT OVERPOPULATION PROGRAMS THAT WOULD PROVIDE STUDENTS WITH REAL-WORLD LEARNING EXPERIENCES TO BETTER PREPARE THEM TO TRANSITION OUT OF THE HIGH-SCHOOL ACADEMIC EXPERIENCE.	MONITOR
33	HCR1 92	REQUESTING THE GOVERNOR TO ISSUE A PROCLAMATION TO DESIGNATE JANUARY 2018 TO JANUARY 2019 AS THE YEAR OF THE HAWAIIAN AND REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO STUDY AND RECOMMEND TO THE LEGISLATURE A PLAN TO CELEBRATE THE YEAR OF THE HAWAIIAN.	SUPPORT WITH AMENDME NTS
34	HCR1 94	URGING THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO COLLABORATE TO CREATE A MECHANISM FOR GENERATING WATER CIRCULATION IN POKAI BAY ON LEEWARD OAHU.	MONITOR
35	HCR1 95	REQUESTING THE DEPARTMENT OF EDUCATION TO ESTABLISH A TASK FORCE TO LOCATE POTENTIAL, VIABLE PROPERTIES ALONG THE WAI'ANAE COAST ON WHICH TO ESTABLISH A HAWAIIAN-LANGUAGE IMMERSION SCHOOL FOR STUDENTS FROM KINDERGARTEN TO GRADE 12.	COMMENT
36	HCR2 03	URGING THE OFFICE OF ENVIRONMENTAL QUALITY CONTROL, IN COOPERATION WITH THE DEPARTMENT OF THE ATTORNEY GENERAL AND THE LEGISLATIVE REFERENCE BUREAU, TO PREPARE ENVIRONMENTAL AND LEGAL OPINIONS OF FUTURE STATE REGULATIONS AND LEGISLATION THAT MIGHT BE DEEMED NECESSARY TO COMBAT CLIMATE CHANGE AND PREVENT THE REGRESSION OF ENVIRONMENTAL PROTECTION.	MONITOR
37	HCR2 04	URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ADOPT POLICIES PROHIBITING THE INSTALLATION OF SHORELINE HARDENING	SUPPORT

		STRUCTURES UNLESS CERTAIN CONDITIONS ARE MET.	
20	HCR2	URGING THE UNITED STATES MILITARY TO DETECT	
38	05	AND AVOID HARM TO ANIMALS AND MARINE LIFE NEAR THE PACIFIC MISSILE RANGE FACILITY.	MONITOR
		URGING HAWAII FACILITIES THAT HOLD CAPTIVE	
	HCR2	CETACEANS FOR ENTERTAINMENT PURPOSES TO	
39	08	DISCONTINUE BREEDING AND TO PHASE OUT	MONITOR
		CAPTIVITY.	
	HCR2	URGING SUPPORT FOR THE GOAL OF EFFECTIVELY	
40	09	MANAGING THIRTY PERCENT OF NEARSHORE WATERS	COMMENT
		BY 2030.	
		DECLARING HOMELESSNESS TO BE A MEDICAL	
		CONDITION IN THE STATE FOR PURPOSES OF	
41	SCR4	MEDICAID ELIGIBILITY AND RECOGNIZING THAT	MONITOR
	3	HOUSING INSTABILITY IS A MAJOR HEALTH FACTOR	
		THAT NEGATIVELY AFFECTS HOMELESS INDIVIDUALS'	
		HEALTH AND WELL-BEING.	
		REQUESTING THE AUDITOR TO CONDUCT A	
		MANAGEMENT AUDIT OF THE STATE OF HAWAII	
42	SCR36	DEPARTMENT OF HUMAN SERVICES'	MONITOR
		IMPLEMENTATION OF THE SUPPLEMENTAL	
		NUTRITION ASSISTANCE PROGRAM.	
		URGING THE APPROVAL OF GRANTS-IN-AID AND	
43	SCR40	OTHER FINANCIAL MEANS TO HELP RURAL HOSPITALS	MONITOR
		AND MEDICAL CENTERS.	
		URGING THE DEPARTMENT OF HUMAN SERVICES TO	
	CCD4E	NOT CONSIDER CERTAIN BENEFITS UNDER TITLE II OF	
44	SCR45	THE SOCIAL SECURITY ACT AS INCOME WHEN	MONITOR
		DETERMINING MEDICAID ELIGIBILITY.	
		REQUESTING ADDITIONAL FUNDING FOR EDUCATION	
45	SCR48	FROM THE UNITED STATES DEPARTMENT OF	MONITOR
		EDUCATION.	
		REQUESTING THE AUDITOR TO CONDUCT A STUDY TO	
		ASSESS THE IMPACT OF USING MEDICAID FUNDS TO	
46	SCR56	PROVIDE COVERAGE FOR THE TREATMENT FOR	MONITOR
		HOMELESSNESS.	
	1	REQUESTING THE JOHN A. BURNS SCHOOL OF	
		MEDICINE TO CONVENE A CHRONIC DISEASE	
47	SCR60	WORKING GROUP TO DISCUSS NUTRITION AND	MONITOR
••		LIFESTYLE BEHAVIOR FOR THE PREVENTION AND	WONTOK
		TREATMENT OF CHRONIC DISEASE.	
		REQUESTING THE COUNTIES TO EXEMPT TINY HOUSES	
48	SCR67	FROM CERTAIN REQUIREMENTS ON AGRICULTURAL	MONITOR
70	JCRO/	LANDS.	MONITOR
40	SCD70	URGING THE STATE TO ABIDE BY THE STANDARDS	CONANACNIT
49	SCR70	ADOPTED IN THE PARIS AGREEMENT ON CLIMATE	COMMENT
F.C.	CCDTC	CHANGE.	
50	SCR76	REQUESTING HEALTHCARE PROVIDERS AND HEALTH	MONITOR

	7 7	e e e e e e e e e e e e e e e e e e e	2	
		PLANS TO GATHER DATA REGARDING THE USE OF		
		PUBLICLY FUNDED MEDICAL ASSISTANCE PROGRAMS		
		BY PERSONS EXPERIENCING HOMELESSNESS.		
		REQUESTING THE ESTABLISHMENT OF A BONA FIDE		
-4	66077	AGRICULTURAL PRODUCER TASK FORCE TO CREATE A		
51	SCR77	DEFINITION FOR THE TERM "BONA FIDE	COMMENT	1
		AGRICULTURAL PRODUCER".		
		REQUESTING EACH OF THE SEVERAL COUNTIES TO		
		ASSESS THE ROLES AND RESPONSIBILITIES OF COUNTY		
52	SCR81	POLICE COMMISSIONS, ESPECIALLY WITH REGARD TO	MONITOR	
		POLICE MISCONDUCT ISSUES.		
	+	REQUESTING THE ESTABLISHMENT OF A TASK FORCE		
		TO MAKE RECOMMENDATIONS FOR THE		y.
53	SCR82	1	COMMENT	
		IMPLEMENTATION OF A CORRECTIONAL TRAINING		
	+	AND PROFESSIONAL DEVELOPMENT OFFICE.	2000	
		REQUESTING THE DEPARTMENT OF LAND AND		
		NATURAL RESOURCES TO ESTABLISH A WORKING		
		GROUP TO STUDY THE POTENTIAL TRANSFER OF THE		
54	SCR84	ROYAL MAUSOLEUM AT MAUNA 'ALA TO ONE OR	MONITOR	
J ,	3054	MORE APPROPRIATE NON-PROFIT ORGANIZATIONS	.vicitii or	
		AND RECOMMEND THE TERMS OF THE TRANSFER,		
		MANAGEMENT, AND ONGOING MAINTENANCE OF		
		MAUNA 'ALA.		
		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO		
		CONVENE A TASK FORCE OF HAWAIIAN LEADERS,		100
		LEGAL SCHOLARS, AND A BROAD REPRESENTATION OF		
		MEMBERS OF THE HAWAIIAN COMMUNITY TO		
		REVIEW AND CONSIDER WHETHER ITS FIDUCIARY		
55	SCR85	DUTY TO BETTER THE CONDITIONS OF HAWAIIANS	COMMENT	
		AND MANAGE ITS RESOURCES TO MEET THE NEEDS OF		
		HAWAIIAN BENEFICIARIES WOULD BE BETTER SERVED		
		BY HAVING TRUSTEES APPOINTED RATHER THAN		
		ELECTED.		
	+ +			
		URGING THE CITY AND COUNTY OF HONOLULU TO		
F.C	SCDOC	REFRAIN FROM APPROVING INTERIM PLANNED	6115555	
56	SCR86	DEVELOPMENT-TRANSIT PROJECTS THAT ALLOW CASH	SUPPORT	. V
		PAYMENTS IN LIEU OF AFFORDABLE HOUSING		
		REQUIREMENTS.		
_		REQUESTING THE UNITED STATES POSTAL SERVICE TO		
57	SCR87	ISSUE A COMMEMORATIVE POSTAGE STAMP IN	MONITOR	
		HONOR OF ALFRED APAKA.		
		REQUESTING THE DEPARTMENT OF EDUCATION TO		
		ESTABLISH A TASK FORCE TO LOCATE POTENTIAL,		
E0	SCD60	VIABLE PROPERTIES ALONG THE WAI'ANAE COAST ON		
58	SCR89	WHICH TO ESTABLISH A HAWAIIAN-LANGUAGE	COMMENT	
		IMMERSION SCHOOL FOR STUDENTS FROM		
		KINDERGARTEN TO GRADE 12.		
59	SCR95	ENCOURAGING THE BOARD OF EDUCATION AND	MONITOR	
	301133	LITCOURAGING THE BUARD OF EDUCATION AND	INICIALLOK	

		DEPARTMENT OF EDUCATION TO ESTABLISH A COORDINATED MAGNET SCHOOL PROGRAM FOR		
		KALAHEO HIGH SCHOOL AND KAILUA HIGH SCHOOL.		
60	SCR97	REQUESTING THE ATTORNEY GENERAL OF THE STATE OF HAWAII TO CONTINUE TO TAKE ANY LEGAL ACTION NECESSARY AGAINST THE EXECUTIVE ORDER SIGNED BY THE PRESIDENT OF THE UNITED STATES OF AMERICA ENTITLED "PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED	MONITOR	
		STATES" AND AGAINST ANY SIMILAR FUTURE EXECUTIVE ORDERS.		
61	SCR10	REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING.	MONITOR	
62	SCR10 4	DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE AND REQUESTING THE GOVERNOR TO APPOINT A HO'OKIPA COMMISSION.	MONITOR	
63	SCR10 6	REQUESTING THE CONVENING OF A WORKING GROUP RELATING TO COMPLEX PATIENTS.	MONITOR	
64	SCR11 0	REQUESTS THE HAWAII STATE LEGISLATURE DECLARE 'AWA AS THE OFFICIAL BEVERAGE OF THE ALOHA STATE.	MONITOR	
65	SCR11	REQUESTING THE UNITED STATES DEPARTMENT OF STATE AND THE UNITED STATES DEPARTMENT OF JUSTICE TO CLARIFY UNITED STATES POLICY REGARDING PERSONS WHO DECLARE THEMSELVES TO BE NATIONALS OF THE KINGDOM OF HAWAII RESIDING IN THE STATE OF HAWAII.	MONITOR	
66	SCR11 6	ENCOURAGING STATE DEPARTMENTS AND AGENCIES TO IMPLEMENT WORKSITE WELLNESS PROGRAMS.	MONITOR	1
67	SCR11 7	ENCOURAGING THE CONTINUATION AND EXPANSION OF COMMUNITY-BASED WORK FURLOUGH PROGRAMS TO ASSIST FEMALE INMATES TRANSITION BACK INTO SOCIETY.	SUPPORT	
68	SCR11 8	URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO WORK IN CONJUNCTION WITH THE DEPARTMENTS OF TRANSPORTATION SERVICES AND EMERGENCY MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU AND THE HONOLULU POLICE DEPARTMENT TO ANALYZE THE WAIANAE COAST EMERGENCY ACCESS ROAD SYSTEM AND WHETHER THESE ROADS CAN BE USED AS A SECONDARY ACCESS ROAD TO THE WAIANAE COAST ON A PERMANENT BASIS.	MONITOR	
69	SCR12 0	AUTHORIZING THE AMENDMENT OF A TERM, NON- EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT MAUNALUA,	MONITOR	

18-213		HONOLULU, OAHU, FOR THE MAINTENANCE AND REPAIR OF PORTIONS OF THE EXISTING CHANNEL, CONCRETE SURGE BREAK OR BREAKWATER, SEAWALL, STEP, AND FILLED LAND, AND FOR USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON.		
70	SCR12 6	REQUESTING THE JUDICIARY TO CONVENE A TASK FORCE TO EXAMINE AND MAKE RECOMMENDATIONS REGARDING CRIMINAL PRETRIAL PRACTICES AND PROCEDURES TO MAXIMIZE PUBLIC SAFETY, MAXIMIZE COURT APPEARANCES, AND MAXIMIZE PRETRIAL RELEASE OF THE ACCUSED AND PRESUMED INNOCENT.	COMMENT	
71	SCR12	REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES' DIVISION OF FORESTRY AND WILDLIFE TO CONVENE A WORKING GROUP OF THE INVASIVE SPECIES COUNCIL TO CONDUCT A STUDY ON THE ROSE-RINGED PARAKEET POPULATION ON OAHU.	MONITOR	
72	SCR12 9	REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK.	MONITOR	
73	SCR13	REQUESTING THAT THE DEPARTMENT OF HEALTH ESTABLISH AND CONVENE A MEDICATION SYNCHRONIZATION WORKING GROUP TO EXPLORE AND PROPOSE LEGISLATION.	MONITOR	
74	SCR13 6	ENCOURAGING THE DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH, DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF THE ATTORNEY GENERAL, AND JUDICIARY TO INCORPORATE RESEARCH AND STRATEGIES REGARDING ADVERSE CHILDHOOD EXPERIENCES INTO THEIR WORK WITH CHILDREN SUFFERING FROM TRAUMA.	MONITOR	0
75	SCR14 0	URGING THE BOARD OF EDUCATION TO RESTRICT ANY PERSON FROM APPLYING FOR THE POSITION OF SUPERINTENDENT OF EDUCATION IF THAT PERSON WAS A MEMBER OF THE BOARD OF EDUCATION WHEN THE SEARCH AND HIRING PROCESS WAS DEVELOPED OR INITIATED.	MONITOR	
76	SCR14 2	REQUESTING THE UNIVERSITY OF HAWAII AT MANOA CENTER FOR PHILIPPINE STUDIES TO CONVENE A WORKING GROUP TO DETERMINE THE NEED FOR REDRESS FOR THE DISPROPORTIONATE CONVICTION AND EXECUTION OF PEOPLE OF COLOR DURING THE TERRITORIAL HAWAII PERIOD.	MONITOR	
77	SCR14 3	URGING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO WORK WITH	MONITOR	

78	SCR14	HOUSING STAKEHOLDERS AND OTHER STATE AND COUNTY AGENCIES TO EVALUATE AND UPDATE THE RENTAL HOUSING REVOLVING FUND PROGRAM'S POLICIES AND PROCEDURES AND REINSTATE THE PREDEVELOPMENT LOAN PROGRAM. REQUESTING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO DEVELOP A COLLABORATIVE PLAN TO BEST LEVERAGE AVAILABLE	MONITOR
79	SCR14 9	STATE AND COUNTY FUNDS TO BUILD AFFORDABLE HOUSING PROJECTS. REQUESTING THE AUDITOR TO ASSESS THE SOCIAL AND FINANCIAL EFFECTS OF REQUIRING HEALTH INSURERS TO PROVIDE COVERAGE FOR CERTAIN NATIVE HAWAIIAN CULTURE-BASED ACTIVITIES.	COMMENT
80	SCR15 0	REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONVENE A STUDY GROUP TO MAKE RECOMMENDATIONS TO THE LEGISLATURE ON AN APPROPRIATE MEANS TO HONOR ROBERT WILLIAM KALANIHIAPO WILCOX, HAWAII'S FIRST ELECTED DELEGATE TO THE UNITED STATES CONGRESS.	SUPPORT
81	SCR15	REQUESTING THE UNITED STATES CONGRESS TO AMEND THE NATIVE HAWAIIAN HEALTH CARE IMPROVEMENT ACT TO ENSURE THAT THE ACT RECEIVES PERMANENT FUNDING.	SUPPORT
82	SCR15	REQUESTING THE GOVERNOR TO ISSUE A PROCLAMATION TO DESIGNATE JANUARY 2018 TO JANUARY 2019 AS THE YEAR OF THE HAWAIIAN AND REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO STUDY AND RECOMMEND TO THE LEGISLATURE A PLAN TO CELEBRATE THE YEAR OF THE HAWAIIAN.	SUPPORT WITH AMENDME NTS
83	SCR15	AUTHORIZATION TO ISSUE A QUITCLAIM DEED TO THE COUNTY OF MAUI FOR A REMNANT PORTION OF A STATE OWNED ROAD RIGHT-OF-WAY AT WAIAKOA, WAILUKU, MAUI.	OPPOSE
84	SCR15 5	REQUESTING THE LEGISLATIVE REFERENCE BUREAU TO CONDUCT A STUDY ON THE BENEFITS OF ESTABLISHING A SUGAR-SWEETENED BEVERAGE SURCHARGE PROGRAM TO FUND PUBLIC HEALTH PROGRAMS IN THE STATE.	MONITOR
85	SCR15 7	REQUESTING THE DEPARTMENT OF HEALTH TO COLLABORATE WITH THE DEPARTMENT OF EDUCATION, HAWAII ASSOCIATION OF INDEPENDENT SCHOOLS, AND THE UNIVERSITY OF HAWAII TO PROMOTE AWARENESS OF MENINGOCOCCAL DISEASE AND THE AVAILABILITY OF VACCINES TO PREVENT IT.	MONITOR
86	SCR15	URGING THE DEPARTMENT OF HEALTH TO ADOPT RULES TO ALLOW COTTAGE FOOD OPERATORS TO LEGALLY OPERATE IN THE STATE OF HAWAII.	MONITOR

87	SCR16 7	URGING THE DEPARTMENT OF EDUCATION TO ESTABLISH A VOCATIONAL EDUCATION OUT-OF-SCHOOL PROGRAM.	MONITOR
88	SCR16 9	REQUESTING THE DEPARTMENT OF PUBLIC SAFETY, PURSUANT TO THE RECOMMENDATION OF THE TASK FORCE ESTABLISHED TO STUDY EFFECTIVE INCARCERATION POLICIES TO IMPROVE HAWAII'S CORRECTIONAL SYSTEM, TO DELAY PLANS TO BUILD A NEW CORRECTIONAL FACILITY ON OAHU UNTIL THE TASK FORCE ISSUES ITS FINAL REPORT THAT WILL PROVIDE A COMPREHENSIVE ROAD MAP FOR REFORMING HAWAII'S CORRECTIONAL SYSTEM.	SUPPORT
89	SCR17 1	REQUESTING THE DEPARTMENT OF EDUCATION TO DEVELOP AND ESTABLISH A LIVE, LEARN, WORK, AND PLAY PROGRAM TO PROMOTE WORKFORCE READINESS IN HAWAII'S STUDENTS THROUGH CAREER PIPELINE AND ACADEMY SCHOOL INITIATIVES.	MONITOR
90	SCR17 2	URGING THE DEPARTMENT OF HEALTH TO ADOPT RULES FOR UNDERGROUND STORAGE TANKS AND TANK SYSTEMS THAT CONFORM WITH RECENT REVISIONS TO FEDERAL REGULATIONS AND INCLUDE ADDITIONAL REQUIREMENTS FOR CERTAIN FIELD- CONSTRUCTED UNDERGROUND STORAGE TANKS.	MONITOR
91	SCR17	URGING THE GOVERNOR TO DEVELOP A STRATEGIC PLAN WITH BENCHMARKS TO DOUBLE LOCAL FOOD PRODUCTION BY 2020.	MONITOR
92	SCR17	REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ASSIST THE OFFICE OF HAWAIIAN AFFAIRS IN PROVIDING AN EASEMENT TO THE AGRIBUSINESS DEVELOPMENT CORPORATION FOR WATER IRRIGATION INFRASTRUCTURE.	COMMENT
93	SCR17 6	REQUESTING THE GOVERNOR TO NEGOTIATE LAND EXCHANGES FOR THE PURPOSE OF ACQUIRING PRIVATE LANDS SUITABLE FOR LONG-TERM DIVERSIFIED AGRICULTURE PRODUCTION IN EXCHANGE FOR STATE LANDS TO BE ACQUIRED FOR AFFORDABLE, WORKFORCE, AND OTHER HOUSING FOR HAWAII RESIDENTS.	COMMENT
94	SCR17 7	REQUESTING THE STATE HISTORIC PRESERVATION DIVISION OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT A SURVEY THROUGHOUT THE STATE OF HAWAII AND RECOMMEND SITES FOR INCLUSION ON THE NATIONAL REGISTER OF HISTORIC PLACES.	MONITOR
95	SCR17	REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM; THE UNIVERSITY OF HAWAI'I WEST OAHU ACADEMY FOR CREATIVE MEDIA; AND THE HAWAII FILM OFFICE TO	MONITOR

		SEND A LETTER TO SONY PICTURES ENTERTAINMENT AND ACTRESS JENNIFER LAWRENCE ASKING FOR AN APOLOGY FOR AN INCIDENT IN WHICH SACRED ROCKS WERE DESECRATED DURING THE FILMING OF THE	
96	HR32	HUNGER GAMES. URGING THE DEPARTMENT OF HUMAN SERVICES TO NOT CONSIDER CERTAIN BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT AS INCOME WHEN DETERMINING MEDICAID ELIGIBILITY.	MONITOR
97	HR41	URGING THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES AND DEPARTMENT OF LAND AND NATURAL RESOURCES TO WORK IN CONJUNCTION TO TRANSFORM THE BLACKTOP PARKING LOT IN FRONT OF IOLANI PALACE INTO A PEDESTRIAN FRIENDLY ZONE.	MONITOR
98	HR43	REQUESTING THE DEPARTMENT OF EDUCATION TO PREPARE AND SUBMIT A REPORT ON TITLED, FORMULA DRIVEN, AND DISCRETIONARY FEDERAL FUNDS FOR WHICH THE STATE IS ELIGIBLE.	MONITOR
99	HR55	REQUESTING THE AUDITOR TO ASSESS THE SOCIAL AND FINANCIAL EFFECTS OF REQUIRING HEALTH INSURERS TO PROVIDE COVERAGE FOR CERTAIN NATIVE HAWAIIAN CULTURE-BASED ACTIVITIES.	COMMENT
100	HR60	REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONDUCT QUARTERLY SWEEPS OF LILIUOKALANI BOTANICAL GARDEN UNDER THE SCHOOL STREET OVERPASS.	MONITOR
101	HR62	EXPRESSING THE SUPPORT OF THE STATE OF HAWAII FOR THE RIGHTS OF THE INDIGENOUS PEOPLE OF NORTH DAKOTA TO PRESERVE THEIR CULTURAL HERITAGE AND ACCESS TO CLEAN WATER.	MONITOR
102	HR63	OPPOSING THE CONVERSION OF THE FRONT STREET APARTMENTS IN LAHAINA, MAUI, TO MARKET-RATE HOUSING AND URGING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO EXPLORE WAYS TO PRESERVE THE FRONT STREET APARTMENTS AS AFFORDABLE HOUSING.	MONITOR
103	HR68	REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING.	MONITOR
104	HR73	REQUESTING THE DEPARTMENT OF HUMAN SERVICES TO EXAMINE THE OCCURRENCE OF FRAUD IN THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND ADOPT METHODS TO ELIMINATE FRAUD AND MAINTAIN PROGRAM INTEGRITY.	MONITOR
105	HR76	DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE.	MONITOR

106	HR84	REQUESTING THE DEPARTMENT OF TAXATION AND THE COUNTIES TO ISSUE TO EACH COMPLIANT SHORT-TERM RENTAL OPERATOR IN THE STATE, WRITTEN PROOF OF COMPLIANCE WITH STATE AND COUNTY TRANSIENT ACCOMMODATIONS LAWS TO FACILITATE FULL COMPLIANCE WITH THOSE LAWS BY SHORT-TERM RENTAL OPERATORS AND PLATFORMS.	COMMENT
107	HR85	REQUESTING THE DEPARTMENT OF HEALTH TO ESTABLISH A TASK FORCE TO INVESTIGATE AND ADDRESS THE DISPOSAL OF WASTEWATER INTO GROUNDWATER RESOURCES.	MONITOR
108	HR87	REQUESTING THE DEPARTMENT OF HEALTH TO STUDY THE EFFECTIVENESS OF SUICIDE PREVENTION TRAINING.	MONITOR
109	HR93	REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO ADOPT ADMINISTRATIVE RULES REGARDING THE KULEANA HOMESTEAD PROGRAM.	MONITOR
110	HR94	REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK.	MONITOR
111	HR95	REQUESTING THE CONVENING OF A WORKING GROUP TO EXAMINE AND DEVELOP RECOMMENDATIONS TO ADDRESS THE ISSUE OF SQUATTING IN THE STATE.	MONITOR
112	HR10 1	URGING THE DEPARTMENT OF HEALTH TO ADOPT RULES FOR UNDERGROUND STORAGE TANKS AND TANK SYSTEMS THAT CONFORM WITH RECENT REVISIONS TO FEDERAL REGULATIONS AND INCLUDE ADDITIONAL REQUIREMENTS FOR CERTAIN FIELD- CONSTRUCTED UNDERGROUND STORAGE TANKS.	MONITOR
113	HR10 3	REQUESTING THE AUDITOR TO PERFORM A FISCAL AND MANAGEMENT AUDIT OF THE OFFICE OF SCHOOL FACILITIES AND SUPPORT SERVICES OF THE DEPARTMENT OF EDUCATION.	MONITOR
114	HR10 5	URGING THE BOARD OF EDUCATION TO RESTRICT ANY PERSON FROM APPLYING FOR THE POSITION OF SUPERINTENDENT OF EDUCATION IF THAT PERSON WAS A MEMBER OF THE BOARD OF EDUCATION WHEN THE SEARCH AND HIRING PROCESS WAS DEVELOPED OR INITIATED.	MONITOR
115	HR10 8	URGING THE STATE TO ESTABLISH AFFORDABLE HOUSING PRODUCTION GOALS AND BENCHMARKS TO MEASURE AND EVALUATE AFFORDABLE HOUSING DEVELOPMENT AND CONSTRUCTION PROGRESS.	COMMENT
116	HR10 9	URGING THE GOVERNOR AND LEADERS OF THE CITY AND COUNTY OF HONOLULU TO WORK WITH THE LEGISLATURE TO PROVIDE PROPERTY TAX BREAKS FOR	COMMENT

		STATE RESIDENTS WHILE INCREASING TAXES FOR OUT- OF-STATE AND FOREIGN INVESTORS.		
117	HR11 4	REQUESTING THE UNITED STATES CUSTOMS AND BORDER PROTECTION TO ESTABLISH A CREWMEMBER'S VISA FOR FOREIGN CITIZENS WORKING IN THE COMMERCIAL FISHING INDUSTRY.	MONITOR	
118	HR11 5	URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO REQUIRE APPLICANTS FOR COMMERCIAL MARINE LICENSES TO PROVIDE COPIES OF THE AGENCY CONTRACTS OF EVERY FOREIGN LABOR WORKER EMPLOYED BY THE PROSPECTIVE LICENSEE.	MONITOR	
119	HR11 9	URGING THE REVITALIZATION OF AND RENEWED FUNDING FOR THE HAWAII HEALTH AUTHORITY FOR THE PURPOSE OF CREATING AN IMPLEMENTATION PLAN FOR UNIVERSAL HEALTH CARE WITH A UNIFIED DELIVERY SYSTEM.	MONITOR	
120	HR12 2	URGING THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO COLLABORATE TO CREATE A MECHANISM FOR GENERATING WATER CIRCULATION IN POKAI BAY ON LEEWARD OAHU.	MONITOR	
121	HR12 3	REQUESTING THE DEPARTMENT OF EDUCATION TO ESTABLISH A TASK FORCE TO LOCATE POTENTIAL, VIABLE PROPERTIES ALONG THE WAI'ANAE COAST ON WHICH TO ESTABLISH A HAWAIIAN-LANGUAGE IMMERSION SCHOOL FOR STUDENTS FROM KINDERGARTEN TO GRADE 12.	COMMENT	
122	HR13 1	URGING THE OFFICE OF ENVIRONMENTAL QUALITY CONTROL, IN COOPERATION WITH THE DEPARTMENT OF THE ATTORNEY GENERAL AND THE LEGISLATIVE REFERENCE BUREAU, TO PREPARE ENVIRONMENTAL AND LEGAL OPINIONS OF FUTURE STATE REGULATIONS AND LEGISLATION THAT MIGHT BE DEEMED NECESSARY TO COMBAT CLIMATE CHANGE AND PREVENT THE REGRESSION OF ENVIRONMENTAL PROTECTION.	MONITOR	
123	HR13 2	URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ADOPT POLICIES PROHIBITING THE INSTALLATION OF SHORELINE HARDENING STRUCTURES UNLESS CERTAIN CONDITIONS ARE MET.	SUPPORT	
124	HR13 3	URGING THE UNITED STATES MILITARY TO DETECT AND AVOID HARM TO ANIMALS AND MARINE LIFE NEAR THE PACIFIC MISSILE RANGE FACILITY.	MONITOR	
125	HR13 6	URGING HAWAII FACILITIES THAT HOLD CAPTIVE CETACEANS FOR ENTERTAINMENT PURPOSES TO DISCONTINUE BREEDING AND TO PHASE OUT CAPTIVITY.	MONITOR	

126	HR13	URGING SUPPORT FOR THE GOAL OF EFFECTIVELY MANAGING THIRTY PERCENT OF NEARSHORE WATERS BY 2030.	COMMENT	
127	SR11	URGING THE DEPARTMENT OF HUMAN SERVICES TO NOT CONSIDER CERTAIN BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT AS INCOME WHEN DETERMINING MEDICAID ELIGIBILITY.	MONITOR	3 5 1133
128	SR24	REQUESTING THE COUNTIES TO EXEMPT TINY HOUSES FROM CERTAIN REQUIREMENTS ON AGRICULTURAL LANDS.	MONITOR	
129	SR32	REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH A WORKING GROUP TO STUDY THE POTENTIAL TRANSFER OF THE ROYAL MAUSOLEUM AT MAUNA 'ALA TO ONE OR MORE APPROPRIATE NON-PROFIT ORGANIZATIONS AND RECOMMEND THE TERMS OF THE TRANSFER, MANAGEMENT, AND ONGOING MAINTENANCE OF MAUNA 'ALA.	MONITOR	
130	SR33	REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONVENE A TASK FORCE OF HAWAIIAN LEADERS, LEGAL SCHOLARS, AND A BROAD REPRESENTATION OF MEMBERS OF THE HAWAIIAN COMMUNITY TO REVIEW AND CONSIDER WHETHER ITS FIDUCIARY DUTY TO BETTER THE CONDITIONS OF HAWAIIANS AND MANAGE ITS RESOURCES TO MEET THE NEEDS OF HAWAIIAN BENEFICIARIES WOULD BE BETTER SERVED BY HAVING TRUSTEES APPOINTED RATHER THAN ELECTED.	MONITOR	
131	SR35	REQUESTING THE DEPARTMENT OF EDUCATION TO ESTABLISH A TASK FORCE TO LOCATE POTENTIAL, VIABLE PROPERTIES ALONG THE WAI'ANAE COAST ON WHICH TO ESTABLISH A HAWAIIAN-LANGUAGE IMMERSION SCHOOL FOR STUDENTS FROM KINDERGARTEN TO GRADE 12.	COMMENT	
132	SR41	REQUESTING THE ATTORNEY GENERAL OF THE STATE OF HAWAII TO CONTINUE TO TAKE ANY LEGAL ACTION NECESSARY AGAINST THE EXECUTIVE ORDER SIGNED BY THE PRESIDENT OF THE UNITED STATES OF AMERICA ENTITLED "PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES" AND AGAINST ANY SIMILAR FUTURE EXECUTIVE ORDERS.	MONITOR	
133	SR45	REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING.	MONITOR	
134	SR48	DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE AND REQUESTING THE GOVERNOR TO APPOINT	MONITOR	

		A HO'OKIPA COMMISSION.		
		REQUESTING THE DEPARTMENT OF BUSINESS,		
		ECONOMIC DEVELOPMENT, AND TOURISM TO		
135	SR53	DEVELOP A MASTER PLAN FOR THE HILO	MONITOR	
		INTERNATIONAL AEROSPACE AND TECHNOLOGY		
		PARK.	8	
		URGING THE BOARD OF EDUCATION TO RESTRICT ANY		
		PERSON FROM APPLYING FOR THE POSITION OF		
136	SR61	SUPERINTENDENT OF EDUCATION IF THAT PERSON	MONUTOR	
130	2401	WAS A MEMBER OF THE BOARD OF EDUCATION	MONITOR	
	1.	WHEN THE SEARCH AND HIRING PROCESS WAS		
		DEVELOPED OR INITIATED.		
		URGING THE HAWAII HOUSING FINANCE AND		
		DEVELOPMENT CORPORATION TO WORK WITH	İ	
		HOUSING STAKEHOLDERS AND OTHER STATE AND		
137	SR65	COUNTY AGENCIES TO EVALUATE AND UPDATE THE	MONITOR	
]	RENTAL HOUSING REVOLVING FUND PROGRAM'S		
		POLICIES AND PROCEDURES AND REINSTATE THE		
		PREDEVELOPMENT LOAN PROGRAM.		
		REQUESTING THE HAWAII HOUSING FINANCE AND		
		DEVELOPMENT CORPORATION TO DEVELOP A		
138	SR67	COLLABORATIVE PLAN TO BEST LEVERAGE AVAILABLE	MONITOR	
	1 1	STATE AND COUNTY FUNDS TO BUILD AFFORDABLE		
		HOUSING PROJECTS.		
		REQUESTING THE AUDITOR TO ASSESS THE SOCIAL		
139	SR70	AND FINANCIAL EFFECTS OF REQUIRING HEALTH	COMMENT	
		INSURERS TO PROVIDE COVERAGE FOR CERTAIN	COMMENT	
		NATIVE HAWAIIAN CULTURE-BASED ACTIVITIES.		
		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO		
		CONVENE A STUDY GROUP TO MAKE		
140	SR71	RECOMMENDATIONS TO THE LEGISLATURE ON AN	SUPPORT	
		APPROPRIATE MEANS TO HONOR ROBERT WILLIAM	5011 5111	
		KALANIHIAPO WILCOX, HAWAII'S FIRST ELECTED		
		DELEGATE TO THE UNITED STATES CONGRESS.		
		REQUESTING THE UNITED STATES CONGRESS TO		
141	SR73	AMEND THE NATIVE HAWAIIAN HEALTH CARE	SUPPORT	
		IMPROVEMENT ACT TO ENSURE THAT THE ACT	3077 011	
		RECEIVES PERMANENT FUNDING.		
		URGING THE DEPARTMENT OF HEALTH TO ADOPT		
142	SR76	RULES TO ALLOW COTTAGE FOOD OPERATORS TO	MONITOR	
		LEGALLY OPERATE IN THE STATE OF HAWAII.		
		URGING THE DEPARTMENT OF HEALTH TO ADOPT		
		RULES FOR UNDERGROUND STORAGE TANKS AND		
143	SR86	TANK SYSTEMS THAT CONFORM WITH RECENT	MONITOR	
173	3.130	REVISIONS TO FEDERAL REGULATIONS AND INCLUDE		
		ADDITIONAL REQUIREMENTS FOR CERTAIN FIELD-		
		CONSTRUCTED UNDERGROUND STORAGE TANKS.		
144	SR87	URGING THE GOVERNOR TO DEVELOP A STRATEGIC	MONITOR	

		PLAN WITH BENCHMARKS TO DOUBLE LOCAL FOOD PRODUCTION BY 2020.		
145	SR88	REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ASSIST THE OFFICE OF HAWAIIAN AFFAIRS IN PROVIDING AN EASEMENT TO THE AGRIBUSINESS DEVELOPMENT CORPORATION FOR WATER IRRIGATION INFRASTRUCTURE.	COMMENT	
146	SR91	REQUESTING THE STATE HISTORIC PRESERVATION DIVISION OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT A SURVEY THROUGHOUT THE STATE OF HAWAII AND RECOMMEND SITES FOR INCLUSION ON THE NATIONAL REGISTER OF HISTORIC PLACES.	MONITOR	
147	SR92	REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM; THE UNIVERSITY OF HAWAI'I WEST OAHU ACADEMY FOR CREATIVE MEDIA; AND THE HAWAII FILM OFFICE TO SEND A LETTER TO SONY PICTURES ENTERTAINMENT AND ACTRESS JENNIFER LAWRENCE ASKING FOR AN APOLOGY FOR AN INCIDENT IN WHICH SACRED ROCKS WERE DESECRATED DURING THE FILMING OF THE HUNGER GAMES.	MONITOR	

CL calls upon KR, JD and WT to share updates regarding item V. A.

V.UNFINISHED BUSINESS

A. 2017 OHA Legislative Package Updates — Matrix 2**

JD shares that there are updates. The Konohiki resolution had a hearing yesterday in the House and it moved. There may be a small amendment, but staff does not see that as a big issue. Charter School Resolution has a hearing today. The Charter School facilities Bill is still the priority, but staff is advocating for this resolution. The OHA Budget Bill has not changed. The current measure is still allotting \$2.49 million. Staff does not believe much thought went into the cut. Staff will try to have the money put back in on the Senate side.

CL thanks everyone.

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

CL seeks a motion to adjourn the BAE meeting.

T. Waihe'e – moved

T. Machado - second

CL asks if there is any discussion. There is none.

CL asks if any members vote NO or ABSTAIN. There are no dissenting votes.

TRUSTE	E	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
VICE CHAIR DAN	AHUNA						X
ROWENA	AKANA			X			,
KELII	AKINA			X			
PETER	APO						X
CARMEN HULU	LINDSEY			X			
COLETTE	MACHADO		X	X			
JOHN	WAIHEE	X		X			
CHAIR ROBERT	LINDSEY			X	,		
TOTAL VOTE	COUNT			7	0	0	

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

CL adjourns the BAE meeting at 11:29 AM

Respectfully submitted,

Je/remy K/ Hopkins

Trustee Aide

Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on 4/12/17.

Trustee Robert K. Lindsey, Jr.

Chair

Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Excused Absence Memo Trustee Dan Ahuna
- Excused Absence Memo Trustee Peter Apo
- Exhibit from Germaine Meyers