

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 No. Nimitz Highway, Suite 200
Honolulu, HI 96817**

**Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, March 23, 2017
10:00 am**

ATTENDANCE:

TRUSTEE COLETTE MACHADO
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE ROWENA AKANA
TRUSTEE W. KELI'I AKINA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHE'E IV

ADMINISTRATION STAFF:

LISA VICTOR, COO
ALBERT TIBERI, CC
ALICIA WAILEHUA-HANSEN, TS
ANITA MANZANO, COMP
CHARLYN ONTAI, RM
DEREK KAUANO, GOV
EDNA JOHNSON, AS
EDWINA MINGLANG, HR
GWEN VALBUENA, AS
JACEE-LYNN SMITH, TAP
JIM PATTERSON, PROG
JOANNE MEDEIROS, AS
JOHN KIM, CTRLR
KAI MARKELL, COMP
KARLEN ONEHA, INVST
PHYLLIS ONO-EVANGELISTA, AS
STERLING WONG, MEDIA
WAYNE TANAKA, PUBL

EXCUSED:

TRUSTEE DAN AHUNA

BOT STAFF:

LADY GARRETT
MARIA CALDERON
PAUL HARLEMANN
KAUIKEAOLANI WAILEHUA
CAROL HOOMANAWANUI
DAYNA PA
LAURENE KALUAU-KEALOHA
LOPAKA BAPTISTE

ADMINISTRATION STAFF:

KATHY KEALA, COMP
KAWIKA RILEY CHIEF
LORNA LOEBL, AS
LUCI MEYER, ADV
MERLYN AKUNA, LPD
MIKI LENE, AS
MISTI PALI-ORIO, TAP
MYLENE LACUESTA, AS
NANCY KING, TAP
NELSON GASPARD, COMM
NOLA OTA, ISRM
PAULETTE HEDEMARK, PROG
SARAH ANTONE, TAP
TIGER LI, ISRM

GUESTS:

KELI'I MAKEKAU
GERMAINE MEYERS

I. CALL TO ORDER

Chair Colette Machado Calls the Board of Trustees meeting to order at 10:05 am. Roll call is taken; Trustees Ahu Isa, Akina, Carmen Hulu Lindsey, Robert Lindsey, Waihee and Machado are present; constituting a quorum of six (6) trustees. Trustee Dan Ahuna has submitted a letter of excuse for today's meeting and Trustee Rowena Akana and Trustee Peter Apo are expected to arrive shortly.

Chair Colette Machado Requests a 72 hour waiver for BAE Committee transmittal distributed to the Board yesterday.

V. New Business

- A. Committee on Beneficiary Advocacy and Empowerment
 2. 2017 OHA Legislative Positioning – Matrix, March 22, 2017

Trustee Robert Lindsey Moves to waive the 72 Hour meeting materials requirement for the items expressed by Chair Colette Machado.

Trustee Carmen Hulu Lindsey Seconds the motion.

Chair Colette Machado Asks for the roll call vote.

Trustee Robert Lindsey Moves to waive the 72-Hour meeting material requirement for the following items:

V. New Business

A. Committee on Beneficiary Advocacy and Empowerment

2. 2017 OHA Legislative Positioning – Matrix 1 March 22, 2017

Trustee Carmen Hulu Lindsey Seconds the motion.

| TRUSTEE | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
|-----------------------------|---|---|--------------|---------------|-----------------------------|---------|
| TRUSTEE LEINA'ALA AHU ISA | | | X | | | |
| TRUSTEE DAN AHUNA | | | | | | Excused |
| TRUSTEE ROWENA AKANA | | | | | Not Present at time of vote | |
| TRUSTEE KELI'I AKINA | | | X | | | |
| TRUSTEE PETER APO | | | | | Not present at time of vote | |
| TRUSTEE CARMEN HULU LINDSEY | | x | X | | | |
| TRUSTEE ROBERT LINDSEY | x | | X | | | |
| TRUSTEE JOHN WAIHE'E | | | X | | | |
| TRUSTEE COLETTE MACHADO | | | X | | | |
| TOTAL VOTE COUNT | | | 6 | | | 3 |

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

Motion passed with six (6) YES votes, and three (3) excused.

II. APPROVAL OF MINUTES

A. February 16, 2017

Trustee Carmen Hulu Lindsey moves to approve the Board of Trustees meeting minutes for February 16, 2017.

Trustee Leina'ala Ahu Isa Seconds the motion.

Chair Colette Machado Asks if there is any discussion, hearing none she calls for the roll call vote.

Trustee Carmen Hulu Lindsey moves to approve the Board of Trustees meeting minutes for February 16, 2017.

Trustee Leina'ala Ahu Isa Seconds the motion.

| TRUSTEE | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
|--|---|---|--------------|---------------|-----------------------------|---------|
| TRUSTEE LEINA'ALA AHU ISA | | X | X | | | |
| TRUSTEE DAN AHUNA | | | | | | Excused |
| TRUSTEE ROWENA AKANA | | | | | Not Present at time of vote | |
| TRUSTEE KELI'I AKINA | | | X | | | |
| TRUSTEE PETER APO | | | | | Not Present at time of vote | |
| TRUSTEE CARMEN HULU LINDSEY | X | | X | | | |
| TRUSTEE ROBERT LINDSEY | | | X | | | |
| TRUSTEE JOHN WAIHE'E | | | X | | | |
| TRUSTEE COLETTE MACHADO | | | X | | | |
| TOTAL VOTE COUNT | | | 6 | | | 3 |
| MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED | | | | | | |
| Motion passed with six () YES votes, and three (3) excused. | | | | | | |

III. COMMUNITY CONCERNS

Chair Colette Machado States for the record that there are two individuals who have signed up. Before I call Keli'i Makekau to the microphone I wanted to acknowledge our beneficiary Germaine Meyer, all Trustees were sent a packet of information. She will be our next speaker. She calls Keli'i Makekau to the table.

Mr. Keli'i Makekau States that he would he like to comment around two points. In the past I been in and asked about the status of Kaka'ako Makai. I have not been at the committee I've been watching it livestream. Eat the Street is not at the site any more. I see that property is not generating any more funds. In the past my comments were centered around the water rights issue. When we got the properties we didn't get the water rights. In the past the only one who addressed me was former Trustee Apoliona and she said the water rights were something they would revisit after we got a master plan. That was four years ago and haven't heard anything. You know that would strengthen our portfolio and the land situation there and make our property more attractive. Is there ever going to be or is it negated and we just going with what we got.

My second point is that I saw the discussion on HCR94 the one that disappoints me most about the resolution in general is sort of the two-prong attack. What it insinuates is that the Trustee position needs to be qualified in order to do their job basically calling you folks incompetent lame ducks with name popularity. Whereas someone with a skilled back ground can execute this job more. Obviously that principle is going be heavily debated I know tomorrow they are going to release a judgement on it at the capital. My only thing was that one element was missing, and elected office you have a privilege of serving as you all know. As you guys run, there is a certain honor and distinction as being a public servant. In froth in doing so the office itself gains a certain amount of respect has a little bit of admiration from the community but there is a certain decency to it. The part that seems to be missing is the most simplest aspect of it when you fall under scrutiny whether it be from the public or your personal actions draw you in the lime light there needs to be an accounting in yourself and this. Many people have criticized you folks as to not being the people's ear and there have been back and forth discussions and power struggles as we've seen in doing so. The one topic that has never come up has been resignation. That is the utmost respect as we saw with Louis Kealoha as when he came up and what not he was finally left with no other option. But out of decency and respect for the office in which he served as not to affect the constitution. I hope if there is a report or whatever is generated and asked by OHA that at least it be considered and echoed. Because that is the greatest respect for yourself and for the office. If you are indeed complacent or found to be guilty of that you would consider such an action or at least echo it. Because that's what it entails.

Lastly the burden always falls upon the voter populace, we vote you folks in and that is a part of our democracy. That is the only trademark that I have not seen and echoed in this thing. We start off every meetings in prayers, we hold our self to the most dearest Hawaiian sincerest values but I never see it echoed in the execution of the stations you all hold and what not. Instead I always see more infighting and ingress and accusations or what not. Sometimes it better to go backwards in this case to this then let decency and honor come forward.

Chair Colette Machado Calls on Trustee Hulu Lindsey to update you when we will be having an update on Kaka‘ako.

Trustee Carmen Hulu Lindsey States that in two weeks we will have our consultants here picking up where we left off about a year and a half ago. I don’t think we will ever get the ocean side of our properties but the move is to move forward with whatever approval we have on the property today. That is what we will be discussing in two weeks.

Mr. Makekau Thanks Trustee Hulu Lindsey.

Trustee Carmen Hulu Lindsey Mentions that we will also be taking action on an EIS.

Chair Colette Machado Calls Germaine Meyers to the table.

Ms. Germaine Meyers Introduces herself to the Board, she is a beneficiary and a lessee of Nanakuli Hawaiian Homestead.

(Ms. Meyers reads her written testimony which is attached)

Chair Colette Machado Asks if there are any questions.

Trustee Carmen Hulu Lindsey Clarifies that she met with SPIRE the day before, she asked if there was anything that we should prepare to give out to the Trustees or if he had anything or if he was going to cover anything that we had in our possession. The fact he brought up that 95 page report surprised us. He just caught us off guard. We did not prepare it on purpose, we were not informed that he was going to present it. He gave me and outline and told me this was the outline he was going to present. I asked if we were giving anything out to the Trustees. Actually that is what happened, I don’t want my staff to be criticized I just wanted to make that clarification.

Chair Colette Machado States that though we didn’t get it in advance it just made us pay better attention. It’s just the beneficiaries that might be felt slighted there were not updated properly. But within the time frame of the meeting we all received copies plus extra. She asks if Germaine got a copy?

Ms. Meyer Confirms that she did not, and mentions that some of the nuha came from the president from the previous organization. But I have to say yesterday I was very impressed by their presentation. I don’t have all the details you folks have but from the slides I saw it was really interesting and something to look more into.

IV. UNFINISHED BUSINESS

A. CEO’s 15-Minutes Update on Ho‘oulu Lāhui Aloha and OHA Activities

Chair Colette Machado Calls on Lisa Victor.

Ms. Lisa Victor Offers the following announcements. We want to mahalo our Native Hawaiian Revolving Loan Fund Board of Directors, First Foundation Bank and staff for approving our first Hua Kanu business loan of a \$150,000. On Tuesday we finalized the transaction with Reliant Trucking owned and operated by Mr. Bernard Kea. We are scheduled on Friday to sign another Hua Kanu Loan with Goldwing Supply Service. Our loan products are intended to help level the playing field for Native Hawaiian entrepreneurs with the overall

goal of increasing economic self-sustainability for our community. We want to thank the Board of Directors and our staff for that.

(Trustee Peter Apo arrives to the meeting at 10:27 am)

Trustee Leina'ala Ahu Isa Asks what are the two businesses.

Ms. Lisa Victor States that they are Reliant Trucking, Inc. and the other is Goldwing Supply Service Inc. Both Native Hawaiian owned businesses.

Then next item is cyber security awareness. I want to Mahalo our team, I thank Chair for supporting our cyber security awareness. I want to let you know that the firewall has been configured. As of this morning we have identified 7,137 individual attacks on our systems. We have successfully defended against them. Rest assured our firewall is capable and protecting the organizations assets. In the next month you will see a bunch of things and recommendations we will bring forward to protect the work that OHA does and make sure it happens.

Trustee Keli'i Akina Asks about the instances of the cyber breeches, if there were systematic or just random.

Ms. Lisa Victor Clarifies that the 7,137 attacks on our system were noted as top five system attacks that are trying to invade us the first one being a net bios query. Those are the thing that our firewall is capable of getting to that detail to identify them and mediate them.

Trustee Keli'i Akina Asks if we were targeted?

Ms. Lisa Victor States that it was just general browsing, that you have all of these things floating around trying to find their way in anywhere it can. For the last month we worked really hard to make sure that we tightened that. We are getting reports every day now to understand our vulnerabilities to the network.

I wanted to let the board know that our Biennium Budget period is open to the community and I brought some hard copies for our beneficiaries or whomever wants some. We have posted to OHA.org, our social media, since we have opened up our comment period we have 6800 visits and we have four people sharing the post. We are hoping that people take the time to make some comments like Germaine has and we are ready to respond to them.

I have a couple more good news from Washington Bureau regarding our recently established Native Hawaiian Congressional Fellowship program. Next step in OHA's native Hawaiian Public service pipeline initiative. The past two years we worked to putting together a congressional fellowship placing recently college graduates in full paid 9 month fellowships at the Hawaiian Congressional Delegation Offices in Washington DC. This is a partnership with Kamehameha Schools. So we are proud to say that through that partnership we are able to launch the program this past fall.

Last but certainly not least we would like to ask the Board of Trustees along with the staff to acknowledge Gwen Valbuena for 35 years of Service. She is the longest tenured employee of OHA you are significantly contributed to the office's success you have been leader, truly dependable and a historian everything OHA. Mahalo you Gwen and thank you for making service to Native Hawaiians your priority.

Chair Colette Machado Gwen started at OHA in 1982 and wanted to point out that she grew up in Waialua, she graduated from Waialua high school. She has three children, one son, two daughters and is the primary caregiver to her parents and has six grandchildren.

Ms. Gwen Valbuena Thanks the board and those present.

Trustee Leina'ala Ahu Isa Asks about the situation at Kakaako.

Ms. Lisa Victor States that currently that is in litigation.

Chair Colette Machado States that we will need to discuss in Executive Session and when Trustee Carmen Hulu Lindsey feels it would be appropriate time to bring the matter to the committee.

V. NEW BUSINESS

A. Committee on Beneficiary Advocacy and Empowerment

1. 2017 OHA Legislative Positioning – Matrix 1, March 15, 2017

Chair Colette Machado Calls on Trustee Robert Lindsey

Trustee Robert Lindsey Moves to approve Administration's recommendations on NEW BILLS (Items 1-43) and BILL POSITIONS FOR RECONSIDERATION (Items 44-51) on the OHA Legislative Positioning Matrix dated March 15, 2017, as amended along with the following additions:

- Add items HCR192, HR120, SCR153, SR74 - Support with amendments
- Add items HCR198, HR126 – Support

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|-------|---|---|----------|
| | | | New Bills | |
| 1 | HB100 | RELATING TO THE STATE BUDGET. | Appropriates funds for the operating and capital improvement budget of the Executive Branch for fiscal years 2017-2018 and 2018-2019. (HB100 HD1) | MONITOR |
| 2 | HB141 | RELATING TO NON-GENERAL FUNDS. | Repeals and abolishes various non-general funds of GOV, OHA, and DOE, as recommended by the Auditor in Auditor's Report Nos. 16-09, 16-10, and 16-11, and transfers unencumbered balances. (HB141 HD1) | COMMENT |
| 3 | SB683 | PROPOSING AMENDMENTS TO ARTICLES VII AND X OF THE CONSTITUTION OF THE STATE OF HAWAII TO AUTHORIZE THE LEGISLATURE TO ESTABLISH A SURCHARGE ON RESIDENTIAL INVESTMENT PROPERTY AND VISITOR ACCOMMODATIONS TO INCREASE FUNDING FOR PUBLIC EDUCATION. | Proposes amendments to the Constitution of the State of Hawaii to advance the State's goal of providing a public education for the children of Hawaii by authorizing the legislature to establish, as provided by law, a surcharge on residential investment property and visitor accommodations. (SD2) | MONITOR |
| 4 | SB686 | RELATING TO EDUCATION FUNDING. | Establishes an education surcharge on residential investment properties and visitor accommodations for the purpose of funding public education. Effective July 1, 2050. (SD2) | MONITOR |
| 5 | HCR13 | | APPROVING THE SALE OF THE LEASED FEE INTEREST IN 41-529 INOAOLE STREET, WAIMANALO, HAWAII. | COMMENT |
| 6 | HCR61 | | REQUESTING EACH OF THE SEVERAL COUNTIES TO ASSESS THE ROLES AND RESPONSIBILITIES OF COUNTY POLICE COMMISSIONS, ESPECIALLY WITH REGARD TO POLICE MISCONDUCT ISSUES. | MONITOR |
| 7 | HCR70 | | REQUESTING THE UNITED STATES POSTAL SERVICE TO ISSUE A COMMEMORATIVE POSTAGE STAMP IN HONOR OF ALFRED APAKA. | MONITOR |
| 8 | HCR71 | | REQUESTING THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES AND THE COUNTY OF HAWAII TO DETERMINE WHO IS RESPONSIBLE FOR THE MAINTENANCE OF THE KING KAMEHAMEHA THE GREAT STATUE IN NORTH KOHALA. | MONITOR |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|-------|--------|--|----------|
| 9 | HCR73 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT STATEWIDE PUBLIC OUTREACH REGARDING THE ESTABLISHMENT OF A NONCOMMERCIAL MARINE FISHING REGISTRY, PERMIT, OR LICENSE SYSTEM IN HAWAII. | MONITOR |
| 10 | HCR78 | | AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT COVERING PORTION OF STATE SUBMERGED LANDS AT KANEOHE, KOOLAUPOKO, OAHU, FOR THE MAINTENANCE AND REPAIR OF THE EXISTING PIER, AND FOR USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON. | MONITOR |
| 11 | HCR82 | | AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT LAHAINA, MAUI, FOR THE MAINTENANCE AND REPAIR OF THE EXISTING CONCRETE SEAWALL, AND FOR THE USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON. | MONITOR |
| 12 | HCR84 | | REQUESTING THE DEPARTMENT OF AGRICULTURE TO CONVENE A TASK FORCE TO DOCUMENT AND COLLECT DATA IDENTIFYING ECONOMIC, ENVIRONMENTAL, AND REGULATORY CONSEQUENCES OF CROP DEGRADATION CAUSED BY INVASIVE AND ENDANGERED SPECIES IN HAWAII. | MONITOR |
| 13 | HCR91 | | AFFIRMING THAT ACCESS TO CLEAN DRINKING WATER, EDUCATION, AND HEALTHCARE ARE INHERENT AND INALIENABLE RIGHTS OF ALL INDIVIDUALS. | MONITOR |
| 14 | HCR94 | | 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. | COMMENT |
| 15 | HCR95 | | REQUESTING THAT THE UNIVERSITY OF HAWAII PROVIDE INFORMATION TO THE LEGISLATURE ON POSSIBLE TECHNIQUES TO ELIMINATE MOSQUITOS FROM HAWAII. | MONITOR |
| 16 | HCR97 | | AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT, COVERING A PORTION OF STATE SUBMERGED AND RECLAIMED (FILLED) LANDS AT KUAU, MAKAWAO, PAIA, MAUI, FOR ROCKWALL, REVETMENT STAIRWAY, AND LAWN MAINTENANCE PURPOSES. | MONITOR |
| 17 | HCR98 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO WORK WITH STAKEHOLDERS TO DEVELOP GUIDELINES FOR BEST PRACTICES FOR THE OPERATION OF MARINE MAMMAL TOURS. | MONITOR |
| 18 | HCR99 | | REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE REMNANT PARCEL TASK FORCE. | SUPPORT |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|--------|--------|--|----------|
| 19 | HCR102 | | REQUESTING THE LEGISLATIVE REFERENCE BUREAU TO CONDUCT A STUDY REGARDING STATE STATUTES THAT MAY BE ENHANCED OR STRENGTHENED TO PROTECT WATERS IN THE STATE IF THE FEDERAL CLEAN WATER RULE IS REVISED TO BE LESS STRINGENT OR IS RESCINDED. | MONITOR |
| 20 | HCR108 | | AUTHORIZING THE ISSUANCE OF A SIXTY-FIVE YEAR TERM, NON-EXCLUSIVE EASEMENT FOR REPAIR AND MAINTENANCE OF THE EXISTING SEAWALL SEAWARD OF AND FRONTING TAX MAP KEY NUMBER: (2) 3-9-11:7; WAIOHULU-KEOKEA HOMESTEADS AND BEACH LOTS, WAIOHULU-KEOKEA (KIHEI), WAILUKU, MAUI, HAWAII. | MONITOR |
| 21 | HCR110 | | ENDORING AND ADOPTING, AND URGING THE SEVERAL COUNTIES TO ENDORSE AND USE, THE UNITED NATIONS SEVENTEEN SUSTAINABLE DEVELOPMENT GOALS AS COMPONENTS OF A FRAMEWORK FOR ADDRESSING AND ASSESSING HAWAII'S EFFORTS TOWARD SOCIAL JUSTICE AND SUSTAINABILITY. | MONITOR |
| 22 | SCR70 | | URGING THE STATE TO ABIDE BY THE STANDARDS ADOPTED IN THE PARIS AGREEMENT ON CLIMATE CHANGE. | MONITOR |
| 23 | SCR74 | | AUTHORIZING THE ISSUANCE OF A TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT LAHAINA, MAUI, FOR THE MAINTENANCE AND REPAIR OF THE EXISTING CONCRETE SEAWALL, AND FOR THE USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON. | MONITOR |
| 24 | SCR79 | | AUTHORIZING THE ISSUANCE OF A FIFTY-FIVE YEAR TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT WAIPOULI, KAWAIHAU, KAUAI, FOR A PORTION OF A SEAWALL AND FOR THE USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON. | MONITOR |
| 25 | SCR85 | | 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. | COMMENT |
| 26 | SCR88 | | 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 |
| 27 | SCR96 | | REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO SUPPORT THE USE OF AUTONOMOUS UNMANNED SURFACE VESSEL TECHNOLOGY TO DETECT AND CLEAN UP OCEAN DEBRIS BEFORE IT REACHES HAWAII'S REEFS AND BEACHES. | MONITOR |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|-------|--------|--|----------|
| 28 | SCR98 | | REQUESTING STATE AND COUNTY AGENCIES TO UPDATE ADMINISTRATIVE RULES TO ADOPT ENVIRONMENTAL PROTECTION STANDARDS THAT ARE AT LEAST AS STRINGENT AS THE FEDERAL STANDARDS AS OF JANUARY 1, 2016, OR JANUARY 1, 2017, WHICHEVER ARE MORE STRINGENT. | MONITOR |
| 29 | SCR99 | | REQUESTING THE DEPARTMENT OF HEALTH TO UPDATE HAWAII ADMINISTRATIVE RULES REGULATING UNDERGROUND STORAGE TANKS CONSISTENT WITH THE ENVIRONMENTAL PROTECTION AGENCY REGULATIONS, EFFECTIVE AS OF OCTOBER 13, 2015. | MONITOR |
| 30 | HR36 | | REQUESTING THE UNITED STATES POSTAL SERVICE TO ISSUE A COMMEMORATIVE POSTAGE STAMP IN HONOR OF ALFRED APAKA. | MONITOR |
| 31 | HR37 | | REQUESTING THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES AND THE COUNTY OF HAWAII TO DETERMINE WHO IS RESPONSIBLE FOR THE MAINTENANCE OF THE KING KAMEHAMEHA THE GREAT STATUE IN NORTH KOHALA. | MONITOR |
| 32 | HR38 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT STATEWIDE PUBLIC OUTREACH REGARDING THE ESTABLISHMENT OF A NONCOMMERCIAL MARINE FISHING REGISTRY, PERMIT, OR LICENSE SYSTEM IN HAWAII. | MONITOR |
| 33 | HR46 | | REQUESTING THE DEPARTMENT OF AGRICULTURE TO CONVENE A TASK FORCE TO DOCUMENT AND COLLECT DATA IDENTIFYING ECONOMIC, ENVIRONMENTAL, AND REGULATORY CONSEQUENCES OF CROP DEGRADATION CAUSED BY INVASIVE AND ENDANGERED SPECIES IN HAWAII. | MONITOR |
| 34 | HR53 | | AFFIRMING THAT ACCESS TO CLEAN DRINKING WATER, EDUCATION, AND HEALTHCARE ARE INHERENT AND INALIENABLE RIGHTS OF ALL INDIVIDUALS. | MONITOR |
| 35 | HR57 | | REQUESTING THAT THE UNIVERSITY OF HAWAII PROVIDE INFORMATION TO THE LEGISLATURE ON POSSIBLE TECHNIQUES TO ELIMINATE MOSQUITOS FROM HAWAII. | MONITOR |
| 36 | HR56 | | 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. | COMMENT |
| 37 | HR59 | | REQUESTING THE SPEAKER OF THE HOUSE OF REPRESENTATIVES TO ESTABLISH THE REMNANT PARCEL TASK FORCE. | SUPPORT |
| 38 | HR64 | | ENDORISING AND ADOPTING, AND URGING THE SEVERAL COUNTIES TO ENDORSE AND USE, THE UNITED NATIONS SEVENTEEN SUSTAINABLE DEVELOPMENT GOALS AS COMPONENTS OF A FRAMEWORK FOR ADDRESSING AND ASSESSING HAWAII'S EFFORTS TOWARD SOCIAL JUSTICE | MONITOR |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|---|--------|---|--|-------------------|
| | | | AND SUSTAINABILITY. | |
| 39 | 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. | COMMENT |
| 40 | SR34 | | 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 |
| 41 | SR40 | | REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO SUPPORT THE USE OF AUTONOMOUS UNMANNED SURFACE VESSEL TECHNOLOGY TO DETECT AND CLEAN UP OCEAN DEBRIS BEFORE IT REACHES HAWAII'S REEFS AND BEACHES. | MONITOR |
| 42 | SR42 | | REQUESTING STATE AND COUNTY AGENCIES TO UPDATE ADMINISTRATIVE RULES TO ADOPT ENVIRONMENTAL PROTECTION STANDARDS THAT ARE AT LEAST AS STRINGENT AS THE FEDERAL STANDARDS AS OF JANUARY 1, 2016, OR JANUARY 1, 2017, WHICHEVER ARE MORE STRINGENT. | MONITOR |
| 43 | SR43 | | REQUESTING THE DEPARTMENT OF HEALTH TO UPDATE HAWAII ADMINISTRATIVE RULES REGULATING UNDERGROUND STORAGE TANKS CONSISTENT WITH THE ENVIRONMENTAL PROTECTION AGENCY REGULATIONS, EFFECTIVE AS OF OCTOBER 13, 2015. | MONITOR |
| Bill Positions for Reconsideration | | | | |
| 44 | HB1012 | RELATING TO REAL ESTATE INVESTMENT TRUSTS. | Temporarily disallows the deduction for dividends paid by real estate investment trusts for a period of 15 years, but with an exception for dividends generated from trust-owned housing that is affordable to households with incomes at or below 140 per cent of the median family income. (HB1012 HD2) | MONITOR > COMMENT |
| 45 | HB1246 | RELATING TO ALTERNATIVES TO INCARCERATION. | Authorizes electronic monitoring and surveillance of offenders in programs that offer alternatives to incarceration. (HB1246 HD2) | SUPPORT > COMMENT |
| 46 | HB1591 | RELATING TO THE UNIVERSITY OF HAWAII PROMISE PROGRAM. | Establishes the Hawaii Promise Program to provide scholarships for the unmet direct cost needs of qualified students enrolled at a University of Hawaii community college. Appropriates funds to establish and implement the program. (HB1591 HD2) | MONITOR > SUPPORT |
| 47 | HB1594 | RELATING TO THE UNIVERSITY OF HAWAII PROMISE PROGRAM. | Establishes the University of Hawaii Promise Program to provide scholarships for the unmet direct cost needs of qualified students enrolled at any campus of the University of Hawaii system. Appropriates funds to establish and implement the program. (HB1594 HD1) | MONITOR > SUPPORT |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|--------|---|---|-------------------------|
| 48 | SB643 | RELATING TO THE HAWAIIAN LANGUAGE. | Requires all newly created, replaced, or reprinted state and county letterheads, documents, symbols, and emblems to include accurate, appropriate, and authentic Hawaiian names and language. Establishes references for accurate, appropriate, and authentic Hawaiian names and words, including proper Hawaiian spelling and punctuation. Effective 3/9/2092. (SD2) | COMMENT > SUPPORT |
| 49 | SB1162 | RELATING TO THE UNIVERSITY OF HAWAII PROMISE PROGRAM. | Establishes the University of Hawaii Promise Program to provide scholarships for the unmet direct cost needs of qualified students enrolled at any campus of the University of Hawaii system or any community college campus. Appropriates funds to establish and implement the program. Effective 7/1/2050. (SD2) | MONITOR > SUPPORT |
| 50 | SCR31 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT AN EXTENSIVE STATEWIDE PUEO HABITAT INVENTORY. | MONITOR > COMMENT |
| 51 | SR6 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO CONDUCT AN EXTENSIVE STATEWIDE PUEO HABITAT INVENTORY. | MONITOR > COMMENT |
| n/a | HCR192 | 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. | n/a | SUPPORT WITH AMENDMENTS |
| n/a | HR120 | 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. | n/a | SUPPORT WITH AMENDMENTS |
| n/a | SCR153 | 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. | n/a | SUPPORT WITH AMENDMENTS |
| n/a | SR74 | 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 | n/a | SUPPORT WITH AMENDMENTS |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|--------|--|-------------|----------|
| | | HAWAIIAN. | | |
| n/a | HCR198 | REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONVENE STAKEHOLDERS OF NATIVE HAWAIIAN-CULTURE-BASED HOOPONOPONO SERVICES. | | SUPPORT |
| n/a | HR126 | REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONVENE STAKEHOLDERS OF NATIVE HAWAIIAN-CULTURE-BASED HOOPONOPONO SERVICES. | | SUPPORT |

Trustee Carmen Hulu Lindsey Seconds the motion.

Chair Colette Machado Asks if there are any questions, hearing none she calls for the roll call vote.

Trustee Robert Lindsey Moves to approve Administration's recommendations on NEW BILLS (Items 1-43) and BILL POSITIONS FOR RECONSIDERATION (Items 44-51) on the OHA Legislative Positioning Matrix dated March 15, 2017, as amended along with the following additions:

- Add items HCR192, HR120, SCR153, SR74 - Support with amendments
- Add items HCR198, HR126 – Support

Trustee Carmen Hulu Lindsey Seconds the motion.

| TRUSTEE | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
|--|---|---|--------------|---------------|-----------------------------|---------|
| TRUSTEE LEINA'ALA AHU ISA | | | X | | | |
| TRUSTEE DAN AHUNA | | | | | | Excused |
| TRUSTEE ROWENA AKANA | | | | | Not present at time of vote | |
| TRUSTEE KELI'I AKINA | | | X | | | |
| TRUSTEE PETER APO | | | X | | | |
| TRUSTEE CARMEN HULU LINDSEY | | X | X | | | |
| TRUSTEE ROBERT LINDSEY | X | | X | | | |
| TRUSTEE JOHN WAIHE'E | | | X | | | |
| TRUSTEE COLETTE MACHADO | | | X | | | |
| TOTAL VOTE COUNT | | | 7 | | | 2 |
| MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED | | | | | | |
| Motion passed with seven (7) YES votes, and two (2) excused. | | | | | | |

2. 2017 OHA Legislative Positioning – Matrix 1. March 22, 2017

Chair Colette Machado Calls on Trustee Robert Lindsey

(Trustee Peter Apo leaves the meeting at 10:35 am.)

Trustee Robert Lindsey Moves to approve Administration's recommendations on NEW BILLS (Items 1-147) on the OHA Legislative Positioning Matrix dated March 22, 2017.

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION |
|-------|-------|--------|-------------|----------|
|-------|-------|--------|-------------|----------|

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|--|----------|--|
| | | | New Bills | | |
| 1 | HCR46 | | 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 | HCR65 | | 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 | HCR77 | | 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 | HCR80 | | 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 | HCR90 | | 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 | HCR93 | | 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 | HCR101 | | REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONDUCT QUARTERLY SWEEPS OF LILIUOKALANI BOTANICAL GARDEN UNDER THE SCHOOL STREET OVERPASS. | MONITOR | |
| 8 | HCR104 | | 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 | HCR109 | | 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 | HCR114 | | REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING. | MONITOR | |
| 11 | HCR121 | | 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 | HCR125 | | DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE. | MONITOR | |
| 13 | HCR127 | | 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 | HCR128 | | 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 | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|--|----------|--|
| 15 | HCR136 | | REQUESTING THE DEPARTMENT OF HEALTH TO ESTABLISH A TASK FORCE TO INVESTIGATE AND ADDRESS THE DISPOSAL OF WASTEWATER INTO GROUNDWATER RESOURCES. | MONITOR | |
| 16 | HCR143 | | REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK. | MONITOR | |
| 17 | HCR146 | | REQUESTS THE HAWAII STATE LEGISLATURE DECLARE 'AWA AS THE OFFICIAL BEVERAGE OF THE ALOHA STATE. | MONITOR | |
| 18 | HCR147 | | REQUESTING THE DEPARTMENT OF TAXATION TO STUDY THE ECONOMIC IMPACT OF ALLOWING ADDITIONAL HOUSES ON AGRICULTURAL LANDS. | COMMENT | |
| 19 | HCR148 | | REQUESTING THE CONVENING OF A WORKING GROUP TO EXAMINE AND DEVELOP RECOMMENDATIONS TO ADDRESS THE ISSUE OF SQUATTING IN THE STATE. | MONITOR | |
| 20 | HCR152 | | AUTHORIZING THE ISSUANCE OF A FIFTY-FIVE YEAR TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT WAIPOULI, KAWAIHAU, KAUAI, FOR A PORTION OF A SEAWALL AND FOR THE USE, REPAIR, AND MAINTENANCE OF THE EXISTING IMPROVEMENTS CONSTRUCTED THEREON. | MONITOR | |
| 21 | HCR155 | | 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 | |
| 22 | HCR156 | | REQUESTING THE DEPARTMENT OF PUBLIC SAFETY TO INCLUDE SITES THAT ARE 4.5 ACRES OR LARGER IN THE ENVIRONMENTAL IMPACT STATEMENT PROCESS FOR THE OAHU COMMUNITY CORRECTIONAL CENTER RELOCATION. | MONITOR | |
| 23 | HCR157 | | REQUESTING THAT THE CORRECTIONAL JUSTICE TASK FORCE CONTINUE ITS STUDY OF EFFECTIVE INCARCERATION POLICIES TO REDUCE THE INMATE POPULATION, LOWER RECIDIVISM, AND IMPROVE HAWAII'S CORRECTIONAL SYSTEM. | SUPPORT | |
| 24 | HCR158 | | ENCOURAGING THE CONTINUATION AND EXPANSION OF COMMUNITY-BASED WORK FURLOUGH PROGRAMS TO ASSIST FEMALE INMATES TRANSITION BACK INTO SOCIETY. | SUPPORT | |
| 25 | HCR159 | | ENCOURAGING STATE DEPARTMENTS AND AGENCIES TO IMPLEMENT WORKSITE WELLNESS PROGRAMS. | MONITOR | |
| 26 | HCR161 | | REQUESTING THE CONVENING OF A WORKING GROUP RELATING TO COMPLEX PATIENTS. | MONITOR | |
| 27 | HCR181 | | 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 | |
| 28 | HCR184 | | URGING THE STATE TO ESTABLISH AFFORDABLE HOUSING PRODUCTION GOALS AND BENCHMARKS TO MEASURE AND EVALUATE AFFORDABLE HOUSING DEVELOPMENT AND CONSTRUCTION PROGRESS. | COMMENT | |
| 29 | HCR185 | | URGING THE GOVERNOR AND LEADERS OF THE CITY AND COUNTY OF HONOLULU TO WORK WITH THE LEGISLATURE TO PROVIDE PROPERTY TAX BREAKS FOR STATE RESIDENTS WHILE INCREASING TAXES FOR OUT-OF-STATE AND FOREIGN INVESTORS. | COMMENT | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|--|-------------------------|--|
| 30 | HCR187 | | 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 | HCR188 | | 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 | HCR191 | | 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 | HCR192 | | 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 AMENDMENTS | |
| 34 | HCR194 | | 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 | HCR195 | | 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 | HCR203 | | 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 | HCR204 | | URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ADOPT POLICIES PROHIBITING THE INSTALLATION OF SHORELINE HARDENING STRUCTURES UNLESS CERTAIN CONDITIONS ARE MET. | SUPPORT | |
| 38 | HCR205 | | URGING THE UNITED STATES MILITARY TO DETECT AND AVOID HARM TO ANIMALS AND MARINE LIFE NEAR THE PACIFIC MISSILE RANGE FACILITY. | MONITOR | |
| 39 | HCR208 | | URGING HAWAII FACILITIES THAT HOLD CAPTIVE CETACEANS FOR ENTERTAINMENT PURPOSES TO DISCONTINUE BREEDING AND TO PHASE OUT CAPTIVITY. | MONITOR | |
| 40 | HCR209 | | URGING SUPPORT FOR THE GOAL OF EFFECTIVELY MANAGING THIRTY PERCENT OF NEARSHORE WATERS BY 2030. | COMMENT | |
| 41 | SCR4 | | DECLARING HOMELESSNESS TO BE A MEDICAL CONDITION IN THE STATE FOR PURPOSES OF MEDICAID ELIGIBILITY AND RECOGNIZING THAT HOUSING INSTABILITY IS A MAJOR HEALTH FACTOR THAT NEGATIVELY AFFECTS HOMELESS INDIVIDUALS' HEALTH AND WELL-BEING. | MONITOR | |
| 42 | SCR36 | | REQUESTING THE AUDITOR TO CONDUCT A MANAGEMENT AUDIT OF THE STATE OF HAWAII DEPARTMENT OF HUMAN SERVICES' IMPLEMENTATION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM. | MONITOR | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|-------|--------|--|----------|--|
| 43 | SCR40 | | URGING THE APPROVAL OF GRANTS-IN-AID AND OTHER FINANCIAL MEANS TO HELP RURAL HOSPITALS AND MEDICAL CENTERS. | MONITOR | |
| 44 | SCR45 | | 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 | |
| 45 | SCR48 | | REQUESTING ADDITIONAL FUNDING FOR EDUCATION FROM THE UNITED STATES DEPARTMENT OF EDUCATION. | MONITOR | |
| 46 | SCR56 | | REQUESTING THE AUDITOR TO CONDUCT A STUDY TO ASSESS THE IMPACT OF USING MEDICAID FUNDS TO PROVIDE COVERAGE FOR THE TREATMENT FOR HOMELESSNESS. | MONITOR | |
| 47 | SCR60 | | REQUESTING THE JOHN A. BURNS SCHOOL OF MEDICINE TO CONVENE A CHRONIC DISEASE WORKING GROUP TO DISCUSS NUTRITION AND LIFESTYLE BEHAVIOR FOR THE PREVENTION AND TREATMENT OF CHRONIC DISEASE. | MONITOR | |
| 48 | SCR67 | | REQUESTING THE COUNTIES TO EXEMPT TINY HOUSES FROM CERTAIN REQUIREMENTS ON AGRICULTURAL LANDS. | MONITOR | |
| 49 | SCR70 | | URGING THE STATE TO ABIDE BY THE STANDARDS ADOPTED IN THE PARIS AGREEMENT ON CLIMATE CHANGE. | COMMENT | |
| 50 | SCR76 | | REQUESTING HEALTHCARE PROVIDERS AND HEALTH PLANS TO GATHER DATA REGARDING THE USE OF PUBLICLY FUNDED MEDICAL ASSISTANCE PROGRAMS BY PERSONS EXPERIENCING HOMELESSNESS. | MONITOR | |
| 51 | SCR77 | | REQUESTING THE ESTABLISHMENT OF A BONA FIDE AGRICULTURAL PRODUCER TASK FORCE TO CREATE A DEFINITION FOR THE TERM "BONA FIDE AGRICULTURAL PRODUCER". | COMMENT | |
| 52 | SCR81 | | REQUESTING EACH OF THE SEVERAL COUNTIES TO ASSESS THE ROLES AND RESPONSIBILITIES OF COUNTY POLICE COMMISSIONS, ESPECIALLY WITH REGARD TO POLICE MISCONDUCT ISSUES. | MONITOR | |
| 53 | SCR82 | | REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO MAKE RECOMMENDATIONS FOR THE IMPLEMENTATION OF A CORRECTIONAL TRAINING AND PROFESSIONAL DEVELOPMENT OFFICE. | COMMENT | |
| 54 | SCR84 | | 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 | |
| 55 | SCR85 | | 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. | COMMENT | |
| 56 | SCR86 | | URGING THE CITY AND COUNTY OF HONOLULU TO REFRAIN FROM APPROVING INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECTS THAT ALLOW CASH PAYMENTS IN LIEU OF AFFORDABLE HOUSING REQUIREMENTS. | SUPPORT | |
| 57 | SCR87 | | REQUESTING THE UNITED STATES POSTAL SERVICE TO ISSUE A COMMEMORATIVE POSTAGE STAMP IN HONOR OF ALFRED APAKA. | MONITOR | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|--|----------|--|
| 58 | SCR89 | | 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 | |
| 59 | SCR95 | | ENCOURAGING THE BOARD OF EDUCATION AND DEPARTMENT OF EDUCATION TO ESTABLISH A COORDINATED MAGNET SCHOOL PROGRAM FOR KALAHEO HIGH SCHOOL AND KAILUA HIGH SCHOOL. | MONITOR | |
| 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 STATES" AND AGAINST ANY SIMILAR FUTURE EXECUTIVE ORDERS. | MONITOR | |
| 61 | SCR101 | | REQUESTING THE HAWAII PUBLIC HOUSING AUTHORITY TO DOCUMENT VIOLATIONS OF THE PROHIBITION ON SMOKING IN AND AROUND PUBLIC HOUSING. | MONITOR | |
| 62 | SCR104 | | DECLARING HAWAII TO BE A HO'OKIPA (WELCOMING) STATE AND REQUESTING THE GOVERNOR TO APPOINT A HO'OKIPA COMMISSION. | MONITOR | |
| 63 | SCR106 | | REQUESTING THE CONVENING OF A WORKING GROUP RELATING TO COMPLEX PATIENTS. | MONITOR | |
| 64 | SCR110 | | REQUESTS THE HAWAII STATE LEGISLATURE DECLARE 'AWA AS THE OFFICIAL BEVERAGE OF THE ALOHA STATE. | MONITOR | |
| 65 | SCR113 | | 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 | SCR116 | | ENCOURAGING STATE DEPARTMENTS AND AGENCIES TO IMPLEMENT WORKSITE WELLNESS PROGRAMS. | MONITOR | |
| 67 | SCR117 | | ENCOURAGING THE CONTINUATION AND EXPANSION OF COMMUNITY-BASED WORK FURLOUGH PROGRAMS TO ASSIST FEMALE INMATES TRANSITION BACK INTO SOCIETY. | SUPPORT | |
| 68 | SCR118 | | 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 | SCR120 | | AUTHORIZING THE AMENDMENT OF A TERM, NON-EXCLUSIVE EASEMENT COVERING A PORTION OF STATE SUBMERGED LANDS AT MAUNALUA, 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. | MONITOR | |
| 70 | SCR126 | | 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 | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|--|-------------------------|--|
| 71 | SCR127 | | 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 | SCR129 | | REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK. | MONITOR | |
| 73 | SCR133 | | REQUESTING THAT THE DEPARTMENT OF HEALTH ESTABLISH AND CONVENE A MEDICATION SYNCHRONIZATION WORKING GROUP TO EXPLORE AND PROPOSE LEGISLATION. | MONITOR | |
| 74 | SCR136 | | 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 | |
| 75 | SCR140 | | 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 | SCR142 | | 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 | SCR143 | | URGING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO WORK WITH 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. | MONITOR | |
| 78 | SCR145 | | REQUESTING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO DEVELOP A COLLABORATIVE PLAN TO BEST LEVERAGE AVAILABLE STATE AND COUNTY FUNDS TO BUILD AFFORDABLE HOUSING PROJECTS. | MONITOR | |
| 79 | SCR149 | | 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 | SCR150 | | 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 KALANIHIPO WILCOX, HAWAII'S FIRST ELECTED DELEGATE TO THE UNITED STATES CONGRESS. | SUPPORT | |
| 81 | SCR152 | | REQUESTING THE UNITED STATES CONGRESS TO AMEND THE NATIVE HAWAIIAN HEALTH CARE IMPROVEMENT ACT TO ENSURE THAT THE ACT RECEIVES PERMANENT FUNDING. | SUPPORT | |
| 82 | SCR153 | | 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 | SUPPORT WITH AMENDMENTS | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|---|----------|--|
| | | | HAWAIIAN. | | |
| 83 | SCR154 | | 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 | SCR155 | | 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 | SCR157 | | 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 | SCR159 | | URGING THE DEPARTMENT OF HEALTH TO ADOPT RULES TO ALLOW COTTAGE FOOD OPERATORS TO LEGALLY OPERATE IN THE STATE OF HAWAII. | MONITOR | |
| 87 | SCR167 | | URGING THE DEPARTMENT OF EDUCATION TO ESTABLISH A VOCATIONAL EDUCATION OUT-OF-SCHOOL PROGRAM. | MONITOR | |
| 88 | SCR169 | | 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 | SCR171 | | 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 | SCR172 | | 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 | SCR173 | | URGING THE GOVERNOR TO DEVELOP A STRATEGIC PLAN WITH BENCHMARKS TO DOUBLE LOCAL FOOD PRODUCTION BY 2020. | MONITOR | |
| 92 | SCR174 | | 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 | SCR176 | | 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 | SCR177 | | 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 | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|--------|--------|---|----------|--|
| 95 | SCR178 | | REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM; THE UNIVERSITY OF HAWAII 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 | |
| 96 | HR32 | | 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 | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|-------|--------|--|----------|--|
| 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 | HR101 | | 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 | HR103 | | 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 | HR105 | | 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 | HR108 | | URGING THE STATE TO ESTABLISH AFFORDABLE HOUSING PRODUCTION GOALS AND BENCHMARKS TO MEASURE AND EVALUATE AFFORDABLE HOUSING DEVELOPMENT AND CONSTRUCTION PROGRESS. | COMMENT | |
| 116 | HR109 | | URGING THE GOVERNOR AND LEADERS OF THE CITY AND COUNTY OF HONOLULU TO WORK WITH THE LEGISLATURE TO PROVIDE PROPERTY TAX BREAKS FOR STATE RESIDENTS WHILE INCREASING TAXES FOR OUT-OF-STATE AND FOREIGN INVESTORS. | COMMENT | |
| 117 | HR114 | | 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 | HR115 | | 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 | HR119 | | 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 | HR122 | | 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 | HR123 | | 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 | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|-------|--------|--|----------|--|
| 122 | HR131 | | 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 | HR132 | | 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 | HR133 | | URGING THE UNITED STATES MILITARY TO DETECT AND AVOID HARM TO ANIMALS AND MARINE LIFE NEAR THE PACIFIC MISSILE RANGE FACILITY. | MONITOR | |
| 125 | HR136 | | URGING HAWAII FACILITIES THAT HOLD CAPTIVE CETACEANS FOR ENTERTAINMENT PURPOSES TO DISCONTINUE BREEDING AND TO PHASE OUT CAPTIVITY. | MONITOR | |
| 126 | HR137 | | 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 | |
| 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 A HO'OKIPA COMMISSION. | MONITOR | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|-------|--------|---|----------|--|
| 135 | SR53 | | REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO DEVELOP A MASTER PLAN FOR THE HILO INTERNATIONAL AEROSPACE AND TECHNOLOGY PARK. | MONITOR | |
| 136 | SR61 | | 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 | |
| 137 | SR65 | | URGING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO WORK WITH 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. | MONITOR | |
| 138 | SR67 | | REQUESTING THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION TO DEVELOP A COLLABORATIVE PLAN TO BEST LEVERAGE AVAILABLE STATE AND COUNTY FUNDS TO BUILD AFFORDABLE HOUSING PROJECTS. | MONITOR | |
| 139 | SR70 | | 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 | |
| 140 | SR71 | | 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 KALANIHIPO WILCOX, HAWAII'S FIRST ELECTED DELEGATE TO THE UNITED STATES CONGRESS. | SUPPORT | |
| 141 | SR73 | | REQUESTING THE UNITED STATES CONGRESS TO AMEND THE NATIVE HAWAIIAN HEALTH CARE IMPROVEMENT ACT TO ENSURE THAT THE ACT RECEIVES PERMANENT FUNDING. | SUPPORT | |
| 142 | SR76 | | URGING THE DEPARTMENT OF HEALTH TO ADOPT RULES TO ALLOW COTTAGE FOOD OPERATORS TO LEGALLY OPERATE IN THE STATE OF HAWAII. | MONITOR | |
| 143 | SR86 | | 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 | |
| 144 | SR87 | | URGING THE GOVERNOR TO DEVELOP A STRATEGIC PLAN WITH BENCHMARKS TO DOUBLE LOCAL FOOD PRODUCTION BY 2020. | MONITOR | |
| 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 HAWAII WEST OAHU ACADEMY FOR CREATIVE MEDIA; AND THE HAWAII FILM OFFICE TO SEND A LETTER TO SONY PICTURES ENTERTAINMENT AND ACTRESS JENNIFER | MONITOR | |

| ITEM# | BILL# | REPORT | DESCRIPTION | POSITION | |
|-------|-------|--------|--|----------|--|
| | | | LAWRENCE ASKING FOR AN APOLOGY FOR AN INCIDENT IN WHICH SACRED ROCKS WERE DESECRATED DURING THE FILMING OF THE HUNGER GAMES. | | |

(Trustee Peter Apo leaves the meeting at 10:35 am)

Trustee John Waihee Seconds the motion.

Chair Colette Machado Asks if there are any questions, hearing none she calls for the vote.

| | | | | | | | |
|---|---|---|--------------|---------------|-----------------------------|---------|--|
| Trustee Robert Lindsey Moves to approve Administration’s recommendations on NEW BILLS (Items 1-147) on the OHA Legislative Positioning Matrix dated March 22, 2017. Trustee John Waihee Seconds the motion | | | | | | | |
| TRUSTEE | 1 | 2 | ‘AE (YES) | A‘OLE (NO) | KANALUA (ABSTAIN) | EXCUSED | |
| TRUSTEE LEINA‘ALA AHU ISA | | | X | | | | |
| TRUSTEE DAN AHUNA | | | | | | Excused | |
| TRUSTEE ROWENA AKANA | | | | | Not present at time of vote | | |
| TRUSTEE KELI‘I AKINA | | | X | | | | |
| TRUSTEE PETER APO | | | | | Not present at time of vote | | |
| TRUSTEE CARMEN HULU LINDSEY | | | X | | | | |
| TRUSTEE ROBERT LINDSEY | X | | X | | | | |
| TRUSTEE JOHN WAIHE‘E | | X | X | | | | |
| TRUSTEE COLETTE MACHADO | | | X | | | | |
| TOTAL VOTE COUNT | | | 6 | | | 3 | |
| MOTION: [] UNANIMOUS [x] PASSED [] DEFERRED [] FAILED Motion passed with six (6) YES votes and three (3) excused. | | | | | | | |

B. Committee on Resource Management

1. RM #17-02: Requesting the OHA Board of Trustees' authorization of OHA's Chief Procurement Officer to issue a Request for Qualifications for an independent CPA firm to conduct a financial audit and management review of OHA and its subsidiaries

Chair Colette Machado Calls on the RM Committee Chair Trustee Carmen Hulu Lindsey.

Trustee Carmen Hulu Lindsey Moves to approve **RM #17-02 Requesting the OHA Board of Trustees' authorization of OHA's Chief Procurement Officer to issue a request for the qualifications for an independent CPA firm to conduct a financial audit and management review of OHA and its subsidiaries.**

(Trustee Peter Apo returns to the meeting at 10:37am)

Trustee John Waihee Seconds the motion.

Chair Colette Machado States that she wanted to acknowledge Trustee Keli'i Akina. He has done a due diligence and he created a charter with the details of the committee which he is not ready to present to us. I met with him yesterday and there are some areas we needed to tighten up and he was going to consult with Trustee Carmen Hulu Lindsey. I want to fast track this opportunity so that he can get the committee moving under that Charter which would provide all the details for the RFQ and the compliance to our procurement office requirements. He has taken that all in to consideration in his charter.

(Trustee Rowena Akana arrives to the meeting at 10:38 am)

Chair Colette Machado Recommends that when he convenes his committee and when he is ready to notice that we get help from Phyllis from procurement. When that action comes to us we can also engage in some dialogue about the cost of the audit. I also acknowledged that this is an unbudgeted item we will need 6 votes. I was impressed with the charter and what they will engage in and the results they are looking for.

Trustee Carmen Hulu Lindsey States that they are looking at putting in a figure in our biennium budget before it comes before the board that way we eliminate alignment later on.

Chair Colette Machado States that the only thing is that the biennium budget will not be till later, but we can talk about a time table.

Trustee Leina‘ala Ahu Isa Commended the Chair of the committee, Trustee Keli‘i Akina for conducting it in a very formal fashion. There were minutes and a recording and we all had to vote whenever he said something. There is transparency and you can go ahead and check our minutes, it was done very well. Mahalo to your staff Paul and Maria.

Trustee Keli‘i Akina Thanks the Trustees, he has experienced a very strong sense of support from all of them. It affirms their comment to build a strong OHA and we are all together in that. We also reaffirm all of our commitment to transparency and to accountability. I want to thank you for all of the input and thank you for the support you have shown for this measure. As we pass this measure today I commit myself with Trustee Leina‘ala Ahu Isa and the members of the committee to do our very best job for our beneficiaries.

Chair Colette Machado Asks if there are any discussions, hearing none she calls for the vote.

Trustee Carmen Hulu Lindsey Moves to approve RM #17-02 Requesting the OHA Board of Trustees' authorization of OHA's Chief Procurement Officer to issue a request for the qualifications for an independent CPA firm to conduct a financial audit and management review of OHA and its subsidiaries.

Trustee John Waihee Seconds the motion.

| TRUSTEE | 1 | 2 | 'AE (YES) | A'OLE (NO) | KANALUA (ABSTAIN) | EXCUSED |
|-----------------------------|---|---|--------------|---------------|----------------------|---------|
| TRUSTEE LEINA‘ALA AHU ISA | | | X | | | |
| TRUSTEE DAN AHUNA | | | | | | Excused |
| TRUSTEE ROWENA AKANA | | | X | | | |
| TRUSTEE KELI'I AKINA | | | X | | | |
| TRUSTEE PETER APO | | | X | | | |
| TRUSTEE CARMEN HULU LINDSEY | X | | X | | | |
| TRUSTEE ROBERT LINDSEY | | | X | | | |
| TRUSTEE JOHN WAIHE'E | | X | X | | | |
| TRUSTEE COLETTE MACHADO | | | X | | | |
| TOTAL VOTE COUNT | | | 8 | | | 1 |

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

Motion passed with eight (8) YES votes and one (1) excused.

VI. BENEFICIARY COMMENTS

NONE

VII. ANNOUNCEMENTS

NONE

VIII. ADJOURNMENT

Trustee John Waihee Moves to adjourn the meeting

Trustee Robert Lindsey Seconds the motion.

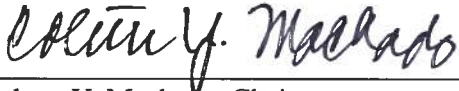
The meeting was adjourned at 10:43 am.

Respectfully submitted,



Dayna P., Board Secretary

As approved by the Board of Trustees on April 6, 2017.



Colette Y. Machado, Chairperson
Board of Trustees

Attachment:

Written testimony of Germaine Meyers