

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

**Minutes of the Office of Hawaiian Affairs Committee on Land and Property
Thursday, July 9, 2015 9:30am**

ATTENDANCE:

C. Hulu Lindsey, Maui Trustee	Peter Apo, O'ahu Trustee
Lei Ahu Isa, At-Large Trustee	Haunani Apoliona, At-Large Trustee
Dan Ahuna, Kaua'i Trustee	John Waihe'e, IV, At-Large-Trustee
Rowena Akana, At-Large Trustee	
Robert Lindsey, Chair; Hawai'i Island Trustee	

STAFF PRESENT:

Harold Nedd	Claudine Calpito
Kaui Wailehua	Davis Price
Ani Pang	U'ilani Tanigawa
Reynold Freitas	Lehua Itokazu
Louise Yee-Hoy	Kanani Souza
Lady Garrett	Dayna Pa

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ka Pouhana/CEO	Matthew Kodama
Miles Nishijima	Ernie Kimoto
Allen Kam	Justice Klein

GUESTS:

Rob Iopa
Tom Schnell
Russell Chung
Malia Ka'aihue
Frank Brandt
Kala Mossman
Reyn Mukai
Sam Chung

I. CALL TO ORDER

Committee Chair Hulu Lindsey – Calls the Committee on Land and Property for Thursday, June 25, 2015 meeting to order at 9:36am. Notes for the record that Trustee Collette Machado is excused.

		Present	Excused	Comments
TRUSTEE LEI	AHU ISA	X		
TRUSTEE DAN	AHUNA	X		
TRUSTEE ROWENA	AKANA			Arrived at 10:05am
TRUSTEE PETER	APO			Arrived at 9:37am
TRUSTEE HAUNANI	APOLIONA	X		
TRUSTEE ROBERT	LINDSEY	X		
TRUSTEE COLETTE	MACHADO		X	
TRUSTEE JOHN	WAIHE'E	X		
CHAIRPERSON HULU	LINDSEY	X		
TOTAL		6		
At the Call to Order, there are Six (6) Trustees that are Present.				

II. COMMUNITY CONCERNS / BENEFICIARY COMMENTS

Trustee Hulu Lindsey notes that there are no beneficiary comments. Trustee Lindsey then asks for a motion to recuse into Executive Session pursuant to HRS § 92-5 (a)(3) and notes that staff and presenters may be present.

At 9:37am, **Chairperson Hulu Lindsey** moves to recuse into Executive Session pursuant to HRS § 92-5 (a)(3) regarding Consultation with Kuhikuhi Pu'uone, Conceptual master Plan Consultants (Rob Iopa of WCIT & Frank Brandt of PBR Hawai'i) and Ernie Kimoto, Esq., OHA Corporation Counsel, regarding the implementation of the Kaka'ako Makai Conceptual Master Plan pursuant to HRS § 92-5 (a) (3).

Trustee Dan Ahuna moves the motion.
Trustee Robert Lindsey seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA	X		X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE COLETTE MACHADO						X
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			

MOTION: UNANIMOUS PASSED DEFERRED FAILED

Motion passes at 9:37am with eight (8) YES votes and one (1) EXCUSED vote.

III. EXECUTIVE SESSION***

A. Consultation with Kuhikuhi Pu'uone, Conceptual master Plan Consultants (Rob Iopa of WCIT & Frank Brandt of PBR Hawai'i) and Ernie Kimoto, Esq., OHA Corporation Counsel, regarding the implementation of the Kaka'ako Makai Conceptual Master Plan pursuant to HRS § 92-5 (a) (3).

B. Approval of Executive Session Minutes: October 9, 2014 and March 23, 2015.

At 10:51 am, **Chairperson Hulu Lindsey** moves to return to regular session pursuant to HRS § 92-4, HRS §92-5 (a)(3), and/or HRS § 92-5(a)(4).

Trustee Akana moves the motion.
Trustee Ahuna seconds the motion.

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA		X	X			
TRUSTEE ROWENA AKANA	X		X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						X
TRUSTEE JOHN WAIHE‘E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			

MOTION: UNANIMOUS PASSED DEFERRED FAILED

Motion passes with eight (8) YES votes and one (1) EXCUSED vote.

IV. ANNOUNCEMENTS

Trustee Hulu Lindsey announces that the next LAP Meeting will be on July 23rd.

V. ADJOURNMENT

At 10:52am, **Chairperson Hulu Lindsey** moves to adjourn the meeting of the Committee of Land and Property.

Trustee Apoliona moves the motion.
Trustee Ahuna seconds the motion.

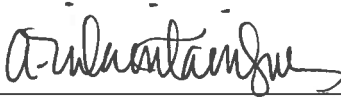
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA			X			
TRUSTEE DAN AHUNA		X	X			
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA	X		X			

APPROVED BY
RM COMMITTEE
ON 10/07/15

TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO						X
TRUSTEE JOHN WAIHE'E			X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			8			
<p>MOTION: <input checked="" type="checkbox"/> UNANIMOUS <input type="checkbox"/> PASSED <input type="checkbox"/> DEFERRED <input type="checkbox"/> FAILED</p> <p>Motion passes with eight (8) YES votes and one (1) EXCUSED vote.</p>						

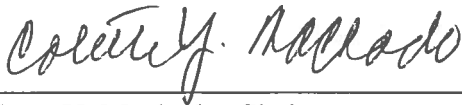
Chairperson Hulu Lindsey adjourns the meeting at 10:52am.

Respectfully Submitted,



A. U'ilani Tanigawa
Trustee Aide
Committee on Land and Property

As approved by the Committee on Resource Management on October 7th, 2015



Colette Y. Machado, Chair
Committee on Resource Management

APPROVED BY
RM COMMITTEE
ON 10/07/15

ATTACHMENTS:

- Excused Absence Memo