

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

Minutes of the Office of Hawaiian Affairs Committee on Resource Management
Wednesday, February 10, 2016 at 9:30 a.m.

ATTENDANCE:

TRUSTEE COLETTE MACHADO, CHAIR
TRUSTEE HAUNANI APOLIONA, VICE-CHAIR
TRUSTEE LEI AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE PETER APO
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY
TRUSTEE JOHN WAIHE'E

ADMINISTRATION STAFF:

KAMANA'OPONO CRABBE, CEO
ERNIE KIMOTO, CORP COUNSEL
LISA VICTOR, COO
HAWLEY IONA
RAY MATSUURA

EXCUSED:

TRUSTEE ROWENA AKANA

BOT STAFF:

DAYNA PA
CLAUDINE CALPITO
HAROLD NEDD
U'ILANI TANIGAWA
LOUISE YEE-HOY
LAURENE KALUAU-KEALOHA
LEHUA ITOKAZU
REYNOLD FREITAS
MELISSA WENNIHAN
DAVIS PRICE
LADY GARRETT
NATHAN TAKEUCHI

GUESTS:

RODNEY LEE, SPIRE
KIMBERLY LAU, SPIRE

I. CALL TO ORDER

Chair Colette Machado – Called to order the meeting of the Committee on Resource Management for Wednesday, February 10, 2016, at 9:34 a.m. There was one excused absence from Trustee Rowena Akana.

Trustee		Present	Excused	Comments
TRUSTEE LEI	AHU ISA	X		
TRUSTEE DAN	AHUNA	Not present at time of roll call		9:55 a.m. arrival
TRUSTEE ROWENA	AKANA		X	Excused
TRUSTEE PETER	APO	X		
TRUSTEE HAUNANI	APOLIONA	X		
TRUSTEE HULU	LINDSEY	X		
TRUSTEE ROBERT	LINDSEY	X		

TRUSTEE JOHN	WAIHE'E	Not present at time of roll call		10:33 a.m. arrival
CHAIR COLETTE	MACHADO	X		
TOTAL		6	1	
At the Call to Order, there are six (6) Trustees that are Present.				

II. APPROVAL OF MINUTES

A. December 16, 2015

Chair Machado – Sought a motion to approve the RM committee minutes from December 16, 2015 as presented.

Trustee Apoliona – Moved to approve the RM Committee minutes of December 16, 2015 as presented.

Trustee Hulu Lindsey – Seconded the motion.

Chair Machado – Asks for discussion on the minutes. Hearing none, called for the vote.

Trustee Apoliona MOVED, SECONDED by Trustee Hulu Lindsey						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI AHU ISA			X			
DAN AHUNA			Not present at time of vote			
ROWENA AKANA						X
PETER APO			X			
HAUNANI APOLIONA	X		X			
HULU LINDSEY		X	X			
ROBERT LINDSEY			X			
JOHN WAIHE'E			Not present at time of vote			
CHAIR COLETTE MACHADO			X			
TOTAL VOTE COUNT			6	0	0	3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, no (0) NO votes, no (0) abstention and three (3) excused.						

III. COMMUNITY CONCERNS

None

IV. EXECUTIVE SESSION/**

Chair Machado – Asked for a motion to recuse into Executive Session.

Trustee Apoliona – Motioned to resolve into executive session to approve executive session minutes of November 18, 2015 and December 18, 2015 Workshop and to consult with OHA Corporate Counsel

Ernie Kimoto, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding SPIRE Hawaii LLP's analysis of the financial conditions in which OHA is operating pursuant to HRS § 92-5(a) (4).

Trustee Hulu Lindsey – Seconded the motion.

Chair Machado – Asked for discussion. Hearing none, called for a roll call vote to move in to Executive Session. All in favor and none opposed.

Trustee Apoliona MOVED, SECOND by Trustee Hulu Lindsey							
Motion approved to move into Executive Session at 9:37 a.m.							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA/ ABSTAIN	EXCUSED/ ABSENT
LEI	AHU ISA			X			
DAN	AHUNA			Not present at time of vote			
ROWENA	AKANA						X
PETER	APO			X			
HAUNANI	APOLIONA	X		X			
HULU	LINDSEY		X	X			
ROBERT	LINDSEY			X			
JOHN	WAIHEE			Not present at time of vote			
CHAIR COLETTE	MACHADO			X			
TOTAL VOTE COUNT				6	0	0	3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED							
Motion passes with six (6) YES votes, none (0) NO votes, none (0) abstentions and three (3) excused.							

Meeting resolved into executive session at 9:37 a.m.

Meeting reconvenes in open session at 11:19 a.m.

V. BENEFICIARY COMMENTS*

None

V. ANNOUNCEMENTS

None

VI. ADJOURNMENT

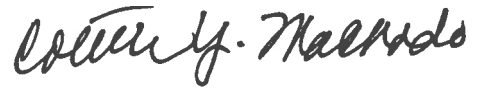
Chair Machado – Moved to adjourn the meeting and asked if everyone in favor say aye. All in favor. Hearing no objections the meeting adjourned at 11:22 a.m.

APPROVED BY
RM COMMITTEE
ON 3/23/16

Respectfully submitted,



Laurene Kaluau-Kealoha, Aide
Committee on Resource Management



Colette Y. Machado, Chair
Committee on Resource Management

Approved: RM Committee meeting March 23, 2016