



Committee on Asset and Resource Management
Trustee Rowena Akana, *Chair*
Trustee John D. Waihe'e, IV, *Vice-Chair*
Members
Trustee Lei Ahu-Isa
Trustee Dan Ahuna
Trustee Peter Apo
Trustee S. Haunani Apoliona
Trustee Carmen Hulu Lindsey
Trustee Robert K. Lindsey, Jr.
Trustee Colette Y. Machado

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. Nimitz Hwy., Suite 200
Honolulu, Hawai'i 96817**

MEETING OF THE COMMITTEE ON ASSET AND RESOURCE MANAGEMENT (ARM)

DATE: Tuesday, February 3, 2015
TIME: 10:00 a.m.
PLACE: OHA Board Room, Suite 200
560 N. Nimitz Hwy.
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns / Beneficiary Comments*
- III. Approval of Minutes
 - A. January 13-14, 2015****
- IV. New Business**
 - A. Discussion on OHA Grants
- V. Executive Session***
 - A. Consultation with legal counsel on questions and issues pertaining to Board of Trustees' powers, duties, privileges, immunities, and liabilities regarding Huena Power. Pursuant to HRS §92-5(a)(4).
 - B. Approval of Executive Session Minutes: January 13, 2015****
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to testify are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

*** Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

A large, stylized signature in black ink, appearing to be "Rowena Akana", written over a horizontal line.

Trustee Rowena Akana, Chair
Committee on Asset and Resource Management

1/27/15
Date

**** AMENDED

LIEUTENANT GOVERNOR
OFFICE

15 JAN 28 AIO :45

**Office of Hawaiian Affairs
560 No. Nimitz Highway, Suite 200
Honolulu, HI 96817**

Committee on Asset & Resource Management

MINUTES OF MEETING OF FEBRUARY 3, 2015

TRUSTEES PRESENT:

TRUSTEE ROWENA AKANA, CHAIR ARM COMMITTEE
TRUSTEE JOHN WAIHE'E, IV, VICE CHAIR ARM COMMITTEE
TRUSTEE LEI AHU ISA
TRUSTEE DAN AHUNA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE ROBERT LINDSEY

TRUSTEES EXCUSED:

TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA
TRUSTEE COLETTE MACHADO

BOT STAFF:

BETHANN AHSING
CRAYN AKINA
LOUISE YEE-HOY
NATHAN TAKEUCHI

CAPSUN POE
HAROLD NEDD
REYNOLD FREITAS

ADMINISTRATIVE STAFF:

KAMANA'OPONO CRABBE, CEO
ERNEST KIMOTO, CC
MOMILANI LAZO, CEO

KAWIKA BURGESS, COO
MEHANA HIND, COO

STERLING WONG, PUBL

GUESTS:

ROBBIE CABRAL, HUENA POWER
MILILANI TRASK, HUENA POWER
RYAN MATSUMOTO, IDG

BUZZY AGARD
LEE ERWIN, HUENA POWER

I. CALL TO ORDER

Chair Akana called the meeting to order at 10:04 a.m. Trustees present are Ahu Isa, Ahuna, Akana, Hulu Lindsey, Robert Lindsey, and Waihe'e constituting a quorum of six (6) Trustees.

II. COMMUNITY CONCERNS / BENEFICIARY COMMENTS

There were no Community Concerns / Beneficiary Comments.

III. APPROVAL OF MINUTES

Moved by Trustee Waihe'e, second by Trustee Hulu Lindsey to approve the committee minutes of January 13-14, 2015. Hearing no objection, motion passed.

IV. NEW BUSINESS

A. Discussion on OHA Grants.

Item IV. A. was deferred to the next ARM committee meeting scheduled for February 10, 2015.

V. EXECUTIVE SESSION

Moved by Trustee Waihe'e, second by Trustee Hulu Lindsey to recues ourselves into Executive Session pursuant to HRS §92-5(a)(4). Hearing no objection, motion passed.

Resolved into Executive Session at 10:05 a.m.

Resolved into open session at 11:52 a.m.

B. Approval of Executive Session Minutes: January 13, 2015.

Item V. B. was deferred to the next ARM committee executive session.

Kamana'opono Crabbe, Ka Pouhana/CEO said Madame Chair, you still want to continue with the grants workshop?

Chair Akana said if it's okay, as long as we don't lose quorum, we'll take a recess for the grants because we got a hungry group here.

Kamana'opono Crabbe, Ka Pouhana/CEO said we'll take a recess and then come back.

Chair Akana said we'll come back, say, at one o'clock for the grants so everybody can have lunch.

RECESS

BEGIN at 11:53 a.m.

END at 1:00 p.m.

Chair Akana said I'd like to call the meeting back to order and I'd like to adjourn it until next week, on the 10th, we will continue the grants portion of this meeting next week because it's so voluminous we would be here until five o'clock.

Trustee Ahuna said are we going to continue on the 10th?

Chair Akana said on the 10th we will take up the grants and the Administrator's answer to the PKF assessment of our monies and our fiscal responsibility. So the Ka Pouhana will have the first hour and the rest of the meeting will be devoted to the grants division.

Trustee Waihe'e said you're going to file a new agenda?

Chair Akana said yeah, okay?

Trustee Waihe'e said let's adjourn then.

Trustee Ahuna said let's adjourn.

VI. ANNOUNCEMENTS

There were no announcements.

VII. ADJOURNMENT

Moved by Trustee Waihe'e, second by Trustee Ahuna to adjourn the meeting. Hearing no objections, the meeting adjourned at 1:02 p.m.

Respectfully submitted,



Nathan Takeuchi, Aide
Committee on Asset and
Resource Management



Rowena Akana, Chair
Committee on Asset and
Resource Management

Approved: ARM meeting on February 24, 2015.