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BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 21, 2015
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

DEPUTY GOVERNOR'S
OFFICE
MAY 12 AM 1:15

AGENDA

- I. Call to Order
- II. Community Concerns/Beneficiary Comments*
- III. New Business
 - A. BOT Resolution Congratulating the 'Ahahui Ka'ahumanu, Chapter I, Honolulu on its 110th Anniversary
- IV. Executive Session***
 - A. Consultation with Paul Alston, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding *Akana v. Machado et al., Civil No. ICC13-1-002485*. Pursuant to HRS 92-5(a)(4).
- V. Announcements
 - A. Next BOT Meeting: Thursday, May 28, 2015, 12:30 pm
 - B. Other Announcements
- VI. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.
**Notice: This portion of the meeting will be closed pursuant to HRS §92-5.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

MAY 12 2015
Date