

BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Peter Apo, *Vice Chairperson*
 Rowena Akana, *Trustee At-Large*
 S. Haunani Apoliona, *Trustee At-Large*
 Donald B. Cataluna, *Kaua'i/Ni'ihau Trustee*
 Carmen Hulu Lindsey, *Maui Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 Oswald K. Stender, *Trustee At-Large*
 John Waihe'e IV, *Trustee At-Large*



STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS
 711 KAPI'OLANI BOULEVARD, SUITE 500
 HONOLULU, HAWAII 96813

STATE OF HAWAII
 DEPARTMENT OF HAWAIIAN HOME LANDS
 P.O. BOX 1879
 HONOLULU, HI 96805

HAWAIIAN HOMES COMMISSION
 Jobie M. K. Masagatani, *Chairman Designate*
 Imaikalani P. Aiu, *Kaua'i*
 Perry O. Artates, *Maui*
 Leimana DaMate, *West Hawai'i*
 J. Kama Hopkins, *O'ahu*
 Michael P. Kahikina, *O'ahu*
 Ian B. Lee Loy, *East Hawai'i*
 Gene Ross Davis, *Moloka'i*
 Renwick V.I. Tassill, *O'ahu*

**JOINT MEETING OF
 THE HAWAIIAN HOMES COMMISSION and
 THE OFFICE OF HAWAIIAN AFFAIRS' BOARD OF TRUSTEES**

DATE: Tuesday, October 9, 2012
TIME: 10:00 a.m.
PLACE: Department of Hawaiian Home Lands – Hale Pono`i
 91-5420 Kapolei Parkway
 Kapolei, Hawaii 96707

AGENDA

- I. Call to Order
- II. Beneficiary Comments*
- III. Introductions
- IV. OHA
 - A. Key Projects and Updates
 - B. Legislative Package Updates
- V. DHHL
 - A. Key Projects and Updates
 - B. The Nelson Case & Legislative Budget
- VI. New Business
 - A. Potential Opportunities for Collaboration
- VII. Conclusion and Adjournment

12 SEP 27 01:51
 DEPARTMENT OF HAWAIIAN HOME LANDS

*Notice: Persons wishing to provide testimony are requested to submit 15 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

 Jobie M. K. Masagatani, <i>Chairman Designate</i> Hawaiian Homes Commission	9/26/2012 Date	 Colette Y. Machado, <i>Chairperson</i> Office of Hawaiian Affairs BOT	9/26/12 Date
---	-------------------	--	-----------------