Call to Order;  Chair Khan called the meeting to order at 6:30 p.m.

Pule Wehe:  offered by Chair Khan

Minutes of Meeting - deferred

New Business

- DPH Convention: Chair requested that members provide her with their recommendations for a workshop at convention by not later than Wednesday, February 12, 2020.

- Legislative Bills: Members reviewed various legislative bills, with priority to bills impacting on the Public Land Trust, OHA, sacred sites, and housing. Attached to these minutes are the result of this review. Kainoa Kaumeheiwa-Rego, OHA Community Outreach Advocate, briefed on the OHA legislative package; and Robin Danner’s summary of the SCHHA bills as well as Lei Kihoi’s recommendations were considered. The attached listing consists of only those bills for which the HAC members took a position and considers priority bills.

Announcement: The Chair reminded everyone that the deadline for submission of nomination forms for HAC leadership positions is February 18 and that the election will be held at the DPH headquarters on March 18.

Adjournment: The meeting was adjourned at 8:50 p.m.

Mahalo: The chair thanked Ken Farm for logistics support for the meeting; Juanita Kawamoto-Brown for preparing dinner; Jean Iida for the Kauai Cookies, and members in attendance for enabling this important work.

Adjournment: Meeting adjourned at 8:55 p.m.

Attendees: Leimomi Khan, Melodie Aduja, Jacob Aki, Jean Iida, Juanita Brown-Kawamoto, Ken Farm, Dreana Kalili, Healani Sonoda-Pale, Kapua Keliikoa-Kamai, Kainoa Kaumeheiwa-Rego