**HAWAIIAN AFFAIRS CAUCUS**

**Legislative Committee Meeting**

**Ward Warehouse, Native Books**

**Wednesday, January 22, 2014, 6:00 p.m.**

**AGENDA**

**1. Call to Order**

**2.** **Pule** **Wehe**

**3. Approval of Agenda**

**4.** **Approval of Minutes of January 9, 2014 Meeting**

**5. Introduction of Co-Chairs and Members**

**6. Purpose of the Legislation Committee and Rules Governing It - Handout**

**7. Review of 2013 HAC Legislative Priorities (Carryover bills)**

**8. Development of 2014 HAC Legislative Priorities**

1. **OHA Legislative Priorities**
2. **DHHL Legislative Priorities**
3. **DPH Legislative Priorities**
4. **HAC Legislative Priorities by subject area:**
5. **Governance**
6. **Education**
7. **Land/Water**
8. **Environment/Agriculture/Energy**
9. **Housing**
10. **Health and Human Services**
11. **Other (such as Tourism/Festivals, etc.)**

**9. New Business**

**Added: Affirmation of Legislative Committee Members**

**Appointment of subcommittee chairs**

1. **Caucus Meeting Speakers**
2. **US Senate Forum**
3. **OHA Election Education**
4. **DPH Convention Resolutions and Platform Initiatives**
5. **Candidate Survey**

**10. Notices and Announcements**

**Proposed Meeting Dates, Times, Location: Feb 12, Mar 12, Apr 9, all at 6:00 p.m., Native Books, Ward Warehouse**

**11. Adjournment**

**12. Pule Ho‘oku‘u**