H.C.R. NO. **(**)

HOUSE CONCURRENT RESOLUTION

REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY AND STAKEHOLDER PARTICIPATION IN THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.

1 WHEREAS, Kamehameha Schools was established by the will of Princess Bernice Pauahi Bishop to create educational 2 opportunities in perpetuity to improve the capability and 3 well-being of people of Hawaiian ancestry; and 4 5 WHEREAS, in accordance with the will of Bernice Pauahi 6 Bishop, the governance of Kamehameha Schools rests with a Board 7 of Trustees who provide the strategic direction and focus 8 necessary to fulfill and sustain the vision, mission, and values 9 of Kamehameha Schools; and 10 11 WHEREAS, the Board of Trustees comprises five individuals 12 who are equally vested with the responsibility and duty of 13 14 collectively carrying out the testamentary will of Bernice Pauahi Bishop; and 15 16 WHEREAS, the sole purpose of the Board of Trustees is to 17 set policy, while the day-to-day management of the institution 18 rests with a board-appointed Chief Executive Officer and the 19 Chief Executive Officer's chosen managerial staff; and 20 21 22 WHEREAS, according to the January 6, 2000, court order establishing the trustee selection process, the Trustee 23 Screening Committee members shall be familiar with and sensitive 24 25 to: 26 27 (1)The history and role of the Trust Estate relative to the Hawaiian community and the community at large; and 28 29



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1 2	(2)	Pauahi's legacy and her vision for the education and advancement of Hawaiian children; and
3		
4	WHEREAS, in 2019, the legislature passed House Concurrent	
5	Resolution No. 133 requesting the probate court to increase	
6	transparency and engage more stakeholders in the trustee	
7	selection	process; and
8		
9	WHEREAS, in May 2022, the Trustees petitioned the probate	
10	court and a group of court-appointed special masters to review	
11	the trustee selection process that has been in place for twenty	
12	years; an	d
13		
14	WHEREAS, by a separate filing with the probate court, the	
15		supported changes to the trustee selection process to
16		stakeholder participation by requiring a majority of
17		ee Screening Committee members to be Native Hawaiian
18	and at least one member to be a graduate of Kamehameha Schools;	
19 20	and	
20		EAS, in June 2024, the court-appointed special masters
21		
22 23		eir report on the trustee selection process. The commended that:
23 24	терогс те	commended that:
24 25	(1)	The Trustees file a notice with the probate court no
23 26	(1)	less than one year prior to an anticipated vacancy on
27		the Board of Trustees; and
28		the board of frustees, and
20 29	(2)	The probate court publish the names and qualifications
30	(2)	of seven individuals selected to serve on the
31		screening committee; and
32		bereening committeee, and
33	WHER	EAS, the report did not address the Trustees'
34	recommendations regarding stakeholder participation; now,	
35	therefore,	
36		'
37	BE T	T RESOLVED by the House of Representatives of the
38	Thirty-third Legislature of the State of Hawaii, Regular Session	
39	of 2025, the Senate concurring, that the probate court is	
40	requested to recognize that Kamehameha Schools stakeholders, who	
41	include the greater Native Hawaiian community; all the	
42	beneficiaries of the Bernice Pauahi Bishop Estate; Kamehameha	



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Schools alumni, faculty, and staff; and parents of current 1 beneficiaries of Kamehameha's educational services, should be 2 3 afforded a greater role in decisions affecting the Trust Estate; and 4 5 BE IT FURTHER RESOLVED that the probate court is requested 6 7 to: 8 Fully observe the terms of the January 6, 2000, court 9 (1)10 order, especially as it relates to the composition of the Trustee Screening Committee; 11 12 (2) Appoint future Trustee Screening Committees that 13 comprise Kamehameha Schools stakeholders; and 14 15 16 (3) Be transparent regarding the qualifications of and the method by which the members of the Trustee Screening 17 Committee are chosen; and 18 19 BE IT FURTHER RESOLVED that certified copies of this 20 21 Concurrent Resolution be transmitted to the Chief Justice of the Hawaii Supreme Court, Chief Administrator of the Courts, and 22 Chair of the Board of Trustees of Kamehameha Schools. 23 24 25 Kanani Soura JAN 2 9 2025 26 OFFERED BY:

