



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Commission on the 13th Festival of Pacific Arts and Culture
Hawai'i Convention Center
Board Room A
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815
Wednesday, May 23, 2018
10:00 a.m. – 12:00 p.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 7 Malaki 2018*
Approval of March 7, 2018 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. *Hō'ike 'Aha'ōlelo – Hopēna o nā pila 2018 pili iā FESTPAC. SB 2693 CD 1, Pili i ka Festival of Pacific Arts, ho'oka'awale 'ia he \$950,000 no ka hanana.*
Legislative Report – Outcome of 2018 FESTPAC Legislation. SB 2693 CD 1, Relating to the Festival of Pacific Arts, appropriated \$950,000 for the Festival.
 - B. *Hō'ike Luna Ho'omalū no ka Hālāwai 28 o Council of Pacific Arts and Culture (CPAC28) a me ka hālāwai 4 o Pacific Ministers for Culture, lā 15-17 o Mei, 2018 ma Nadi, Pīkī*
Chair's Report on the 28th Meeting of the Council of Pacific Arts and Culture (CPAC28) and the 4th Meeting of the Pacific Ministers for Culture, May 15-17, 2018 in Nadi, Fiji
 - C. *Hō'ike Ho'olauka'i Hanana*
Festival Coordinator's Report
- IV. *Nā Kumuhana Hou*
New Business
 - A. *Ho'okumu i nā ana a me nā papamanawa o ka pāhana*
Establishment of project milestones and timelines

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- B. *Ho'okumu i nā ka'inahana ho'oka'a'ike*
Establishment of protocols for dissemination of information
- C. *Kūkākūkā a ho'oholo no nā papahana (e.l.m. ka ho'opakele kaiaola, ka 'ōnaehana kipa, a pēlā aku) i hāpai 'ia ma nā hālāwai CPAC28 a Pacific Ministers for Culture ma PTKI. E ho'okumu 'ia paha nā hui kūkā i 'ae 'ia ma lalo o ka māhele 92-2.5(b), Hawai'i Revised Statutes, no ka noi'i, hō'ike, kūkā, a 'imi hā'ina no nā kumuhana pili i ka hanana; ka ho'onoho i nā lālā a ho'opa'a i ka laulā o ka mana o ia mau hui kūkā.**
Discussion and decision-making on issues (i.e., biosecurity, customs and immigration, visas, etc.) raised at CPAC28 and Pacific Ministers for Culture Meetings in Fiji. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate solutions to address issues related to the Festival and Festival activities; assignment of members to the permitted interaction groups and designation of the scope of their authority.*
- D. *Kūkākūkā a ho'oholo no ka ho'oulu kālā no ka hanana. E ho'okumu 'ia paha nā hui kūkā i 'ae 'ia ma lalo o ka māhele 92-2.5(b), Hawai'i Revised Statutes, no ka noi'i, hō'ike, kūkā, a 'imi hā'ina no ka ho'oulu kālā no ka hanana; ka ho'onoho i nā lālā a ho'opa'a i ka laulā o ka mana o ia mau hui kūkā.**
Discussion and decision-making on fundraising for the Festival and Festival activities. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate fundraising for the Festival and Festival activities; assignment of members to the permitted interaction groups and designation of the scope of their authority.*
- V. *Ka Ho'opa'a Hālāwai A Hāpai Papamanawa Hālāwai*
Next Meeting and Proposed Schedule for Future Meetings
- VI. *Ho'oku'u*
Adjournment

Ke pono ke kōkua a i 'ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.l.m. ka unuhi kahi lima, ka unuhi 'ōlelo, ka noho hūila, a i 'ole kahi ho'okū ka'a kūikawā), e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke ho'okō 'ia kāu noi.

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2750 at least 3 business days prior to the meeting so arrangements can be made.

**Ua hiki i kēia kōmike ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkā i ka 'imi a 'ae i nā lūlū manawale'a, a i 'ole ka 'imi a'oa'o mai ka loio o ke kōmike.*

*The Commission may vote to enter an executive meeting to consider matters relating to the solicitation and acceptance of private donations, or to consult with the Commission's attorney, pursuant to section 92-5, Hawaii Revised Statutes.