



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Kōmike no ka Ho'olaule'a No'eau Pākīpika 13 Commission on the 13th Festival of Pacific Arts

Hale Kapikala O Hawai'i
Lumi Hālāwai Kenekoa (Papahale O Lalo)
415 Alanui Beretānia Hema
Honolulu, Hawai'i 96813

Hawai'i State Capitol
Senate Caucus Room (Chamber Level)
415 S. Beretania Street
Honolulu, Hawai'i 96813

Po'akolu, lā 20 o Iune, 2018
Wednesday, June 20, 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 23 Mei 2018*
Approval of May 23, 2018 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. *Leka Kono I Nā 'Elele – Ke Kūlana*
Letter of Invitation to Delegates – Status
 - B. *Hō'ike Ho'olauka'i Hanana me ka*
 - *Papahana, nā koho me nā pahuhopu no nā Wahi Noho me nā Wahi Hanana*
 - *Hō'ike no nā hana ho'oulu kālā*

Festival Coordinator's Report, including

 - Plans, contingencies and milestones for Housing and Venues
 - Update on fundraising efforts
- IV. *Nā Kumuhana Hou*
New Business

18 JUN 14 14:00

LEGISLATIVE GOVERNOR'S
OFFICE

- A. *Hō'ike ho'ona'auao a kūkākūkā no nā kānāwai Moku'āina a Pekelala pili i nā hanana FESTPAC me nā 'elele o ka 'Oihana 'Ohi 'Auhau o Hawai'i a me ka 'Oihana Kia'i Palena o 'Amelika.*

Informational briefing and discussion of State and Federal regulations related to FESTPAC activities with representatives from the Hawaii Department of Taxation and U.S. Customs and Border Protection.

- V. *Ka Ho'opa'a Hālāwai – 18 Iulai 2018*
Next Meeting – July 18, 2018

- 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 kuhi lima, ka unuhi 'ōlelo, ka noho huila, 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 kūkākūkā 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, Hawai'i Revised Statutes.