Kōmike no ka Hoʻoʻalaʻe'a Noʻeau A Moʻomeheu Pākīpika 13
Commission on the 13th Festival of Pacific Arts & Culture (FESTPAC)

Kikowaena Hālāwai O Hawaiʻi
Lumi Papa Alakaʻi A
1801 Alaʻkea Kalākaua
Honolulu, Hawaiʻi 96815

Hawaiʻi Convention Center
Board Room A
1801 Kalākaua Avenue
Honolulu, Hawaiʻi 96815

Poʻakolu, lā 10 o Okakopa, 2018
Wednesday, – October 10, 2018
11:00 a.m. – 1:00 p.m.

PAPA KUMUMANĀ'O
ĀGENDA

I. Hoʻomaka
   Call to Order

II. ‘Āpono I Ka Moʻoʻolelo Hālāwai 15 ‘Aukake 2018
    Approval of August 15, 2018 Meeting Minutes

III. Hoʻolauna I Ka Hui No Aotearoa
     Introduction of Delegation from New Zealand

IV. Na Kumuhana Kahiko
    Old Business

A. Hōʻike Hoʻokele Hanana, E Komo Pū Ana:
   ➢ Hōʻike No Ka Hoʻoulu Kālā, Moʻokālā, Kahua, Hanana, Hoʻolālā, Hoʻokaʻaʻike, me ka Pūnaeweʻele
     Festival Director's Report, May Include:
     ➢ Update on FESTPAC Fundraising Efforts, Budget, Venues, Events, Logistics, Public Relations, Website, Social Media and other Online Presence.

B. Kūkākūkā A Hoʻoholo No Ka Papa Helu Hoʻokō FESTPAC 2020
   Discussion and decision-making on the 2020 FESTPAC timeline checklist. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawaiʻi Revised Statutes, to investigate, present, discuss, or negotiate solutions to address issues related to the 2020 FESTPAC timeline checklist; assignment of members to the permitted interaction groups and designation of the scope of their authority.*
V. Nā Kumuhana Hou
New Business

A. Hoʻolaha ‘Ikepili Ma Ke Kumuhana O Ka Hoʻopakele Kaiaola
   ➢ ‘Ikepili Hiki Mua mai ka ‘Oihana Kia’i Palena o ‘Amelika
   ➢ Papa Helu o nā Kumuwaiwai Pekelala a Moku‘aina

Information Sharing on the Issue of Biosecurity:
   ➢ Preliminary information from U.S. Customs & Border Protection
   ➢ List of Federal and State Resources

B. Kūkākūkā A Hoʻoholo No Ka Papahana Pāpaho, Hāpai ‘Ia E Ka Melanesian Media Group
Discussion and decision-making on the Broadcast & Online Media proposal submitted by the Melanesian Media Group. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawai‘i Revised Statutes, to investigate, present, discuss, or negotiate the Broadcast & Online Media proposal; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

C. Kūkākūkā A Hoʻoholo No Ka Hoʻopakele ‘Ike Ku‘una Pili lā FESTPAC
Discussion and decision-making on traditional knowledge and intellectual property rights pertaining to FESTPAC. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawai‘i Revised Statutes, to investigate, present, discuss, or negotiate solutions to address issues related to traditional knowledge and intellectual property rights pertaining to FESTPAC; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

D. Koho I Ke Alaka‘i Hui Hawai‘i No FESTPAC 2020
Selection of the Head of Delegation for the 2020 FESTPAC Hawai‘i Delegation.

VI. Ka Hoʻopa’a Hālāwai
Next Meeting

VII. Hoʻokuʻu
Adjournment

Ke pono ke kōkua a i ‘ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.g., ka unuhi kuhi ima, ka unuhi ‘ōiolo, ka noho hula, a i ‘ole kahi hoʻokū ka‘a kūkawā), e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke hoʻokō 'ia kāu no'i.

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 kūholu 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‘o‘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.