



## DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

DAVID Y. IGE  
GOVERNOR

LUIS P. SALAVERIA  
DIRECTOR

MARY ALICE EVANS  
DEPUTY DIRECTOR

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813  
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804  
Web site: [dbedt.hawaii.gov](http://dbedt.hawaii.gov)

Telephone: (808) 586-2355  
Fax: (808) 586-2377

### ***Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13*** **Commission on the 13<sup>th</sup> Festival of Pacific Arts & Culture (FESTPAC)**

*Kikowaena Hālāwai O Hawai'i*  
*Lumi Papa Alaka'i A*  
*1801 Alaākea Kalākaua*  
*Honolulu, Hawai'i 96815*

Hawai'i Convention Center  
Board Room A  
1801 Kalākaua Avenue  
Honolulu, Hawai'i 96815

*Po'akolu, lā 10 o Okakopa, 2018*  
Wednesday, – October 10, 2018  
11:00 a.m. – 1:00 p.m.

#### PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 15 'Aukake 2018*  
Approval of August 15, 2018 Meeting Minutes
- III. *Ho'olauna I Ka Hui No Aotearoa*  
Introduction of Delegation from New Zealand
- IV. *Nā Kumuhana Kahiko*  
Old Business
  - A. *Hō'ike Ho'okele Hanana, E Komo Pū Ana:*
    - *Hō'ike No Ka Ho'oulu Kālā, Mo'okālā, Kahua, Hanana, Ho'olālā, Ho'oka'a'ike, me ka Pūnaewe*  
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 Ho'oholo No Ka Papa Helu Ho'okō 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), Hawai'i 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.\*

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LETTER TO GOVERNOR'S

V. *Nā Kumuhana Hou*  
New Business

A. *Ho'olaha 'Ikepili Ma Ke Kumuhana O Ka Ho'opakele Kaiaola*

- *'Ikepili Hiki Mua mai ka 'Oihana Kia'i Palena o 'Amelika*
- *Papa Helu o nā Kumuwaiwai Pekelala a Moku'āina*

Information Sharing on the Issue of Biosecurity:

- Preliminary information from U.S. Customs & Border Protection
- List of Federal and State Resources

B. *Kūkākūkā A Ho'oholo 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 Ho'oholo No Ka Ho'opakele 'Ike Ku'una Pili Iā 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 Ho'opa'a Hālāwai*  
Next Meeting

VII. *Ho'oku'u*  
Adjournment

*Ke pono ke kōkua a i 'ole ka lawelawe kākō'o no ke komo i ka hālāwai (e.l.m. ka unuhi kuhī lima, ka unuhi 'ōlelo, ka noho huīla, 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.