



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13 Commission on the 13th 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 13 o Pepeluali, 2019
Wednesday, February 13, 2019
9:00 a.m. – 11:00 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
 - II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 10 'Okakopa me 26 'Okakopa 2018*
Approval of October 10 and October 26, 2018 Meeting Minutes
 - III. *Nā Kumuhana Kahiko*
Old Business
 - A. *Hō'ike Ho'okele Hanana, E Komo Pū Ana:*
 - *Ke ka'a'ike me nā 'elele*
 - *Ke koho i hoa 'aelike no ke Ka'a'ike, Pāpaho a Hokona*
 - *Ke noi ho'olālā no nā kānaka kūlana ki'eki'e a alaka'i o kēlā me kēia hui 'āina (2 o ka 'āina)*
 - *Ke noi no ka Palapala Hō'ike Hopena Waiwai FESTPAC 2020*
 - *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 Updates on:
- Delegation responses and communications
 - Selection of a sub-contractor for Communications, Media and Marketing
 - Proposal for Logistical Coordination for the dignitaries and Heads of Delegation from each country (2 per country)
 - Proposal for a FESTPAC 2020 Economic Impact Study
 - FESTPAC Fundraising Efforts (e.g., private cash and in-kind donations, pending grant applications), Budget, Venues, Events, Logistics, Public Relations, Website, Social Media and other Online Presence.

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LIEUTENANT GOVERNOR'S
OFFICE

- B. *Kūkākūkā a ho'oholo no ka ho'oulu kālā, mo'okālā, kahua, hanana, ho'olālā, ho'oka'a'ike a hokona no FESTPAC me nā hanana FESTPAC. 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 kūkā, a 'imi hā'ina no ka ho'oulu kālā, mo'okālā, kahua, hanana, ho'olālā, ho'oka'a'ike a hokona no FESTPAC me nā hanana FESTPAC; 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, budget, venues, events, logistics, communications and marketing for FESTPAC and FESTPAC activities. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate fundraising, budget, venues, events, logistics, communications and marketing for FESTPAC and FESTPAC activities; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

IV. *Nā Kumuhana Hou*
New Business

- A. *Hō'ike 'Aha'ōlelo no HB1072 me SB1493 (He ha'awina \$5 miliona no FESTPAC)*
Legislative Update on HB1072 and SB1493 (\$5 million appropriation for FESTPAC)

- B. *Ke Koho I Ke Alaka'i 'Elele no ka Hui Hawai'i o FESTPAC 2020*
Selection of the Head of Delegation for the 2020 FESTPAC Hawai'i Delegation.

V. *Ka Ho'opa'a Hālāwai – 13 Malaki 2019*
Next Meeting – March 13, 2019

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 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, Hawai'i Revised Statutes.