



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Kōmike no ka Ho'olaule'a No'eaue A Mo'omeheu Pākīpika 13 Commission on the 13th Festival of Pacific Arts & Culture (FESTPAC)

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

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

Po'akolu, lā 13 o Malaki, 2019
Wednesday, March 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 13 Pepeluuli 2019*
Approval of February 13, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. Legislative Update, including companion bills HB 1072, HD1 Relating to the Festival of the Pacific Arts, and SB 1493 Relating to the Festival of the Pacific Arts, appropriating funds for FESTPAC.
Senator J. Kalani English
 - B. Reconsideration of the Festival Village site approved at the Commission meeting on October 26, 2018. Discussion and decision-making. Possible formation of a permitted interaction group pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate an alternative site for the Festival Village; assignment of members to the permitted interaction groups and designation of the scope of their authority.*
 - C. Discussion and decision-making on the hiring and oversight of a Destination Management Company to arrange the accommodations, ground transportation, catering, and other arrangements for the FESTPAC delegations. Possible formation of a permitted interaction group pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate the hiring and oversight of a

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LIEUTENANT GOVERNOR'S
OFFICE

Destination Management Company; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

D. *Hō'ike Ho'okele Hanana*



Festival Director's Report, May Include Updates on:

- Administration/Operations
- Fundraising
- Programs
- Special Programs
- Festival Village
- Logistics/Support Services
- Marketing & Communications
- Foreign Affairs

E. Report on Hawai'i Delegation Trip to Aotearoa
Michael Pili Pang

IV. *Nā Kumuhana Hou*
New Business

A. Discussion and decision-making on the revised proposed FESTPAC budget.

B. Discussion and decision-making on the pre-Festival visit in September, 2019. Possible formation of a permitted interaction group pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate the pre-Festival visit in September, 2019; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

C. Discussion and decision-making on the selection of Hawai'i's FESTPAC delegation members. Possible formation of a permitted interaction group pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate the selection of Hawai'i's FESTPAC delegation members; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

V. *Ka Ho'opa'a Hālāwai – 10 'Apelila 2019*
Next Meeting – April 10, 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 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.