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

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

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

Poʻakolu, lā 13 o Malaki, 2019
Wednesday, March 13, 2019
9:00 a.m. – 11:00 a.m.

PAPA KUMUMANATŌ
AGENDA

I. Hoʻomaka
Call to Order

II. ‘Āpono I Ka Moʻoʻiele Hālāwai 13 Pepeluali 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
Destination Management Company; assignment of members to the permitted interaction groups and designation of the scope of their authority.*

D. Hōʻike Hoʻokele 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 Hawaiʻi 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 Hawaiʻi'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 Hawaiʻi's FESTPAC delegation members; assignment of members to the
   permitted interaction groups and designation of the scope of their authority.*

V. Ka Hoʻopaʻa Hālāwai – 10 'Apelila 2019
   Next Meeting – April 10, 2019

VI. Hoʻokuʻu
   Adjournment

Ke pono ke kōkua a i ʻole ka lawa lawe kākoʻo no ke komo i ka hālāwai (e.l.m. ka unuhu kuhi līma, ka unuhu ʻōlelo, ka noho hulia, a i ʻole kahi hoʻokū kaʻa kūkāwā, e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke hoʻokō ʻia kāu nei.

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 kekahī hālāwai kūhelu i kū i ka Hawaiʻi Revised Statutes, māhele 92-5, no ke kūkākūkā i ka ʻimi a ʻee i nā lūlū manawaleʻa, a i ʻole ka ʻimi aʻoʻo 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, Hawaiʻi Revised Statutes.