



# FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE  
GOVERNOR

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CHAIRMAN

**COMMISSIONERS**  
Senator J. Kalani English  
Chairman

Snowbird Bento  
Community Member  
(Governor-appointed)

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Community Member  
(Governor-appointed)

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Office of Hawaiian Affairs

Kalani Ka'anā'anā  
Hawai'i Tourism Authority

Misty Kela'i  
City & County of Honolulu

Mike McCartney  
Department of Business, Economic  
Development & Tourism

Monte McComber  
Governor's Designee

Representative Richard Onishi

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Telephone: (808) 587-2753  
Fax: (808) 586-2589

## *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'aluā, lā 3 o Kepakemapa, 2019*  
Tuesday, September 3, 2019  
1:00 p.m.

### *PAPA KUMUMANA'O* AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 15 'Aukake 2019*  
Approval of August 15, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*  
*Old Business*
  - A. DBEDT Report, May Include Updates on:
    - Budget\*
    - Fundraising/Sponsorship Package\*
    - Customs/Biosecurity
    - 29<sup>th</sup> Meeting of the Council of Pacific Arts & Culture (CPAC), September 10-13, 2019, in Honolulu
      - FESTPAC 2020 Host Update to CPAC Delegates on September 12
      - Reception on September 12 (evening)
    - SMS Consulting – Event evaluation and stakeholder support contractor
  - B. Other Reports:
    - PA'I Foundation – Festival events and production, delegations
    - Pacific Islands Institute – Logistics contractor

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LIEUTENANT GOVERNOR'S  
OFFICE

Strategies 360 – Communications contractor  
SMS Consulting – Event Evaluation and Stakeholder Support  
contractor

IV. *Nā Kumuhana Hou*  
*New Business*

A. Discussion on topics that may include:

➤ Visas

V. *Ka Ho'opa'a Hālāwai – 9 'Okakopa 2019*  
Next Meeting – October 9, 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 kuhī 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 sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.