



# FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE  
GOVERNOR

J. KALANI ENGLISH  
CHAIRMAN

**COMMISSIONERS**  
Senator J. Kalani English  
Chairman

Snowbird Bento  
Community Member  
(Governor-appointed)

Māpuana de Silva  
Community Member  
(Governor-appointed)

Mehana Hind  
Office of Hawaiian Affairs

Kalani Ka'ana'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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Web site: [www.festpachawaii.org/](http://www.festpachawaii.org/)

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 B*  
*1801 Alaākea Kalākaua*  
*Honolulu, Hawai'i 96815*

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

*Po'akolu, lā 9 o 'Okakopa 2019*  
Wednesday, October 9, 2019  
9:00 a.m.

### PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 26 Kepakemapa 2019*  
Approval of September 26, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*  
*Old Business*
  - A. DBEDT Report, May Include Updates on:
    - 2017, 2018 and 2019 Expenditure/Encumbrance Report of State Funds Appropriated for FESTPAC 2020
    - Allowable Features for FESTPAC Website
  - B. Other Reports:
    - PA'I Foundation – May Include Updates on:
      - Relationship with Strategies 360
      - Program/Events
      - Budget\* – Totals and Individual Events
      - Fundraising/Sponsorship Package\*

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LIEUTENANT GOVERNOR'S  
OFFICE

- Pacific Islands Institute (Logistics contractor) – May Include Updates on:
  - Housing – UH, East-West Center
  - Hotels/Online Status

IV. *Nā Kumuhana Hou*  
*New Business*

A. Discussion on topics that may include:

- Public Relations/Communications/Marketing for FESTPAC 2020
- FESTPAC 2020 Budget\*

V. *Ka Ho'opa'a Hālāwai – 23 'Okakopa 2019*  
*Next Meeting – October 23, 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 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 sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.