



FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE
GOVERNOR

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Office of Hawaiian Affairs

Misty Kela'i
City & County of Honolulu

Snowbird Bento
Community Member
(Governor-appointed)

Māpuana de Silva
Community Member
(Governor-appointed)

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804
Web site: 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 13th Festival of Pacific Arts & Culture (FESTPAC)

Hawai'i State Capitol
Senate Chamber, Chamber Level
415 S. Beretania Street
Honolulu, Hawai'i 96813

Po'aha, lā 19 o Kēkēmapa 2019
Thursday, December 19, 2019
3:00 p.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
- II. *Āpono I Ka Mo'o'ōlelo Hālāwai 11 Kēkēmapa 2019*
Approval of December 11, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. DBEDT Report, May Include Updates on:
 - Budget* - Priorities
 - Housing/hotels, including housing contract with University of Hawai'i
 - PA'I contract renegotiation*
- IV. *Nā Kumuhana Hou*
New Business
 - A. Discussion and decision-making regarding events schedule and logistics, including venues for the Opening and Closing Ceremonies

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LIEUTENANT GOVERNOR'S
OFFICE

V. *Ka Ho'opa'a Hālāwai* –
Next Meeting – TBD

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 sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.