



FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE
GOVERNOR

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Office of Hawaiian Affairs

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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/

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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)

*Hale Kapikala O Hawai'i
Lumi Hālāwai Kenekoa
Papahele O Lalo
415 Alanui Beretānia Hema
Honolulu, Hawai'i 96813*

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

Po'aha, lā 16 o 'Ianuali 2020
Thursday, January 16, 2020
8:30 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'olelo Hālāwai 11 Kēkēmapa me 19 Kēkēmapa 2019*
Approval of December 11 and December 19, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. DBEDT Report, May Include Updates on:
 - PA'I Foundation Contract Renegotiation*
 - Invoices Requested of PA'I Foundation
 - Transmittal of Donated Funds from PA'I to DBEDT
 - FESTPAC Website
 - University of Hawai'i Housing Contract
- IV. *Nā Kumuhana Hou*
New Business
 - A. Discussion and decision-making regarding events schedule and logistics, including venues for the Opening and Closing Ceremonies

20 JAN -9 P 1 :03

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 kākō'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 kōu 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.