

Commission on the 13th Festival of Pacific Arts & Culture

Chair Senator J. Kalani English

Commissioners Monte McComber *Governor's Designee*

Rep. Richard Onishi State House of Representatives

Mike McCartney Dept. Of Business, Economic Development & Tourism

Kalani Ka'anā'anā Hawai'i Tourism Authority

Mehanaokalā Hind Office of Hawaiian Affairs

Misty Kela'i City & County of Honolulu

Snowbird Bento Community

Māpuana de Silva Community

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

Pōʻalima, lā 22 o Mei 2020 Friday, May 22, 2020 10:00 a.m.

This meeting will be held via teleconference as authorized by the Governor's Seventh Supplementary Proclamation dated May 5, 2020.

Live streaming via ZOOM on DBEDT Facebook: <u>https://www.facebook.com/DBEDT.investhawaii/</u> Public is invited to register in advance to participate thru ZOOM: <u>https://zoom.us/meeting/register/tJEpd-qgqTsqGtel6jjAk8GyMPq1MxH5-D2Q</u>

Materials for this agenda will be made available at: <u>https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/</u> Minutes for this meeting will be made available when completed at: <u>https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/</u> Members of the public may submit written testimony via e-mail to: <u>scott.t.tome@hawaii.gov</u> or via postal mail to the DBEDT-Business Development & Support Division, No.1 Capital District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawai'i 96813; or via fax to the DBEDT at (808) 586-2589. Please include the word

"testimony" and the subject matter following the address line. All written testimony should be received no later than 10:00 a.m. on Monday, May 20, 2020.

PAPA KUMUMANA'O AGENDA

- I. Hoʻomaka Call to Order
- II. *ʿĀpono I Ka Moʿoʿōlelo Hālāwai 5 Mei 2020* Approval of May 5, 2020 Meeting Minutes
- III. *Nā Hōʻike* Reports Regarding FESTPAC

- A. DBEDT Report which may include: Accommodations/Pacific Islands Institute (logistics contractor);Festival Budget*; Strategies 360 (communications contractor)
- B. Report by Commissioner de Silva on the meeting of the Council of Pacific Arts and Culture (CPAC), including discussion/decision on rescheduling the 13th Festival of Pacific Arts and Culture.
- IV. *Nā Kumuhana Hou* New Business
 - A. Discussion on next steps based upon CPAC's meeting and decision on rescheduling FESTPAC (report under Old Business, III.B.)
- V. Ka Hoʻopaʻa Hālāwai Next Meeting – TBD
- VI. *Hoʻokuʻu* 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 Statute.