

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 Kaʻanāʻanā Hawaiʻi Tourism Authority

Mehanaokalā Hind Office of Hawaiian Affairs

Misty Kelaʻi 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

Pō'alua, lā 14 o Iulai 2020 Tuesday, July 14, 2020 2:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Ninth Supplementary Proclamation dated June 10, 2020.

Live streaming via ZOOM on DBEDT Facebook:

https://www.facebook.com/DBEDT.investhawaii/
Public is invited to register in advance to participate thru ZOOM:

https://zoom.us/meeting/register/tJEkce6uqz8uEtTbd2nlBkn1TAo6qp3McOhv

Materials for this agenda will be made available at:

https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/
Minutes for this meeting will be made available when completed at:

https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/
Members of the public may submit written testimony via e-mail to:

jamie.k.lum@hawaii.gov

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 2:00 p.m. on Friday, July 10, 2020.

PAPA KUMUMANA'O AGENDA

- I. Hoʻomaka Call to Order
- II. 'Āpono I Ka Mo'o'ōlelo Hālāwai 29 lune 2020 Approval of June 29, 2020 Meeting Minutes
- III. *Nā Hōʻike*Reports Regarding FESTPAC

- A. Public Testimony on Agenda Items
- B. DBEDT Report which may include: Festival Budget*; PA'l Foundation contract audit
- C. Commissioners Report which may include Festival Planning, Festival Budget*, Programming and Other Logistical Matters, Public Relations and Promotion, Media/Social Media Management, Legislation to Extend Commission
- IV. Ka Hoʻopaʻa Hālāwai –Next Meeting TBD
- V. 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 Hawaiʻi 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.