



**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

No. 1 Capitol District Bldg.
250 S. Hotel St. 5th Floor
Honolulu, Hawai'i 96813

Mail: P.O. Box 2359
Honolulu, Hawai'i 96804

festpachawaii.org
f @ festpachawaii

Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13
Commission on the 13th Festival of Pacific Arts & Culture
(FestPAC)
STRATEGIC PLANNING MEETING

Pō'aluā, lā 1 o Kēkēmapa 2020
Tuesday, December 1, 2020
1:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Fifteenth Supplementary Proclamation dated November 16, 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/tJYtc-qgrzlrEtRD8fulUfoxEaG2XQUsz7Z9>

Once you have registered, you will receive a confirmation email.

*For Public Internet access**

*For Public Phone access***

Materials for this agenda will be made available at:

<https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/>

Minutes 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 12:00 p.m. on Monday,

November 30, 2020.

PAPA KUMUMANA'O
AGENDA

- I. *Ho'omaka*
Call to Order
- II. Public Testimony on Agenda Items
- III. *Āpono I Ka Mo'ō'ōlelo Hālāwai 10 Nowemapa 2020*
Approval of November 10, 2020 Meeting Minutes

- IV. Festival Program Offerings
- V. Festival Logo
- VI. Public Comments
- VII. *Ka Ho'opa'a Hālāwai* –
Next Meeting – TBD
- VIII. *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 (e.g., 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.**

***For Public Internet access:** You will be asked to enter your name in order to access the meeting as an attendee. The Commission requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., ***@**mail.com. As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. The Chair will call for public testimony during the meeting; please click the Raise Hand button found on your Zoom screen and you will be unmuted to speak.

****For Public Phone access:** You may get audio-only access by calling the Zoom Phone Number listed on the confirmation email. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting. When the Chair asks for public testimony, you may indicate you want to testify by entering “#” and then “9” on your phone's keypad. After entering “#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute yourself by pressing “#” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this.