

## Commission on the 13th Festival of Pacific Arts & Culture

**Chair** Senator J. Kalani English *Hawaiʻi State Senate* 

**Commissioners** Snowbird Bento *Community* 

Māpuana de Silva Community

Kalani Ka'anā'anā Hawai'i Tourism Authority

Mike McCartney Dept. Of Business, Economic Development & Tourism

Monte McComber Governor's Designee

Rep. Richard Onishi Hawai'i State House of Representatives

Makanani Salā City & County of Honolulu

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## Kōmike no ka Hoʻolauleʻa Noʻeau A Moʻomeheu Pākīpika 13 Commission on the 13<sup>th</sup> Festival of Pacific Arts & Culture (FestPAC) MEETING

*P*ōʻakahi, lā 25 o 'lanuali 2021 Monday, January 25, 2021 2:30 p.m.

This meeting will be held via teleconference as authorized by the Governor's Seventeenth Supplementary Proclamation dated December 16, 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/tJEkcOGhqD0qHdMpK04Y-k0IGUEnR1rAJMxK</u> *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, 5<sup>th</sup> 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 noon. on Friday, January 22, 2021.

## PAPA KUMUMANA'O AGENDA

- I. Hoʻomaka Call to Order
- II. Public Testimony on Agenda Items
- III. *'Āpono I Ka Mo'o'ōlelo Hālāwai 11 o 'lanuali 2021* Approval of January 11, 2021 Meeting Minutes

- IV. Financial Report update on Festival funding
- V. Council for Pacific Arts and Culture (CPAC) Working Group Update
- VI. Festival Program offerings, venues, schedules, and other logistics
- VII. Delegations
  - Hawai'i Delegation size, make-up, and other logistics
  - Country Delegations size, other logistics
- VIII. Commissioners' Roles and Responsibilities
- IX. Festival Logo
- X. Legislation to Extend Commission
- XI. Public Comments
- XII. Ka Hoʻopaʻa Hālāwai Next Meeting – TBD
- XIII. 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 (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.