

Commission on the 13th Festival of Pacific Arts & Culture

Chair

Kalani Kaʻanāʻanā Hawaiʻi Tourism Authority

CommissionersSnowbird Bento *Community*

Māpuana de Silva

Community

Sen. Jarrett Keohokālole Hawai'i State Senate

Mike McCartney
Dept. Of Business,
Economic Development &
Tourism

Governor's Designee

Rep. Richard Onishi Hawai'i State House of Representatives

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Commission on the 13th Festival of Pacific Arts & Culture (FestPAC)

MEETING

Monday, April 19, 2021 2:30 p.m.

This meeting will be held via teleconference as authorized by the Governor's Eighteenth Supplementary Proclamation dated February 12, 2021.

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/tJwrcO6orTsiG9FF9CgW_qBVz5KAxtXKIs1z

Once you have registered, you will receive a confirmation email. See page 2 for more information on connecting via Zoom or phone.

Materials for this agenda and minutes of this meeting will be available at: https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/

AGENDA

- I. Call to Order
- II. Public Testimony on Agenda Items
- III. Approval of April 4, 2021 Meeting Minutes
- IV. Legislation
 - A. SB 696, Relating to the Festival of Pacific Arts. Extends the date on which the Commission will sunset to August 31, 2025; permits commission members to discuss matters outside of a public meeting to perform their duties.
- V. Discussion and Adoption of Revised Program Matrix
- VI. Discussion of Formations of Sub-Committees
- VII. Discussion of Festival Manual and 12th Festival (Guam) After Action Report
- VIII. Public Testimony on Agenda Items

IX. Next Meeting – May 3, 2021

X. Adjournment

If you require special assistance or auxillary 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.

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.

Members of the public may submit written testimony via e-mail to <u>jamie.k.lum@hawaii.gov</u>, via fax to (808) 586-2589, or via postal mail:

DBEDT-Business Development & Support Division No. 1 Capital District Building 250 South Hotel Street, 5th Floor Honolulu, Hawai'i 96813

Please include the word "testimony" and the subject matter following the address line. All written testimony should be received no later than 12:00pm noon, one business day prior to the meeting date.

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 be asked for an email address. You may fill in this field with an 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.

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, wait to be 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.