

Commission on the 13th Festival of Pacific Arts & Culture

Chair

Kalani Kaʻanāʻanā Hawaiʻi Tourism Authority

Commissioners

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Snowbird Bento Community

Māpuana de Silva Community

Sylvia Hussey, Ed.D Office of Hawaiian Affairs

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Mike McCartney Dept. Of Business, Economic Development & Tourism

Rep. Richard Onishi Hawai'i State House of Representatives

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

MEETING

Wednesday, November 9, 2022 2:45 p.m.

This meeting will be held in-person and via tele-conference as authorized by and in accordance with the requirements of Act 220 (SLH 2021).

EWC Imin Center – Jefferson Hall Sarimanok Room, 2nd Floor 1777 East-West Road Honolulu, HI 96848

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://us06web.zoom.us/meeting/register/tZwvde2oqTgoHNdKztjVRn68u2xZxIG1cXrn

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 Introduction of guests from The Pacific Community (SPC) and New Caledonia
- III. Public Testimony on Agenda Items
- IV. Approval of October 17, 2022 Meeting Minutes
- V. Report on Permitted Interactions, pursuant to Act 103, Session Laws of Hawai'i 2021
- VI. Presentation by The Pacific Community (SPC) Regarding the history of the SPC, FestPAC and the Pacific Regional Culture Strategy (PRCS) 2022-2032

- VII. Presentation, Discussion and/or Action Regarding the Festival Director Report
- VIII. Presentation, Discussion and/or Action Regarding Administrative Committee Update
- IX. Presentation, Discussion and/or Action Regarding Venues and Programming Committee Update
- X. Public Testimony on Agenda Items
- XI. Questions and Answers (Q&A)
- XII. Announcements
- XIII. Next Meeting December 5, 2022
- XIV. Adjournment

Members of the public who attend the meeting in-person are encouraged to wear masks; however, it is not required. Masks are to be provided if requested.

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Parking: Public parking is available at Zone 20 Parking Lot on the UH Mānoa Campus. Metered parking is also available on Dole Street. UH Mānoa Campus parking can be paid in advance. More information about parking and maps are located at https://manoa.hawaii.edu/commuter/visitors/

If you need an auxillary aid and/or services due to a disability, please call Jamie Lum at (808) 587-2750 or email jamie.k.lum@hawaii.gov, at least 2 business days prior to the meeting. If a response is received after this deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

*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 on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to sections 92-5(a)(4) and (7), Hawai'i Revised Statutes.

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

DBEDT-Business Development & Support Division No. 1 Capitol 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