



HO'OU LU LĀHUI
Regenerating Oceania
13th Festival of Pacific Arts & Culture
Hawai'i 2024



Pacific
Community
Communauté
du Pacifique

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

MEETING

Monday, December 05, 2022
3:00 p.m.

Commission on the 13th Festival of Pacific Arts & Culture

Chair

Kalani Ka'anā'anā
Hawai'i Tourism Authority

Commissioners

Maenette Ah Nee-Benham, Ph.D.
Governor's Designee

Snowbird Bento
Community

Māpuana de Silva
Community

Sylvia Hussey, Ed.D
Office of Hawaiian Affairs

Sen. Jarrett Keohokālole
Hawai'i State Senate

Mike McCartney
*Dept. Of Business, Economic
Development & Tourism*

Rep. Richard Onishi
*Hawai'i State House of
Representatives*

Kēhaulani Pu'u
City & County of Honolulu

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
Facebook Instagram Twitter festpachawaii

This meeting will be held via teleconference as authorized by and in accordance with the requirements of Act 220 (SLH 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://us06web.zoom.us/meeting/register/tZ0ud-GrqzguH9fhlwmvmb0Com8cOlAXplji>

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 November 9, 2022 Meeting Minutes
- IV. Report on Permitted Interactions, pursuant to Act 103, Session Laws of Hawai'i 2021
- V. Presentation, Discussion and/or Action Regarding the Festival Director Report
- VI. Presentation, Discussion and/or Action Regarding Administrative Committee Update
- VII. Presentation, Discussion and/or Action Regarding Venues and Programming Committee Update
- VIII. Presentation, Discussion and/or Action Regarding Ongoing Fundraising and Fund Development Support

IX. Public Testimony on Agenda Items

X. Announcements

XI. Next Meeting – January 9, 2023

XII. 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.

Venue Location for those attending the in-person meeting:

No. 1 Capitol District Building
250 South Hotel Street
Room 436 (4th Floor, Diamond Head Wing)
Honolulu, Hawai'i 96813

Parking: Public parking is available at Ali'i Place (entrance on Alakea Street) for \$0.75/30 min up to 2 hours; \$1.50/30 min after 2 hours. Metered parking is also available on Richards Street.

If you need an auxiliary 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.