



HO'OUULU 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, May 22, 2023
3:00 p.m.

Commission on the 13th Festival of Pacific Arts & Culture

Chair

Kalani Ka'anā'anā
Hawai'i Tourism Authority

Commissioners

Snowbird Bento
Community

Māpuana de Silva
Community

Sylvia Hussey, Ed.D
Office of Hawaiian Affairs

Sen. Jarrett Keohokālole
Hawai'i State Senate

Jamie Lum
*Dept. Of Business, Economic
Development & Tourism*

Makana McClellan
Governor's Designee

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

Kēhaulani Pu'u
City & County of Honolulu

1801 Kalākaua Avenue, 1st Floor
Honolulu, Hawai'i 96815

Mail:
Hawai'i Tourism Authority
1801 Kalākaua Avenue, 1st Floor
Honolulu, Hawai'i 96815

festpachawaii.org
f @ t festpachawaii

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).

Hawai'i Convention Center
Parking Level / Executive Boardroom A
1801 Kalākaua Avenue
Honolulu, HI 96815

Meeting will also be live streaming via Zoom:

<https://us06web.zoom.us/j/86295155584>

You may be asked to enter your name. 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 may also be asked for an email address.

You may fill in this field with any entry in an email format, e.g.,

*****@***mail.com.

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. Report on Permitted Interactions, pursuant to Act 103, Session Laws of Hawai'i 2021
- IV. Approval of April 25, 2023 Corrected Meeting Minutes
- V. Approval of May 8, 2023 Meeting Minutes
- VI. Presentation, Discussion and/or Action Regarding a report from The Pacific Community (SPC) on Strategic Programs for the 13th FestPAC

- VII. Presentation, Discussion and/or Action Regarding the Festival Director Report
- VIII. Presentation, Discussion and/or Action Regarding Contract related to the Request For Proposal (RFP) for Festival Provider. The Commission anticipates going into Executive Session pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.
- IX. Presentation, Discussion and/or Action Regarding Administrative Committee Update. The Commission anticipates going into Executive Session pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.
- X. Presentation, Discussion and/or Action Regarding Venues and Programming Committee Update
- XI. Public Testimony on Agenda Items
- XII. Announcements
- XIII. Next Meeting – June 5, 2023
- 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.

Venue Location for those attending the in-person meeting:

Hawai'i Convention Center
Parking Level / Executive Boardroom A
1801 Kalākaua Avenue
Honolulu, HI 96815

Parking: Public parking is available at Hawai'i Convention Center (entrance on Kalākaua Avenue) and will be validated.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Irina De La Torre at (808) 973-2274 or email idelatorre@gohta.net as soon as possible, preferably by (2) two business days prior to the meeting. If a response is received after that date, 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.

Members of the public may submit written testimony via e-mail to idelatorre@gohta.net, or via fax to (808) 973-2253, or via postal mail:

FestPAC Testimony
c/o Hawai'i Tourism Authority
1801 Kalākaua Avenue, 1st Floor

Honolulu, HI 96815

Please include the word “testimony” and the subject matter following the address line.

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.