



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

DAVID Y. IGE
GOVERNOR

MIKE MCCARTNEY
DIRECTOR

RANDALL TANAKA
DEPUTY DIRECTOR

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804
Web site: dbedt.hawaii.gov

Telephone: (808) 586-2355
Fax: (808) 586-2377

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

RETREAT

Hawai'i State Art Museum
Multi-Purpose Room (Ground Floor), Diamond Head Side
250 S. Hotel Street, Honolulu, Hawai'i 96813

Monday, May 20, 2019 at 12:00 Noon

AGENDA

I. Call to Order

II. Briefings by:

- A. Office of Information Practices, regarding the Sunshine Law, chapter 92, Hawai'i Revised Statutes (HRS) and the Uniform Information Practices Act, chapter 92F, HRS
- B. Ethics Commission, regarding the Standards of Conduct, chapter 84, HRS
- C. State Department of Taxation, regarding tax considerations for goods and services bought and sold during the Festival of Pacific Arts & Culture (Festival)

III. Facilitated discussions by:

Department of Business, Economic Development & Tourism (DBEDT) on topics that may include:

- Budget and fundraising for the Festival
- Logistics and required goods and services for the Festival
- Events in preparation for and during the Festival
- Roles & Responsibilities, including the city, state, and federal government, the Commission, and contractors

IV. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., 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 section 92-5, Hawai'i Revised Statutes.

19 MAY 14 P 1:31

LIEUTENANT GOVERNOR'S
OFFICE