



# FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE  
GOVERNOR

J. KALANI ENGLISH  
CHAIRMAN

**COMMISSIONERS**  
Senator J. Kalani English  
Chairman

Snowbird Bento  
Community Member  
(Governor-appointed)

Representative Lynn DeCoite

Māpuana de Silva  
Community Member  
(Governor-appointed)

Mehana Hind  
Office of Hawaiian Affairs

Kalani Ka'anā'anā  
Hawai'i Tourism Authority

Misty Kela'i  
City & County of Honolulu

Mike McCartney  
Department of Business, Economic  
Development & Tourism

Monte McComber  
Governor's Designee

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: [www.festpachawaii.org/](http://www.festpachawaii.org/)

Telephone: (808) 587-2753  
Fax: (808) 586-2589

## *Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13* Commission on the 13<sup>th</sup> Festival of Pacific Arts & Culture (FESTPAC)

*Kikowaena Hālāwai O Hawai'i*  
*Lumi Papa Alaka'i A*  
*1801 Alaākea Kalākaua*  
*Honolulu, Hawai'i 96815*

Hawai'i Convention Center  
Board Room A  
1801 Kalākaua Avenue  
Honolulu, Hawai'i 96815

*Po'ahā, lā 15 o 'Aukake, 2019*  
Thursday, August 15, 2019  
10:00 a.m.

### PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *Āpono I Ka Mo'ō'ōlelo Hālāwai 12 lune me 3 Iulai 2019*  
Approval of June 12 and July 3, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*  
*Old Business*

#### A. DBEDT Report, May Include Updates on:

- Budget
- Fundraising
- Schedule of Events/Event Priorities
- UH Dormitory Rooms
- Ground transportation
- Venues
- Vendors
- Customs/Biosecurity
- 29<sup>th</sup> Meeting of the Council of Pacific Arts & Culture (CPAC),  
September 9-13, 2019, in Honolulu
  - FESTPAC 2020 Host Update to CPAC Delegates on  
September 12
  - Reception on September 12 (evening)

19 AUG -9 P2:33

LIEUTENANT GOVERNOR'S  
OFFICE

- B. Other Reports:  
PA'I Foundation – Festival events and production, delegations  
Pacific Islands Institute – Logistics  
Strategies 360 – Communications  
SMS – Event Evaluation and Stakeholder Support

IV. *Nā Kumuhana Hou*  
*New Business*

A. Discussion on topics that may include:

- Budget
- Fundraising
- Event Priorities
- Planned RFP for Convention Services (Facilities Management @HCC; delegate credentialing)
- Customs/Biosecurity
- 29<sup>th</sup> Meeting of the Council of Pacific Arts & Culture (CPAC), September 9-13, 2019, in Honolulu
  - FESTPAC 2020 Host Update to CPAC Delegates on September 12
  - Reception on September 12 (evening)
- Commission's relationship to DBEDT and PA'I Foundation

V. *Ka Ho'opa'a Hālāwai –*  
*Next Meeting –*

VI. *Ho'oku'u*  
*Adjournment*

*Ke pono ke kōkua a i 'ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.l.m. ka unuhi kahi lima, ka unuhi 'ōlelo, ka noho huila, a i 'ole kahi ho'okū ka'a kūikawā), e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke ho'okō 'ia kāu noi.*

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.

*\*Ua hiki i kēia kōmike ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkākūkā i ka 'imi a 'ae i nā lūlū manawale'a, a i 'ole ka 'imi a'oa'o mai ka loio o ke kōmike.*

\*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.