



FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE
GOVERNOR
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CHAIRMAN

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Governor's Designee

Representative Richard Onishi
State House of Representatives

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Department of Business, Economic
Development & Tourism

Kalani Ka'anā'anā
Hawai'i Tourism Authority

Mehanaokala Hind
Office of Hawaiian Affairs

Misty Kela'i
City & County of Honolulu

Snowbird Bento
Community Member
(Governor-appointed)

Māpuana de Silva
Community Member
(Governor-appointed)

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/

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

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

*Hale Kapikala O Hawai'i
Lumi Hālāwai Kenekoa
Papahēle O Lalo
415 Alanui Beretānia Hema
Honolulu, Hawai'i 96813*

Hawai'i State Capitol
Senate Caucus Room
Chamber Level
415 S. Beretania Street
Honolulu, Hawai'i 96813

Po'ahā, lā 6 o Pepeluali 2020
Thursday, February 6, 2020
8:30 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 29 'Ianuali 2020*
Approval of January 29, 2020 Meeting Minutes
- III. *Nā Hō'ike*
Reports
 - A. DBEDT Report which may include:
 - Termination of PA'I Foundation contract
 - Update on delegate housing, transportation, and other delegate logistics
 - B. Commissioner's Reports which may include:
 - Fundraising and Sponsorships
 - Budget and Finance
 - Master schedule of events
 - Venues
 - Programming including:
 - Opening and Closing Ceremonies
 - Festival Village
 - Wa'a arrival

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LIEUTENANT GOVERNOR'S
OFFICE

- Special events for Government Officials and Heads of Delegation
- Other Festival events
- Marketing/Promotion
- Media/Public Relations/Communications
- Delegate housing, meals and transportation
- Communication with country delegations
- Safety and Security
- Biosecurity
- Volunteers
- Other responsibilities and tasks necessary to implement FESTPAC

C. Strategies 360 Report which may include FESTPAC 2020 website analytics and updates, and social media.

IV. *Ka Ho'opa'a Hālāwai* –
Next Meeting – Thursday, February 13, 2020 at 8:30 a.m.

V. *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 kuhi 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 sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.