



Pacific  
Community  
Communauté  
du Pacifique

**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)**

Commission on the 13th  
Festival of Pacific Arts  
& Culture

Chair  
Senator J. Kalani English

Commissioners  
Monte McComber  
Governor's Designee

Rep. Richard Onishi  
State House of  
Representatives

Mike McCartney  
Dept. Of Business,  
Economic Development &  
Tourism

Kalani Ka'anā'anā  
Hawai'i Tourism Authority

Mehanaokalā Hind  
Office of Hawaiian Affairs

Misty Kela'i  
City & County of Honolulu

Snowbird Bento  
Community

Māpuana de Silva  
Community

No. 1 Capitol District Bldg.  
250 S. Hotel St. 5th Floor  
Honolulu, Hawai'i 96813

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Honolulu, Hawai'i 96804

festpachawaii.org  
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Hale Kapikala O Hawai'i  
Lumi Hālāwai Kenekoa

Hawai'i State Capitol  
Senate Caucus Room

**CANCELLED**

Pō'aluā, lā 17 o Malaki 2020  
Tuesday, March 17, 2020  
8:30 a.m.

PAPA KUMUMANA'O  
AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 6 Malaki 2020*  
Approval of March 6, 2020 Meeting Minutes
- III. *Nā Hō'ike*  
Reports
  - A. DBEDT Report\* which may include:  
Accommodations/Pacific Islands Institute (logistics contractor); PA'I Foundation contract closeout; Festival Budget
  - B. Artistic Director (Snowbird Bento) Report which may include: Programming, Production, Ceremonies, Protocol, Satellite Venues
  - C. Administration Director (Monte McComber) Report which may include: Finance, Legal, Secretariat, Human Resources, Delegation Services, Festival Procurement
  - D. Festival Coordination Directors (Senator English and Representative Onishi) Reports which may include: Government VIP/Protocol, Government Facilities and Personnel, Government Support Services

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LIEUTENANT GOVERNOR'S  
OFFICE

- E. Marketing and Sponsorships Director (Kalani Ka'anā'anā) Report which may include: Sponsorship and Fundraising, Public Relations and Promotion, Media Management, Merchandising, Technology
  - F. Venues/Facilities Director (Mike McCartney) Report which may include: Accommodations, Catering, Transport
  - G. Support Services Director (Misty Kela'i) Report which may include: Host City Representative, Municipal Services, Municipal Facilities, City Image and Look, Accreditation, Medical, Security
  - H. Residential Operations Director (Mehana Hind) Report which may include: Heads of Delegations Information and Administration Center, Medical, Volunteers
- IV. *Nā Kumuhana Hou*  
New Business
- A. Update and discussion on Coronavirus and the consequent postponement of the Festival to 2021
  - B. Bill to extend the sunset date of the Commission due to the postponement of the Festival to 2021
- V. *Ka Ho'opa'a Hālāwai* –  
Next Meeting – Thursday, April 2, 2020 at 8:30 a.m.
- 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 kuhi lima, ka unuhi 'ōlelo, ka noho huīla, 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.