



**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

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Pacific
Community
Communauté
du Pacifique

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

Pō'akahi, lā 1 o Iune 2020

Monday, June 1, 2020

1:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Eighth Supplementary Proclamation dated May 18, 2020.

Live streaming via ZOOM on DBEDT Facebook:

<https://www.facebook.com/DBEDT.investhawaii/>

Public is invited to register in advance to participate thru ZOOM:

<https://zoom.us/meeting/register/tJYkdOiqrDluH9aueUa0TGOZA8fkOKoRgvpS>

Materials for this agenda will be made available at:

<https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/>

Minutes for this meeting will be made available when completed at:

<https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/>

Members of the public may submit written testimony via e-mail to:

jamie.k.lum@hawaii.gov

or via postal mail to the DBEDT-Business Development & Support Division,
No.1 Capital District Building, 250 South Hotel Street, 5th Floor, Honolulu,
Hawai'i 96813;

or via fax to the DBEDT at (808) 586-2589. Please include the word
"testimony" and the subject matter following the address line. All written
testimony should be received no later than 1:00 p.m. on Thursday, May 28,
2020.

PAPA KUMUMANA'O
AGENDA

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'ō'ōlelo Hālāwai 22 Mei 2020*
Approval of May 22, 2020 Meeting Minutes
- III. *Nā Hō'ike*
Reports Regarding FESTPAC

- A. DBEDT Report which may include: Accommodations/Pacific Islands Institute (logistics contractor); Festival Budget*; Strategies 360 (communications contractor)
- 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
- E. Marketing and Sponsorships Director (Kalani Ka'anā'anā) Report which may include: Sponsorship and Fundraising, Public Relations and Promotion, Media Management, Merchandising, Technology

IV. *Nā Kumuhana Hou*
New Business

- A. Discussion and decision-making on Festival budget*

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

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 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 Statute.