



**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*

Mehanaokālā Hind  
*Office of Hawaiian Affairs*

Misty Kela'i  
*City & County of Honolulu*

Snowbird Bento  
*Community*

Māpuana de Silva  
*Community*

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***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)**  
**STRATEGIC PLANNING MEETING**

*Pō'aluā, lā 20 o 'Okakopa 2020*  
Tuesday, October 20, 2020  
9:00 a.m. - 4:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Fourteenth Supplementary Proclamation dated October 13, 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/tJEsdemhrjojGNNLvXJ-ZVq1gW5T7CScp-IT>

Materials for this agenda will be made available at:

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

Minutes 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:

[jmie.k.lum@hawaii.gov](mailto:jmie.k.lum@hawaii.gov)

or via postal mail to the DBEDT-Business Development & Support Division,  
No.1 Capital District Building, 250 South Hotel Street, 5<sup>th</sup> 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 9:00 a.m. on Monday,  
October 19, 2020.

**PAPA KUMUMANA'O**  
**AGENDA**

- I. *Ho'omaka*  
Call to Order
- II. Public Testimony on Agenda Items
- III. *'Āpono I Ka Mo'o'ōlelo Hālāwai 11 'Aukake, 8 Kepakemapa me 22 Kepakemapa 2020*  
Approval of August 11, September 8, and September 22, 2020 Meeting Minutes

- IV. Review and Discussion of Commission’s Organizational Chart and Roles & Responsibilities
- V. Discussion of Standard Operating Procedures (SOPs):
  - Fiscal SOPs
  - Decision-making SOPs
  - Communication SOPs
- VI. Recess for Lunch (approximately 12:00 – 1:00 p.m.)
- VII. Festival Logo
- VIII. Proposed Cultural and Traditional Practices to be Offered at the Festival
- IX. Festival Program Schedule
- X. Festival Venues
- XI. Public Comments
- XII. *Ka Ho’opa’a Hālāwai* – Next Meeting – TBD
- XIII. *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 (e.g., 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.