



HO'OUULU LĀHUI
Regenerating Oceania
13th Festival of Pacific Arts & Culture
Hawai'i 2024



Pacific
Community
Communauté
du Pacifique

Commission on the 13th Festival of Pacific Arts & Culture (FestPAC)

MEETING

Monday, July 26, 2021
2:30 p.m.

Commission on the 13th Festival of Pacific Arts & Culture

Chair

Kalani Ka'anā'anā
Hawai'i Tourism Authority

Vice - Chair

Makanani Salā
City & County of Honolulu

Commissioners

Maenette Ah Nee-Benham, Ph.D.
Governor's Designee

Snowbird Bento
Community

Māpuana de Silva
Community

Sen. Jarrett Keohokālole
Hawai'i State Senate

Mike McCartney
*Dept. Of Business, Economic
Development & Tourism*

Rep. Richard Onishi
*Hawai'i State House of
Representatives*

Hinaleimoana Wong-Kalu
Office of Hawaiian Affairs

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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This meeting will be held via teleconference as authorized by the Governor's Twenty-First Proclamation Related to the COVID-19 Emergency dated June 7, 2021.

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/tJMkduugqjwpG9WNhiwC1WWzi5_WehmlFIHT

Once you have registered, you will receive a confirmation email. See page 2 for more information on connecting via Zoom or phone.

Materials for this agenda and minutes of this meeting will be available at:
<https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/>

AGENDA

- I. Call to Order
- II. Public Testimony on Agenda Items
- III. Approval of June 7, 2021 Meeting Minutes
- IV. Report on Permitted Interactions
- V. Enactment of SB 696 Relating to the Festival of Pacific Arts (Act 103, Session Laws of Hawaii 2021)
 - A. Extending the Commission to August 31, 2025
 - B. Authorizing a permitted interaction under the Sunshine Law for the Commission
- VI. Discussion on Commissioners' Terms
- VII. Discussion on Festival Director
- VIII. Discussion on Festival Venues

- IX. Discussion of Revisions to the Festival Budget

- X. Discussion on Festival Sub-Committees
 - A. Defining Sub-Committees
 - B. Organizational Chart
 - C. 2021 Workplan
 - D. Objectives, Timeline & Milestones
 - E. Developing Workplan Templates for Sub-Committees
 - F. Development of Sub-Committee Progress Reports Template

- XI. Discussion on Honorary Festival Chair

- XII. Public Testimony on Agenda Items

- XIII. Announcements

- XIV. Next Meeting – August 09, 2021

- XV. Adjournment

If you require special assistance or auxillary 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 or email jamie.k.lum@hawaii.gov at least 3 business days prior to the meeting.

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.

Members of the public may submit written testimony via e-mail to jamie.k.lum@hawaii.gov, via fax to (808) 586-2589, or via postal mail:

DBEDT-Business Development & Support Division
No. 1 Capitol District Building
250 South Hotel Street, 5th Floor
Honolulu, Hawai'i 96813

Please include the word "testimony" and the subject matter following the address line. All written testimony should be received no later than 12:00pm noon, one business day prior to the meeting date.

For Public Internet access: You will be asked to enter your name in order to access the meeting as an attendee. The Commission requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will be asked for an email address. You may fill in this field with an entry in an email format, e.g., ***@**mail.com. As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. The Chair will call for public testimony during the meeting.

For Public Phone access: You may get audio-only access by calling the Zoom Phone Number listed on the confirmation email. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, wait

to be admitted into the meeting. When the Chair asks for public testimony, you may indicate you want to testify by entering “*” and then “9” on your phone’s keypad. After entering “*” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chair, you may unmute yourself by pressing “*” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “*” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this.