



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, August 23, 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.  
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[festpachawaii.org](http://festpachawaii.org)  
Facebook Instagram Twitter [festpachawaii](https://www.facebook.com/festpachawaii)

This meeting will be held via teleconference as authorized by the Governor's Emergency Proclamation Related to the COVID-19 Response dated August 5, 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/tJUpce6rrTMqG9OewT02qMGMVUVJk\\_OpRtOg](https://zoom.us/meeting/register/tJUpce6rrTMqG9OewT02qMGMVUVJk_OpRtOg)

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 July 26, 2021 Meeting Minutes
- IV. Governor's Emergency Proclamation Related to the COVID-19 Response dated August 5, 2021, Exhibit C rules on the Sunshine Law.
- V. Report on Permitted Interactions, pursuant to Act 103, Session Laws of Hawai'i 2021
- VI. Discussion and action on Festival Director & Funds Development
- VII. Discussion on Festival Venues
- VIII. Discussion on Revisions to the Festival Budget and expenditures related to hiring at Festival Director & Fund Development positions

IX. Public Testimony on Agenda Items

X. Announcements

XI. Next Meeting – September 13, 2021

XII. Adjournment

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 or email [jamie.k.lum@hawaii.gov](mailto: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](mailto: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, 5<sup>th</sup> 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.