STATE OF HAWAII

KING KAMEHAMEHA CELEBRATION COMMISSION

355 NORTH KING STREET, HONOLULU, HAWAII 96817

NOTICE OF MEETING

Regular Commission Meeting
January 27, 2012
3:00 PM – 5:30 PM
Bishop Museum, Pākī Meeting Room

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, January 7, 2012

III. PUBLIC TESTIMONY

Public testimony will be taken on any agenda item at the call of the Chair. Pursuant to Section 92-3, Hawai'i Revised Statutes, the Commission may limit public testimony to five minutes.

IV. FOR INFORMATION/DISCUSSION

A. Chairman's Report
B. Staff Reports
   a. Arts Program Specialist
   b. Fiscal Officer – financial updates
C. O`ahu Investigative Committee Reports
   a. Parade
   b. Ho`olaule`a
   c. Lei Draping
D. Neighbor Island Reports
   a. Hawai`i island
   b. Kaua`i
E. Legislative Session 2012
   a. Relating to proposed Statutory move of KKCC from DAGS to OHA

V. OLD BUSINESS

A. Kamehameha Alumni Association – Hilo Kamehameha Statue (Insurance)

VI. DECISION MAKING

A. 2012 Theme (Statewide)
B. North Kohala Funding Request
C. Selection of Commission - Secretary

King Kamehameha Celebration
Established in 1871

Persons with diabilities who may need special accommodation should call MsLehua Kalima at 586-0333, at least five (5) calendars days prior to the meeting.