

HAWAII ADMINISTRATIVE RULES

TITLE 3

DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

SUBTITLE 9

STATE FOUNDATION ON CULTURE AND THE ARTS

CHAPTER 90

GENERAL PROVISIONS

- §3-90-1 Definitions
- §3-90-2 Organization of the foundation
- §3-90-3 Conflict of interest

§3-90-1 Definitions. As used in chapters 3-90 to 3-95:

"Chairperson" means the person appointed by the governor to serve as chairperson of the foundation.

"Commissioner" means any of the nine members of the foundation appointed by the governor.

"Committee" means a group of Commissioners appointed by the chairperson to serve ongoing or special purposes as determined by the chairperson.

"Director" means the person employed by the foundation under chapter 9, Hawaii Revised Statutes, to manage its activities.

"Evaluation" means a review of the contracted services rendered.

"Foundation" or "SFCA" means the state foundation on culture and the arts composed of nine members and established by chapter 9, Hawaii Revised Statutes, and placed under the department of accounting and general services.

"HRS" means Hawaii Revised Statutes.

"Monitoring" means supervision of the performances

or services only to the extent of ensuring compliance with contract specifications.

"Panel" means the commissioners and citizens appointed by the foundation to review and make recommendations on funding for culture, arts, history, and humanities activities.

§3-90-1

"Staff" means the employees of the foundation working under the direction of the director.

"State" means the State of Hawaii. [Eff Feb 12, 1987] (Auth: HRS §9-5) (Imp: HRS §9-5)

§3-90-2 Organization of the foundation. a) The foundation is composed of nine members appointed by the governor to perform the duties and functions set forth in section 9-3, HRS. The officers of the foundation shall consist of a chairperson appointed by the governor from among the commissioners.

(b) The chairperson shall preside at all meetings of the foundation. In the event that the chairperson is not able to preside, one of the commissioners shall be designated to serve as acting chairperson by the chairperson.

(c) The chairperson, with the approval of the commissioners, shall establish standing and special committees and appoint the chairperson of the panels.

(d) The director, with the approval of the chairperson, shall designate a person from among the staff to serve as acting director in the director's absence. [Eff: FEB 12, 1987] (Auth: HRS §9-5) (Imp: HRS §§9-2, 9-3, 9-5)

§3-90-3 Conflict of interest. Commissioners, staff, and panelists selected by the SFCA shall disqualify themselves and shall not take any official action directly affecting any personal business, project, or undertaking as

specified in section 84-14, HRS. [EFF: FEB 12, 1987]
(Auth: HRS §9-5) (Imp: HRS §84-14)