

HAWAII ADMINISTRATIVE RULES

TITLE 3

DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

SUBTITLE 9

CHAPTER 92

SFCA ADVISORY PANELS

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§3-92-1 SFCA advisory panels. (a) The foundation shall designate advisory panels for the purpose of reviewing applications and recommending funding levels.

(b) The individual panels shall review and make funding recommendations to the foundation in the following subject areas:

- (1) Arts in education;
- (2) Community arts;
- (3) Ethnic heritage;
- (4) Folk arts;
- (5) Humanities;
- (6) Literary arts;
- (7) Media arts;
- (8) Performing arts; and
- (9) Visual and environmental arts.

The SFCA may add, combine, eliminate, or modify these subject areas as may be necessary. [Eff: Feb 12, 1987]
(Auth: HRS §9-5) (Imp: HRS §§9-3, 9-5, 90-4)

§3-92-2 Composition of advisory panels. (a) Panels shall be composed of:

- (1) Two commissioners of the foundation; and
- (2) Not less than five and not more than seven members of the community at large.

§3-92-2

(b) The two commissioners shall act as chairperson and vice chairperson of the panel.

[Eff: Feb 12, 1987] (Auth: HRS §9-5)(Imp: HRS §§9-3, 9-5)

§3-92-3 Selection of panel members. Interested individuals may apply to the foundation for panel membership. The panel members shall be knowledgeable and experienced in the subject matter of the panel on which they serve. With the recommendation of the panel chairperson, panel vice chairperson, and director, the foundation shall appoint the panel members. Panel members shall serve without compensation, except for reimbursement of travel and other necessary expenses.

[Eff: Feb 12, 1987] (Auth: HRS §9-5) (Imp: HRS §§ 9-3, 9-5)

§3-92-4 Responsibilities of panel members. (a) All panel members shall attend and participate in discussions pertaining to their respective panels except when a panel member has a conflict of interest.

(b) All panel members shall vote on recommendations to be made by their respective panels to the foundation regarding applications for funds referred to their panels.

[Eff: Feb 12, 1987] (Auth: HRS §9-5) (Imp: HRS §§9-3, 9-5)

§3-92-5 Panel recommendations. Panel recommendations shall be forwarded to the foundation and shall be based on the information obtained by staff review, panel review, any additional factual information, and on the criteria set forth on application forms. The foundation shall accept, reject, or modify panel recommendations. [Eff: Feb 12, 1987] (Auth: HRS §9-5) (Imp: HRS §§9-3, 9-5)

§3-92-6 Panel meetings. Panel meetings shall be held on dates specified by the foundation. [Eff: Feb 12, 1987]
(Auth: HRS §9-5) (Imp: HRS §§9-3, 9-5)