



**STATE OF HAWAII'
DEPARTMENT OF ACCOUNTING AND GENERAL
SERVICES**

P.O. BOX 119, HONOLULU, HAWAII 96810-0119

KING KAMEHAMEHA CELEBRATION COMMISSION
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

King Kamehameha Celebration Commission Meeting Minutes

Date: Saturday, December 2, 2017

Time: 11:00 a.m. – 1:00 p.m.

Place: King Kamehameha Celebration Commission Office, Annex Building, 333 N.
King St, Honolulu, HI 96817

Attended: **Beverly Lee** (Kapahulu Music Club) - left and returned at 12:35 p.m., **Mele Cordeiro, Lu Faborito** (Island of Moloka'i), **Desiree Moana Cruz** (Island of Hawai'i), **Kamakana Aquino** (Waimānalo Homestead Association), **Kainoa Daines** (Royal Order of Kamehameha), **Kēhau Pe'a** (Assn. of Hawaiian Civic Clubs)

- I. *Call to Order.* Meeting called to order at 11:17 a.m. Quorum was not established.
- II. *Review and approve minutes of previous meeting(s).* Lu made a motion to approve the October 7, 2017 meeting minutes with edits. Once approved they will be posted on KKCC state website. The June 3, 2017 meeting minutes are pending approval.
- III. *KKCC Business*
 - a. *Executive Committee report* - Kerry Yoneshige from DAGS will be retiring by the end of December 2017.
 - b. *Finance Committee report* – Maile Alau to report.
 - i. HTA 2018 contract update - All finances have been submitted to HTA - \$16,000 for 2017. The paperwork is in and awaiting approval.
 - c. *Commission Reports*
 - i. *Legislative* – Legislative Committee was formed and met last month to discuss SB601. It was decided to wait till the new bill drafts for additional commission seats and general funding appropriation be ready for review to develop talking points and begin outreach to supportive individuals and organizations who will submit testimony in favor of the bills during the Legislative session. Other topics of discussion included going over highlighted areas in new bill draft, adding commission seat in Lāna'i, a general fund request to ask for travel and a cultural component. Will add in program funding and salary by which

payroll pays the staff rather than it being in the trust account. Also discussed that instead of CEO, an executive director is more effective as staff.

ii. Statuary – Kohala is asking for kōkua. State owns the statue yet the people of Kohala are raising money for state property. This is an issue that needs to be added to an upcoming bill. A resolution was written yet it died because the kuleana fell upon the commission. We will need to connect both the Legislative and Statuary committees. The Kohala Resource Center is a direct resource for the commission. Honolulu and Kohala statues are owned by the state. We need to meet with Donny Dawson, of Hawaii Film Commission, to validate our percentage on statuary royalties. Civic club of Hilo wants to be more supportive and involved.

iii. Retention – There is a current list of active commissioners. For Māmakakaua, Colleen Aiu is new kuhina. There are commissioner seat vacancies for both Māmakakaua and Kamehameha Schools Alumni Association. Certificates were passed out to commissioners. Renewal process is a little different. For Hale O Nā Ali‘i, they requested more representation from Kaua‘i in our KKCC meetings.

iv. Vote to establish additional Investigative Committee

1. Curatorial/Historian – there weren’t enough commissioners in attendance to make a quorum. No vote was made on creating additional Investigative Committees. However, would like this person to keep track of meeting minutes and pictures.

v. Future planning – it was suggested to create committees within each island to talk about their own issues and report to/inform KKCC. Commissioners are highly encouraged to support other islands’ King Kamehameha Celebrations.

(continued next page)

2018 Calendar of events update, by island

AREA	LEI DRAPING	PARADE	LŪ‘AU
O‘ahu	June 8	June 9	
Kaua‘i	June 8	June 9	

Kona	June 8	June 9	
Kohala	June 11	June 11	
Hilo	?	?	
Moloka'i			June 23 – to honor Rose Mae Enos, past commissioner
Maui	June 16	June 16	

IV. *New Business:*

- i. *Floor opened to Commissioners to add topics for the next meeting – Request to update the KKCC website.*

V. *Public Testimony* – No public was in attendance.

VI. *Upcoming meeting date to be determined.* Request to establish calendar for the remainder of the year and for 2018. The 150th year celebration memorial to be held in May and parade to be held in June 13, 2020.

VII. *Adjourn* – Meeting adjourned at 12:56 p.m.