



**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: Tuesday, September 25, 2018

Time: 6:00 p.m. – 8:30 p.m.

Place: Kana'ina Building on the grounds of 'Iolani Palace, 346 S. King St., Honolulu, HI 96813

Attended: **Kainoa Daines** (Royal Order of Kamehameha), **Geanine Gomes** ('Ahahui Ka'ahumanu, **Ian Custino** (Hale O Nā Ali'i), **Kathleen Moniz** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Kalei'āina Lee** (Kamehameha Schools Alumni Association), **Beverly Lee** (Kapahulu Music Club), **Kamakana Aquino** (Waimānalo Hawaiian Homestead Association), **Desiree Moana Cruz** (Island of Hawai'i), **Lu Faborito** (Island of Moloka'i)

I. *Call to Order*. Call to order Quorum established at 6:15 p.m.

II. *Review and approve minutes of previous meeting(s)*. Reviewed and approved minutes with one correction: Māmakakaua entire name to include Daughters and Sons of Hawaiian Warriors, Māmakakaua.

III. *KKCC Business*

a. *Executive Committee report*

i. *Commission seat updates*

1. Ian Custino confirmed and sworn in to fill Hale O Nā Ali'i O Hawai'i seat
2. Anela Evans confirmed and sworn in Island of Lāna'i
3. Daughters of Hawai'i awaiting recommendation
4. Suggestions for Kaua'i replacement

ii. *Arts Program Specialist III/Executive Director job description changes*

1. Section III C - add Manages image and image usage of statues.
2. Section VI - remove recommended.
3. Section VI C - add preferred degree in Marketing and Business.
4. Section VI D - add grant writing.

iii. Vote on finalized job description

1. Motion was made to approve amendments with changes for submittal to DAGS.
 - a. Ian Custino, moved.
 - b. Kathleen Moniz, seconded.
 - c. (8) yes votes, (0) no vote.
 - d. Motion passed unanimously.

b. Finance Committee report

i. No report from Maile Alau

ii. HTA contract update from HTA \$80K

1. Fiscal sponsor needed soon in order for the monies to be released in time.

iii. 2019 Fiscal Sponsor suggestions

1. Mālama Loko Ea fishpond willing to meet with Kainoa. They fiscally sponsored the Prince Kūhiō festival and parade.
2. Council for Native Hawaiian Advancement.

iv. Discussion

1. Lu suggested the Financial Investigative Committee (Lu, Darrel, Kathleen, Geanine) meet to discuss the two options and make a recommendation to the commission at the next meeting.

IV. Next Meeting

- a. Specific protocol for Lei Draping Ceremony
- b. Fiscal Investigative Committee report