



**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: Wednesday, November 7, 2018

Time: 6:00 p.m. – 9:00 p.m.

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

I. *Call to Order.* Quorum was established.

II. *Review and approve minutes of previous meeting(s).* Motion to approve by Kathleen Moniz (Daughters & Sons of Hawaiian Warriors, Māmakakaua). Seconded by Darrel Fujiwara, Island of Maui.

III. KKCC Business

a. *Executive Committee report*

- i. *Discuss Arts Program Specialist/Executive Director job description* - Request to Fill Authorization Form has been submitted to DAGS pending approval and edits.
- ii. *Website* - Requests have been submitted to DAGS to update representative information on the website for HONA, Daughters of Hawai'i, and Island of Lāna'i.
- iii. *Finalized budget for Hawai'i Maoli* - Kainoa reached out to Maile Alau and there was no response. Kainoa reached out to Kekuni Agard, but his aunt just passed away. Kainoa will follow-up with Kuni next week.

b. *Finance Committee report*

- i. *State Budget update*
- ii. *HTA 2019 contract update/review*
- iii. *Discuss new Fiscal Sponsor Options*
 1. The committee chair wanted to thank Lu for all of the follow-up work that she did in investigating the two candidates.
 2. The chair is recommending to the body that CNHA be the fiscal sponsor for 2019.
 3. Kūhiō Lewis is ready to accept the MOA and the next step would be to have Kainoa contact him for the details. The

MOA draft would need to be finalized so that the Commission can vote on it at the next meeting.

4. Darrel reported that CNHA will only charge 10%.
5. Lou had brought up some concerns if the committee was sunshine law compliant when doing their duties in the investigation. Ian said that there is a form called a PIG that may need to be filled out in those circumstances. Ian will get information on that to Kainoa.

iv. Call for vote on new fiscal sponsor

1. Kalei‘āina – Moloka‘i is a member of CNHA. For the commission to be a member, we would have to hold a hearing, because we are a public entity.
2. Darrel Motion - Ian second
 - a. 10 yes, 0 no.

c. Commission Reports

i. Legislative Committee Report – No report was given.

ii. Statuary – Discussion led by Lei Draping and Statuary Committee Chairs. Call for vote on protocols and procedures.

1. Kainoa has asked commissioners to input the recommendations of their organizations into the shared spreadsheet. Desiree Cruz and her committee will take the raw information and create a report for presentation to the Commission.
2. Desiree stated that she is working with KSAA East Hawai‘i on the statue maintenance procedures and lei draping protocol, and then will transfer the kuleana to the Commission.
3. Desiree stated that Kohala is working to codify their protocol and share it with the commission.
4. Kalei‘āina asked why don’t they approach Hilo Hawaiian Civic Club or Hawai‘i Island Council. Desiree had said that those groups aren’t interested, but they are working with KS-Hawai‘i to get haumāna to participate, and then feed the KSAA with members who would be the next generation to care for the statue.
5. Kainoa stated that we will postpone the vote until the protocol report is ready to be presented and voted on.

iii. Commission Retention Report

IV. New Business -

- a. Floor open to commissioners to add topics for next meeting.

V. Public Testimony – No public was in attendance.

VI. Upcoming meeting date - December 11, 2018 at 6:00 p.m.

VII. Adjourn – Meeting adjourned at 6:48 p.m.