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

King Kamehameha Celebration Commission Meeting Minutes

Date: Tuesday, May 12, 2020

Time: 6:00 p.m. – 8:00 p.m.

Place: Sunshine Law has been suspended due to COVID-19. Therefore, the meeting took place via a phone conference call.

Commissioners who attended via phone: **Kainoa Daines** (Royal Order of Kamehameha), **Gerry Miyamoto** (Daughters of Hawai'i), **Louise Alina** ('Ahahui Ka'ahumanu), **Bev Lee** (Kawahulu Music Club), **Kēhau Pe'a** (Assn. of Hawaiian Civic Clubs), **Puake'ala Mann** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Kauhi Ahana** (Kamehameha Schools Alumni Association), **Desiree Moana Cruz** (Island of Hawai'i), **Lu Favorito** (Island of Moloka'i), **Ian Custino** (Hale O Nā Ali'i). Not present: **Lyah Kama Drake** (Island of Kaua'i), **Daryl Fujiwara** (Island of Maui), **Lionel Wright** (Papakōlea Community Association), **Vacant** (Waimānalo Hawaiian Homestead Association), **Vacant** (Island of Lāna'i). Also in attendance: Clint Kalaola, Tidal Wave Productions and Leonani Puailihau, CNHA, Moanikeala Whittle Wagner representing Daryl Fujiwara

- I. **Call to Order.** Meeting called to order at 6:05 pm by Kainoa Daines, Chair. Quorum was established.
- II. **Review and approve minutes of previous meeting(s).** April Meeting minutes were approved with minor changes noted.
- III. **Executive Director Report** - Performed required DAG's administrative tasks, finalized cancellation plans, attended DAGS Department meeting and training sessions.
- IV. **KKCC Business**
 - a. **Executive Committee Report** – Nothing to report.
 - b. **Financial Update (CNHA)** – CNHA provided us a current financial updated balance of \$17,694.00. HTA advised today that they will be pulling out from funding all 2020 statewide events.
 - c. Commissioner reports/updates (non-island specific representatives)
 - d. **Kaua'i Report** (Lyah Kama-Drake) – Nothing to report.
 - e. **O'ahu Report:**

Lei Draping Ceremony, (Friday, June 12, 2020, 2:30 pm – 4:30 pm) – Māmakakaua, Daughters & Sons of Hawaiian Warriors informed us that they may participate in a traditional statue ceremony on June 11. Further information will be forthcoming.

– Lei Draping Protocols were reviewed and discussed. The document was voted on, approved and will be posted to the website. Desiree advised that the document is specific to O’ahu and it can also serve as an aid to develop protocols for Hawai’i Island.

ii. 104th Annual King Kamehameha Celebration Floral Parade (Saturday, June 13, 2020, 9:30 am – 1 pm - Cancelled) – Nothing to report.

iii. King Kamehameha Celebration Ho’olaule’a, (Saturday, June 13, 2020, 2 pm – 8 pm - Cancelled) – Nothing to report.

f. **Moloka’i Report** (Lu Faborito)– Lu has several interested prospects to be a Moloka’i commissioner.

g. **Maui Report** (Daryl Fujiwara) – Nothing to report.

h. **Lāna’i Report** (Vacant) – Nothing to report.

i. **Hawai’i Island Report** (Desiree Moana Cruz)
Hilo Statue – Nothing to report.

j. Commission Reports

i. Legislative (Kēhau Pe’a) – Kēhau advised that the Legislature reconvened yesterday with the upcoming GM 577 - GM 582 to confirm for the following King Kamehameha Celebration Commission nominees: Louise Alina, Puake’ala Mann, Kauhi Ahana, Gerry Miyamoto and Lyah Kama-Drake on May 15 at 1 pm. Amy offered to distribute sample testimony submission information to the commissioners in order to send in support testimonies to the legislation on behalf of those nominees.

ii. Statuary – (Desiree Moana Cruz) Nothing to report.

iii. Retention – (Bev Lee) At the end of the fiscal year Daryl, Lu and Bev will be leaving the commission. Jamie Moanikeala Whittle Wagner will replace Daryl. Jerald "Kimo" Alama Keaulana will replace Bev. Lu reported she had several candidates interested in applying and Kainoa encouraged her to have them submit their applications online. In addition, Bev reported that she had already spoken with Heli Silva, an interested Moloka’i prospect. Silva said that she had already applied but it was not yet received by Sharon Ibara folks. Also, Bev reported that we have not yet heard anything from Punahale Pires, a Waimānalo Hawaiian Homestead Association’s prospective candidate. Darlene Endrina from Lāna’i has advised that she didn’t have time to apply online. Lionel Wright from the Papakōlea Community Association previously said he was not interested to continue with the Commission and would secure a replacement. He has, however, shown a renewed interest to remain on the Commission, yet he remains non-responsive to communication.

iv. Roles and Responsibilities of Commissioners – (Kainoa Daines) The Roles and Responsibilities discussion will be tabled until we can meet once again in person. The document will be redistributed for review over the next couple of months.

v. Future planning – At the next meeting, we will hold a vote to form an Investigative Committee for the 150th Anniversary of the King Kamehameha Celebration. This will allow two or more Commissioners to meet to develop celebration plans without violating Sunshine Law.

V. **Public Testimony** –Clint Kalaola with Tidal Wave Productions suggested that we discuss on funding sources statewide if HTA has pulled out from funding for 2020 and if no continued discussion has been made for 2021. It was noted that we are presently being

promised funding from the State Foundation on Culture and the Arts for 2021. For the next meeting, we will vote to form an Investigative Committee and create a Financial Committee to oversee fundraising.

VI. Miscellaneous – Nothing to report.

VII. Upcoming meeting – Tuesday, June 9, 2020

VIII. Adjourn – Meeting adjourned at 7:06 pm