

HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission Meeting
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Friday, February 13, 2015 at 11:00 a.m.

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (January 14, 2015)**
- 4. Executive Director's Report**
- 5. Statements from the public**
- 6. Commission Retreat**
- 7. Discussion and/or action regarding Queen Lili'uokalani Statue**
- 8. Discussion and or action on Legislation**
 - **SB 272, HB 935, SB1104 Relating to Hawaii Public Housing Authority (exempts capitol improvement funds to HPHA from the Works of Art Special Fund)**
 - **SB 324 Relating to an art education facility (legislative grant to the Honolulu Museum of Art)**
 - **SB 547 Relating to the State Foundation on Culture and the Arts (transfer the SFCA from DAGS to DBEDT)**
 - **SB 1177, HB 1256 Relating to the State Foundation on Culture and the Arts (appropriation to establish four full time equivalent positions at SFCA)**
 - **HB 1114 Relating Historic Preservation (Works of Art Special Fund to be used to support physical upkeep of Bernice Pauahi Bishop Museu, Iolani Palace, Washington Place, Royal Mausoleum at Mauna Ala, No. 1 Capitol District Building, and the State Capitol**
 - **HB 1424, SB 44, Relating to the Hawaii State Capitol Area (designates a Memorial Mall and establishes a working group within the SFCA).**
- 9. Announcements – Next Commission Meeting: March 18, 2015**
- 10. Executive Session (closed to Public), pursuant to Hawaii Revised Statutes section 92-5(a) to consider evaluation of personnel. Approval of Executive Session minutes (November 19, 2014 and January 14, 2015)**
- 11. Adjournment**

"If you require an auxiliary aid or accommodation due to a disability, please contact SFCA at (808)586-0300 or by email at henny.saraswati@hawaii.gov by February 9, 2015."