

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board of Commissioners Meeting
250 South Hotel Street, Honolulu, Hawai'i 96813
Physical Meeting Location: Multipurpose Resource Room, First Floor
Remote Meeting Location: Video Conference or Telephone
Tuesday, January 31, 2023 at 9:30 a.m.

* Pursuant to Act 220, Session Laws of Hawaii 2021 relating to Sunshine Law Boards and new requirements, the Commission will be meeting remotely using interactive conference technology and will provide a physical location for the public to participate in and view the meeting. The public may also access the meeting through the following video conferencing link:

<https://us06web.zoom.us/j/86842738914?pwd=MGRnWmNBd1QrMGRYcmtnVSttOHpiZz09>

or by Telephone: +1 206 337 9723 US (Seattle) or +1 213 338 8477 US (Los Angeles)

using Meeting ID: 868 4273 8914 and Passcode: 937236.

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Statements from the Public**
- 4. Approval of Minutes of Previous Meeting held on November 30, 2022**
- 5. New/Continuing Business for Discussion and/or Action:**
 - a. Gift/Purchase Recommendations for the Art in Public Places Collection**
 - b. Schedule Recommendations for Art Acquisition Selection Committees**
- 6. Discussion and/or action regarding 2023 Legislative Session**
- 7. Executive Session (closed to the public): Personnel, (To consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved, pursuant to Section 92-5(a)(2), Hawai'i Revised Statutes). Discussion of personnel action relating to the Executive Director.**
- 8. Announcements**
- 9. Adjournment**

Individuals may submit written testimony on posted agenda items in advance of the meeting via email to rhiannon.mk.keene@hawaii.gov or by mail addressed to the State Foundation on Culture and the Arts c/o Rhiannon Keene, Secretary, 250 South Hotel Street, 2nd Floor, Honolulu, HI 96813. Individuals interested in signing up to provide oral testimony on posted agenda items at the meeting may submit their name, email, and phone number to rhiannon.mk.keene@hawaii.gov. Testimony presented during the meeting will be limited to three minutes each.

If you require special assistance or auxiliary aids and/or services to participate in the subject public meeting, please contact the State Foundation on Culture and the Arts at rhiannon.mk.keene@hawaii.gov or 808-586-0300 at least 48 hours prior to the meeting so arrangements can be made. For further information, please call the State Foundation on Culture and the Arts at 808-586-0300.