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| **JOSH GREEN, M.D.**GOVERNORKe Kiaʻāina |  |  **KEITH A. REGAN** COMPTROLLER Ka Luna Hoʻomalu Hana Laulā **MEOH-LENG SILLIMAN** DEPUTY COMPTROLLER Ka Hope Luna Hoʻomalu Hana LAULā  |
| **STATE OF HAWAIʻI | KA Mokuʻāina o Hawaiʻi****DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA ʻOihana LOIHELU A LAWELAWE Laulā**P.O. BOX 119, HONOLULU, HAWAII 96810-0119 |

**King Kamehameha Celebration Commission Meeting Minutes**

Date:  Tuesday, June 6, 2023

Time:  6:00 p.m.

Place:  Zoom and State Foundation on Culture and the Arts Multipurpose Room

Commission Attendees Per Roll Call: **Kainoa Daines** (Royal Order of Kamehameha), **Napuʻunoa Crabbe** (Kamehameha Schools Alumni Association), **Kēhau Pe‘a** (Association of Hawaiian Civic Clubs), **Puake‘ala Mann**(Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Ian** **Custino** (Hale O Nā Ali‘i), **Moani Whittle Wagner**,(Maui Island Commissioner), **Kimo Alama Keaulana** (Kapahulu Music Club)

Attendees:  **Clint Kalaola** (Parade Co-Chair/Ho‘olaule‘a Chair, **Leilani Kahoano**, (Waimānalo Hawaiian Homestead Association/Commission Candidate), **Marlene Wilson**, (Waimānalo Hawaiian Homestead Association), **Manu Powers** (Daughters of Hawaiʻi)

1. ***Call to Order, establish quorum*** -- Meeting called to order at 6:06 p.m. by Chair Kainoa Daines. No public was present to provide testimony. May meeting minutes were tabled until next meeting due to lack of quorum.
2. ***Executive Director’s Report* (Amy Hammond)** -- Amy reported she responded to the Hawaiʻi Tourism Authority request for proposal and finalized our agreement with the Hawaiʻi Tourism Authority for funding in the amount of $150,000. Budgets for neighbor islands were based on the budgets from previous years as there was only a few days to respond to the request for proposal. The process was expedited and the funds were put out for procurement and awarded to Kala Foundation. Kala Foundation will also be executing the work required in our previous procurement request for Lei Draping and is in progress. I have also submitted my paperwork for the continuation of my position for the following fiscal year.
3. ***KKCC Business/Committee Reports***
	1. ***Executive Committee Report***(Kainoa Daines) -- Amy will be continued for the next fiscal year.
	2. ***Legislative*** (Manu Powers) -- Nothing to report.
	3. ***Statuary*** (Kimo Alama Keaulana) -- Nothing to report.
	4. ***Retention***(Kēhau Pe‘a and Kēhaulani Keanaʻaina) -- Kēhau noted that Amy reached out to Wendy Kondo with Boards and Commissions regarding the second terms for Commissioners including Moani, Kimo and Puakeʻala. Wendy has indicated that the terms should be approved. Regarding Leilani and Kalei their applications are still pending. Kalei has not responded to the Kēhau’s emails. In late June or early July we can visit Wendy Kondo introduce ourselves to try and expedite her response to our inquiries. If anyone’s terms end in 2024 please begin your succession plans as we want to be sure to have people in place who can attend meetings in advance to understand the how we operate.
	5. ***State Archives***(Kimo Alama Keaulana) -- Kimo noted that Dr. Ronald Clayton Williams will be giving an illustrated online presentation on June 11, 2023. It will be 4:00-5:00 PM. Registration is required at tinyurl.com/y9cyehb4. Moani noted that he also has an interview on the virtual parade on Maui parade facebook page.
	6. ***Friends of KKCC***(Napuʻunoa Crabbe) -- Nothing to report.
	7. ***Outreach and Education***(Desiree Moana Cruz)-- Nothing to report.
4. ***Events***
	1. ***Kauaʻi Hoʻolauleʻa***(Vacant)-- Kainoa noted that Amy has distributed a calendar to everyone in the form of an ad that can be used for promotion so please be sure to share this information.
	2. ***Oʻahu***, ***Parade, Hoʻolauleʻa***(Clint Kalaola, Oʻahu Parade Co-Chair and Hoʻolauleʻa Chair) -- Clint noted that we are finalizing everything for the parade permit and Hoʻolauleʻa permit. Parade and Hoʻolauleʻa are both in good shape. There are 60 vendors signed up for Hoʻolauleʻa. Please submit your scripts if you have not already done so. We are also doing our first King Kamehameha Pāʻina at Marriott 3rd Floor from 6 pm – 9 pm. The event will feature Connor Johnson, Mailani and the Pandanez Club. Bev noted that everything is good to go for pāʻū.
	3. ***Statue Lei Draping***(Louise Alina)*--* Kainoa reported that tomorrow evening we have a practice with the warriors and young men who will be assisting with Lei Draping at 5:30 pm. Kainoa will be overseeing and Kimo will be handling protocol on the mound. We have provided the schedule of events with the line up of participants and added the Aliʻi Trusts so Kamehameha Schools knows where they fall in the line up. We have moved the Commissioners to the bottom of the schedule and added the sponsors in the line up. Ian will be managing the parking lot. Please note that the holiday is Monday this year rather than Friday. Kainoa asked that Commissioners park across the street. It was announced that if you have anyone that wishes to volunteer, please contact Amy. Moani will be coming from Maui to volunteered to assist with Lei Draping and presenting lei. Ian will be managing the parking lot and providing five cones and requested Kala Foundation bring an additional five cones. The year the holiday will be celebrated on Monday not on Friday. We will distribute a request for volunteers as to what is needed. Kainoa contacted tour companies to advise there is no parking on Friday. We have requested spaces from ʻIolani Palace. Royal Hawaiian band to park at the Iolani Palace. There will be a van for the Royal Hawaiian Press Trip and we do have seats reserved for the travel writers. Melanie (Pualani) Hao is going to man the registration table. Kimo will be the lei architect.
	4. ***Molokaʻi*** ***Parade/Hoʻolauleʻa***(Leinaʻāla Lopez) -- Kainoa noted that the Molokaʻi events were completed last weekend.
	5. ***Maui Parade/Hoʻolauleʻa***(Moanikeʻala Whittle-Wagner) -- Moani reported we have three islands of page and princess the other islands are full units of six. Bev and Kala Foundation will have ten people attending. This year’s Queen is Ashley Branco and Kalani Kapu is the Pāʻū Marshall.
	6. ***Lānaʻi*** (Vacant) -- Nothing to report.
	7. ***Island of Hawaiʻi****--****Hilo Lei Draping and Kohala Lei Draping/Parade/ Hoʻolauleʻa***(Desiree Moana Cruz) -- Amy reported that Kohala has a new person handling the events. They contacted us to advise they would not be participating with us and had applied for their own HTA funding but were denied and referred back to the Commission. She has reached out to them to provide logos and the information required for reporting so that they will eventually get reimbursement funding.
	8. ***Kona Parade and Hoʻolauleʻa*** (Kēhaulani Keana‘aina) -- Manu noted that they are short on entries this year but and things are coming together. Kēhaulani is busy making bundles.
5. Commissioner ***reports/updates non-island specific representatives***
	1. ***Royal Order of Kamehameha*** (Kainoa Daines) -- Nothing to report.
	2. ***ʻAhahui Ka‘ahumanu*** (Louise Alina) -- Nothing to report.
	3. ***Hale O Nā Ali‘i*** (Ian Custino) -- Nothing to report.
	4. ***Daughters & Sons of Hawaiian Warriors, Māmakakaua*** (Puake‘ala Mann) -- Nothing to report.
	5. ***Daughters of Hawai‘i*** (Kēhaulani Keana‘aina) -- Nothing to report.
	6. ***Association of Hawaiian Civic Clubs*** (Kēhau Peʻa)-- Nothing to report.
	7. ***Kamehameha Schools Alumni Association***(Napuʻunoa Crabbe) -- Nothing to report.
	8. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Nothing to report.
	9. ***Waimānalo Hawaiian Homestead******Association*** (Vacant) -- Nothing to report.
	10. ***Papakōlea Community Association*** (Vacant) -- Nothing to report.
	11. ***Island of Hawaiʻi*** (Desiree Moana Cruz) -- Nothing to report.
	12. ***Island of Maui***(Moanikeʻala Whittle-Wagner) -- Nothing to report.
	13. ***Island of Kauaʻi***(Vacant)--Nothing to report.
	14. ***Island of Molokaʻi*** (Vacant) -- Nothing to report.
	15. ***Island of Lānaʻi*** (Vacant) -- Nothing to report.
6. ***Upcoming Meeting*** --Tuesday, July 11, 2023, from 6 p.m. - 8 p.m.
7. ***Adjourn****--*Meeting adjourned at 6:42 p.m.