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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, November 13, 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), **Kēhau Pe‘a** (Association of Hawaiian Civic Clubs), **Kalei Hoffman** (Island of Kauaʻi), **Puakeʻala Mann**, Daughters & Sons of Hawaiian Warriors, Māmakakaua, **Leilani,** **Louise Alina**,

Attendees:  **Crystal Smythe,** Smythe Fujiwara Design, **Clint Kalaola**, Kala Foundation

1. ***Call to Order, Roll Call and Reminders, Establish Quorum*** -- Meeting called to order at 6:05 p.m. by Kainoa Daines. No public testimony was provided. May, June, July, September and October meeting minutes were tabled until next meeting due to lack of quorum. Note, no meeting was held in August.
2. ***Executive Director’s Report* (**Amy Hammond**)** -- Amy reported that she has been completing her regular duties and tasks for DAGS. Also, Amy reminded Commissioners that they are required to complete their online Boards and Commissions Ethics Training before December 31, 2023. In addition, she submitted the 2023 HTA Final Report. Also, the 2024 HTA Grant Request for Proposals were released and she attended the Kilohana Training Workshop to prepare for the grant and has been working on the HTA Signature Grant this month which was submitted yesterday. Amy did send several emails reminding everyone to submit their 2024 budgets in an effort to secure the information necessary for the 2024 budget creation but only received information from Daryl regarding Maui and Molokaʻi. The balance of this information is still needed as we will continue to refine the budget once we hear how much if any funding we receive. Note with regard to FestPac, we did not include any funding in our budget to cover additional costs as we are not sure to what degree they will be involved.
3. ***Financial Report*** **(**Amy Hammond**)** -- Amy reported she has also been following up on the payment for Kala Foundation for the State Foundation on Culture and the Arts Grant for Lei Draping which is still outstanding. Amy reminded everyone that she resent the 2024 Sponsorship information and to please review it and reach out to your contacts and then note the activity on the link in the Commission folder. Amy noted that she had been in contact with the Mayor’s Office on Culture and the Arts and they advised they would be sponsoring our events on Oʻahu but we will need to meet to discuss to what degree. We are awaiting word from their new executive director as to when that meeting will take place. Kainoa requested for everyone to share as much information regarding costs for your events for 2024. He noted that all funds have been allocated for 2023 and unfortunately, we are not able to provide funding after the fact once the books are closed as the funds are allocated as budgeted in advance. Also, Kainoa noted that FestPac is mostly impacting the island of Oʻahu in the form of their participation which will enhance the Lei Draping, Parade and Hoʻolauleʻa. We are not sure to what extent they will be participating with us yet and are ready to meet when they are ready. He encouraged everyone to attend the events if possible as there will be significant cultural protocols in place at these events given the addition of various Island Nation Kings attending.
4. ***KKCC Business/Committee Reports.***
	1. ***Executive Committee Report***(Kainoa Daines) -- Themes for 2024 were discussed and it was determined that instead of tabling the vote the theme will be determined in Executive Committee. We do not want to delay the decision of the theme any longer as often the pā’ū riders like to use it on their t-shirts. Kainoa encouraged the statewide use of the selected theme but it is not required. In the past, Maui has been adopting the statewide theme which is appreciated as it helps to provide continuity in our advertising.
	2. ***Legislative*** (Manu Powers) -- Nothing to report.
	3. ***Statuary*** (Kimo Alama Keaulana) -- Nothing to report.
	4. ***Retention***(Kēhau Pe‘a and Kēhaulani Keanaʻaina) -- Kēhau reported we did get the document from Lionel to proceed with Lilia representing the Papakōlea Community Association. No progress with finding representatives for Lānaʻi  or Kamehameha Schools Alumni Association. Kainoa to follow up. Kēhau noted that Kaui Burgess has retired, also that the Kamehameha Schools CEO asked as to why they are not informed about the Lei Draping for 2024. Kainoa noted that Amy contacts them each year regarding participation as the details get firmed up.
	5. ***State Archives***(Kimo Alama Keaulana) -- Nothing to report.
	6. ***Friends of KKCC*** -- Nothing to report.
	7. ***Outreach and Education***(Desiree Moana Cruz)-- Nothing to report.
5. ***Events***
	1. ***Kauaʻi Hoʻolauleʻa***(Kalei Hoffman)-- Nothing to report.
	2. ***Oʻahu***, ***Parade, Hoʻolauleʻa, Pāʻū***(Clint Kalaola, Oʻahu Parade Co-Chair and Hoʻolauleʻa Chair) -- Nothing to report.
	3. ***Statue Lei Draping***(Louise Alina)-- Nothing to report.
	4. ***Molokaʻi*** ***Parade/Hoʻolauleʻa***(Leinaʻāla Lopez) -- Amy advised that the events for 2024 on Molokaʻi are scheduled for June 7 and 8.
	5. ***Maui Parade/Hoʻolauleʻa***(Moanikeʻala Whittle-Wagner) -- Nothing to report.
	6. ***Lānaʻi*** (Vacant) -- Nothing to report.
	7. ***Island of Hawaiʻi****--****Hilo Lei Draping and Kohala Lei Draping/Parade/ Hoʻolauleʻa***(Desiree Moana Cruz) -- Nothing to report.
	8. ***Kona Parade and Hoʻolauleʻa*** (Kēhaulani Keana‘aina) -- Nothing to report.
6. **Commissioner *reports/updates non-island specific representatives***
	1. ***Royal Order of Kamehameha*** (Kainoa Daines) -- Kainoa announced that Alika Deshay will be serving another three-year tearm as the Aliʻi Nui.
	2. ***ʻAhahui Ka‘ahumanu*** (Louise Alina) -- Louise reported that they are preparing for their Christmas event.
	3. ***Hale O Nā Ali‘i*** (Ian Custino) --  Nothing to report.
	4. ***Daughters & Sons of Hawaiian Warriors, Māmakakaua*** (Puake‘ala Mann) -- Puakeʻala requested that their event please be included in the advertising for 2024.
	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*** -- Nothing to report.
	8. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Nothing to report.
	9. ***Waimānalo Hawaiian Homestead******Association*** (Leilani Kahaono) -- Leilani noted that they had their meeting last week and OHA was invited to do a presentation. She plans to talk with them regarding sponsorship for the 2024 King Kamehameha Celebration Floral Parade.
	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***(Kalei Hoffman)--Nothing to report.
	14. ***Island of Molokaʻi*** (Leinaʻala Bishaw) -- Nothing to report.
	15. ***Island of Lānaʻi*** (Vacant) -- Nothing to report.
7. ***Public Testimony*** --Crystal Smythe shared her thoughts regarding the information provided by Kimo Alama Keaulana regarding his desire to unify the name of all of the King Kamehameha Celebrations as noted in a recent document he asked be shared with the Commission. Daryl requested that Crystal present to the Commission regarding the rationale for Maui keeping its name, Nā Kamehameha Commemorative Pāʻū Parade and Hoʻolauleʻa. Crystal noted that much discussion and thought was done prior to naming the Maui celebrations at the time they were named, and this was done as a community. In the past, each island as a community has decided on their own if they wish to use the statewide theme which is suggested for the events. Kainoa noted that his grandfather ran the Maui events for many years.
8. ***Upcoming Meeting*** --The next meeting is currently scheduled for Tuesday, December 12, 2023, from 6 p.m. - 8 p.m. but may be cancelled.
9. ***Adjourn****--*Meeting adjourned at 6:40 p.m.