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**STATE OF HAWAII**  
**DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES**  
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

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

**King Kamehameha Celebration Commission Meeting Minutes**

Date: Tuesday, December 14, 2021

Time: 6:00 p.m. – 8:00 p.m.

Place: Sunshine Law has been suspended due to COVID-19's gathering restrictions; the meeting took place via Zoom.

Commissioners who attended via Zoom: **Kainoa Daines** (Royal Order of Kamehameha), **Kehaulani Keana'aina**, (Daughters of Hawai'i), **Kimo Alama Keaulana**, (Kaphulu Music Club), **Ian Custino** (Hale O Nā Ali'i), **Kēhau Pe'a** (Assn. of Hawaiian Civic Clubs), **Puake'ala Mann** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Desiree Moana Cruz** (Island of Hawai'i), **Lyah Kama-Drake** (Island of Kaua'i).

Attendees: **Beverly Lee**, (Volunteer Equestrian Chair), **Clint Kalaola** with Tidal Wave Productions, (Volunteer Parade Co-Chair/Ho'olaule'a Chair)

Not present: **Moanike'ala Whittle-Wagner** (Island of Maui), **Heli Silva** (Island of Moloka'i), **Kaweka Trask** (Kamehameha Schools Alumni Association), **Louise Alina** ('Ahahui Ka'ahumanu), **Lilia Kapuni'ai** (Papakōlea Community Association), **Julian Keikilani Ako** (Kamehameha Schools Alumni Association), **Denise Ka'a'a** (Waimānalo Hawaiian Homestead Association), **Manu Powers**, (Daughters of Hawai'i), **Vacant** (Kamehameha Schools Alumni Association), **Vacant** (Papakōlea Community Association), **Vacant** (Island of Lāna'i) and **Vacant** (Waimānalo Hawaiian Homestead Association)

- I. **Call to Order** -- Meeting called to order at 6:06 p.m. by Kainoa Daines, Chair.
- II. **Review and approve minutes of previous meeting(s)** -- Quorum was not established and the November meeting minutes were tabled until the next meeting.
- III. **Executive Director's Report** (Amy Hammond) – Completed additional training on new Sunshine Law going into effect on January 1<sup>st</sup> and in-practice immediately. Commissioners were reminded to announce themselves, speak slowly, be concise and address only relevant information. In addition, when attending virtually, Commissioners should announce anyone who is present in their residence. Also, all Commissioners must have their videos on although other attendees do not. Amy completed the regularly required DAG's administrative duties and tasks. She attended the bi-monthly DAGS meeting and met with

State Foundation on Culture and the Arts (SFCA) who will be hosting the new KKCC web page, awaiting additional revisions. Attended ADA training classes that outlined many rules that will impact all Commissions with more details to come. Per the new Sunshine Law we plan to hold a physical meeting at the SFCA building in January. Participated in additional procurement training and will soon be certified to conduct procurement. In December, we expect to hear back from the HTA regarding funding.

**IV. KKCC Business**

*a. Executive Committee Report* -- Nothing to report.

*i. Financial Update* (Ian Custino) – The financial statement is the same as last time. Ian advised we will be using a shared Google Drive folder to provide information to Commissioners who can easily. Commissioners should have received an invitation to the shared folder. Once we are able to determine what funds we will potentially receive we will develop a final budget plan. Ian reported an account balance of \$4,881.76 in the Kanu Hawai‘i’s fiscal sponsor account and a balance in the KKCC Trust Fund Account of \$35,000. Kanu Hawai‘i funds are money that were part of fundraising refunded by CNHA, our prior fiscal sponsor. The funds in our KKCC State Trust Account are from SFCA. These are specifically earmarked for the statue and lei draping’s. These funds will be dispersed through the procurement process. Before Amy was hired there was no one to procure the funds which is why a fiscal sponsor was assisting.

*ii. Fundraising Committee* (Ian Custino) -- Nothing to report.

**V. Commissioner reports/updates non-island specific representatives**

a. Royal Order of Kamehameha (Kainoa Daines) -- Nothing to report.

b. ‘Ahahui Ka‘ahumanu (Louise Alina) -- Nothing to report.

c. Hale O Nā Ali‘i (Ian Custino) -- Nothing to report.

d. Daughters & Sons of Hawaiian Warriors, Māmakakaua (Puake‘ala Mann) -- Nothing to report.

e. Daughters of Hawai‘i (Kehaulani Keana‘aina) -- Kāhau announced two new events, “Mu‘u at the Museum” will be held on January 15 from 6 p.m. to 9 p.m. at Hānaiakamalama on O‘ahu and January 22 from 3 p.m. to 6 p.m. at Hulihe‘e Palace on Hawai‘i Island. Guests wear your finest holokū, mu‘umu‘u, or aloha attire for an evening honoring Queen Emma and celebrating fashion during Mu'umu'u month. On February 12 they will hold the annual fundraiser at Hulihe‘e Palace, A Day Hulihe‘e.

f. Association of Hawaiian Civic Clubs (Kēhau Pē‘a) -- There was an email response sent from Carol Johnson, President from Nā Lei Makalapua, Hawaiian Civic Clubs - Mainland Council, regarding the possibility of holding a King Kamehameha Celebration to be held in Las Vegas. AHCC will be holding a virtual convention the second week of January.

g. Kamehameha Schools Alumni Association (Vacant) -- Nothing to report.

h. Kapahulu Music Club (Kimo Alama Keaulana) -- Have not made plans to meet until after the holidays. The organization has amassed 134 newspaper articles about their organization. They plan to review the articles and put together a history of the organization.

i. Waimānalo Hawaiian Homestead Association (Vacant) -- Nothing to report.

j. Papakōlea Community Association (Vacant) -- Nothing to report.

- VI. ***Hawai‘i Island Report*** (Desiree Moana Cruz) -- Nothing to report.
- VII. ***Maui Report*** (Moanike‘ala Whittle-Wagner) -- Nothing to report.
- VIII. ***Kaua‘i Report*** (Lyah Kama-Drake) -- Nothing to report.
- IX. ***Moloka‘i Report*** (Heli Silva) -- Nothing to report.
- X. ***Lāna‘i Report*** (Vacant) -- Nothing to report.
- XI. ***O‘ahu Report*** (Kainoa Daines) -- Nothing to report.
- XII. ***Commission Reports***
  - a. ***Legislative*** (Manu Powers) -- Nothing to report.
  - b. ***Statuary*** (Desiree Moana Cruz) -- Desiree met with the Kohala contingency to discuss 2022 plans. They are excited to learn that they may be able to receive some funding. The Kamehameha Schools Alumni Association Māmalahoe Chapter met and decided to retain ownership of the Hilo Statue and KKCC will continue to support their efforts.
  - c. ***Retention*** (Kēhau Pe‘a & Kehaulani Keana‘aina) – Kehaulani thanked Kainoa for the lead on Lāna‘i. Kēhau thanked Julian Ako for submitting a letter of support for Kāwika Trask so they can proceed with his confirmation. Retention Committee would like to request the ability to add retention information which was agree
  - d. ***State Archives*** (Kimo Alama Keaulana) -- Nothing to report.
  - e. ***O‘ahu Parade, Ho‘olaule‘a and Pā‘ū Units*** (Clint Kalaola, O‘ahu Parade Co-Chair and Beverly Lee, Equestrian Chair) -- Nothing to report.
  - f. ***150<sup>th</sup> Kamehameha Day Celebration Committee*** -- Nothing new to report.
- XIII. ***Public Testimony*** -- Nothing to report.
- XIV. ***Miscellaneous*** -- Nothing to report.
- XV. ***Upcoming meeting*** -- Tuesday, January 11, 2022, from 6 p.m. - 8 p.m.
- XVI. ***Adjourn*** -- Meeting adjourned at 6:36 p.m.