



**HĀLĀWAI PŌPILIKIA O KA PAPA ALAKA'I O KE
KE'ENA KULEANA HO'OKIPA O HAWAII'
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
OF THE HAWAII TOURISM AUTHORITY**

**HĀLĀWAI HŌ'EA KINO A KELEKA'A'IKE
HYBRID IN-PERSON & VIRTUAL MEETING**

**PŌ'ALUA, 15 'AUKAKE 2023, 9:30 A.M.
TUESDAY, AUGUST 15, 2023 AT 9:30 A.M.**

Kikowaena Hālāwai O Hawai'i
Papahale Ho'okū Ka'a | Lumi Nui A
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815

Hawai'i Convention Center
Parking Level | Executive Boardroom A
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

E ho'olele 'iwa'ia ka hālāwai ma o ka Zoom.

Meeting will be live streaming via Zoom.

<https://us06web.zoom.us/j/87007846746>

E noi 'ia paha 'oe e kāinoa me kou inoa a leka uila paha. E 'olu'olu, e ho'okomo i kou inoa piha akā hiki nō iā 'oe ke ho'ohana i ka inoa kapakapa e like me kou makemake.

You may be asked to enter your name or email. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous.

**Kelepona / Call In: (253) 205-0468
Helu Hālāwai / Webinar ID: 870 0784 6746**

Hiki i ka lehulehu ke hō'ike mana'o ma o ka palapala a i 'ole ma o ka waha. E kau palena 'ia ka hō'ike mana'o waha (ma ke kino a i 'ole ma o ka Zoom) he 'elima minuke ka lō'ihī no kēlā me kēia kumuhana. E kāinoa no ka hō'ike mana'o waha ma ke pākaukau ho'okipa ma ka lumi hālāwai. E kāinoa no ka hō'ike mana'o waha ma o ka Zoom ma o ke pihi "Q&A."

Members of the public may provide written or oral testimony on agenda items. Oral testimony (in-person or via Zoom) will be limited to five minutes for each testifier per agenda item. Signup for oral testimony in-person will be at the registration table in the meeting room. Signup for oral testimony via Zoom will be accepted through the Q&A feature on Zoom.

Inā e ka'aka'ahi 'ia nā hō'ike mana'o a i 'ole nā palapala 'ē a'e i nā lālā papa alaka'i ma mua o ka hālāwai pōulua, e ho'ouka 'ia nā palapala ma ke kahua pa'a pūnaeweale o ke ke'ena no ka lehulehu. E leka uila i nā mana'o hō'ike iā Carole Hagihara-Loo ma carole@gohta.net.

If any written testimony or other materials are provided to board members prior to the emergency meeting, they will at the same time be made available to the public by being posted on the HTA website. Email written testimony to Carole Hagihara-Loo at carole@gohta.net.

ʻŌlelo Mua **Preamble**

*E mālama ʻia ana kēia **Hālāwai Pōpilikia O Ka Papa Alakaʻi Keʻena Kuleana Hoʻokipa O Hawaiʻi** ma lalo o ke kānāwai HRS § 92-8(a). Ua ʻike ʻia ka pōpilikia nui o nā ahi ma nā kalana o Maui me Hawaiʻi, he pōpilikia no ka palekana a olakino o ka lehulehu. No ia kumu e pono ai kēia hālāwai pōpilikia no ka hoʻoholo inā he kūpono ke noi i ke kiaʻāina i ka hoʻolaha i pōpilikia ʻoihana hoʻokipa. Ua ʻaelike he ʻelua-hapakolu a ʻoi o nā lālā papa alakaʻi i ka ʻoiaʻiʻo o kēia ʻōlelo hoʻoholo nei.*

Wahi a HRS § 201B-9(a), inā hoʻoholo ʻia e ka papa alakaʻi he pōpilikia nui nā hanana e holo nei, no lākou ke kuleana o ke noi i ke kiaʻāina e hoʻolaha i pōpilikia ʻoihana hoʻokipa. Me ia hoʻolaha, e hoʻoholomua ʻo HTA ma o ka papa alakaʻi i nā pane i ka pōpilikia e kū nei a hoʻohana i ka puʻu kālā pōpilikia ke pono.

No HTA ke kuleana o nā lako i hiki ke kōkua i ka pane i kēia pōpilikia. Ma waho aʻe o ka puʻu kālā pōpilikia ʻoihana hoʻokipa, e hoʻohana ʻia ko HTA mākaukau a pilina me nā lālā aupuni, ʻoihana hoʻokipa, ʻahahui mālama ʻāina hoʻokipa, a kaiāulu. He mea nui ka hoʻomakakoho i ka hoʻohana pono i kēia mau lako no ka pane koke i kēia pōpilikia, a me ka hoʻi hou o ke ola no ko Hawaiʻi.

This **Emergency Meeting of the Hawaiʻi Tourism Authority Board** is being held pursuant to Hawaiʻi Revised Statutes (HRS) § 92-8(a). The Board finds that the recent brush fires in Maui and Hawaiʻi counties have presented an imminent peril to the public health, safety and welfare that requires the Board to hold an emergency meeting to determine whether it is appropriate at this time to request the governor to declare that a tourism emergency exists. At least two-thirds of the Board members agree that these findings are correct and that an emergency exists.

Pursuant to HRS § 201B-9(a), if the Board determines that the recent catastrophic event *“adversely affects Hawaii’s tourism industry by resulting in a substantial interruption in the commerce of the State and adversely affecting the welfare of its people, the board shall submit a request to the governor to declare that a tourism emergency exists.”* Such a declaration would allow HTA, through its Board, to develop and implement measures to respond to the emergency and allow the use of moneys in the tourism emergency special fund for the response if necessary.

HTA manages assets that could be brought to bear to assist in responding to the emergency. This includes not only the tourism emergency special fund, but also HTA’s unique experience, partnerships across multiple disciplines, and relationships with government, tourism related industry, destination stewardship entities, local communities, and community organizations. Prioritizing the use of these assets effectively is critical to HTA’s short-term response to the emergency, and longer-term implications for the State, its economy, and its people.

Papa Kumumana'ō
AGENDA

1. *Ho'omaka*
Call to Order
2. *Kikolā*
Roll Call to Announce Name of Participating Board Members and to Identify Who Else is Present with Board Member if Location is Nonpublic
3. *Wehena*
Opening Cultural Protocol
4. *Hō'ike'ike No Nā Ahi Ma Maui Me Hawai'i Mokupuni*
Presentation on the Maui and Hawaii Island Brush Fires
5. *Kūkākūkā A Ho'oholo No Nā Kumuwaiwai HTA Pane Pōpilikia*
Discussion and/or Action on HTA Resources Related To Disaster Response
6. *Kūkākūkā A Ho'oholo No Ke Noi I Ho'olaha Pōpilikia 'Oihana Ho'okipa*
Discussion and Action on Requesting A Tourism Emergency Declaration From The Governor Pursuant to HRS §201B-9(a)
7. *Kūkākūkā A Ho'oholo No Ka Ho'okumu Hui Noi'i Pane Pōpilikia*
Discussion and Action on Creation of a Disaster Response Permitted Interaction Group
8. *Kūkākūkā A Ho'oholo No Ka Ho'okuleana I Ka Hui Noi'i Pane Pōpilikia*
Discussion and Action on the Assignment of Board Members to the Disaster Response Permitted Interaction Group
9. *Ho'oku'u*
Adjournment

*** *'Aha Ho'okō: Ua hiki i ka Papa Alaka'i ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes (HRS) § 92-4. E mālama 'ia kēia hālāwai kūhelu nei ma lalo o ka § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) no ka pono o ko ka Papa Alaka'i kūkā a ho'oholo 'ana i nā nīnūnē a nīnau i pili i ko ka Papa Alaka'i kuleana me ko ka Papa Alaka'i loio. He hālāwai kūhelu kēia i 'ole paulele 'ia ka 'ikepili a i mea ho'i e mālama kūpono ai i ko Hawai'i 'ano, he wahi i kipa mau 'ia e nā malihini.*

*** Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be conducted pursuant to HRS § 92-5 (a) (2), § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) for the purpose of consulting with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; to consider hiring and evaluation of officers or employees, where consideration of matters affecting privacy will be involved; and to discuss information that must be kept confidential to protect Hawai'i's competitive advantage as a visitor destination.

Ma lalo o ka māhele 531.5 o ka Budgetary Control Accounting Manual, Moku'āina 'o Hawai'i, he māhele ka 'aina awakea o ka hālāwai. E mau ana ka hālāwai ma loko nō o ka 'ai 'ana, 'a'ole ho'i ia he wā ho'omalolo.

Pursuant to Section 531.5, of the Budgetary Control Accounting Manual, State of Hawai'i, lunch is served as an integral part of the meeting, while the meeting continues in session, and not during a break.

Inā he lawelawe a mea like paha e pono ai ke kīnānā, e ho'oka'a'ike aku me Carole Hagihara-Loo ma (808)-973-2289 a ma ka leka uila carole@gohta.net e like me ka wikiwiki i hiki, 'a'ole ho'i a ma 'ō aku o ka 'ekolu lā ma mua o ka hālāwai. Inā 'ike 'ia he noi i ka lā ma mua o ka hālāwai, e ho'ā'o mākou e 'imi i ka lawelawe a mea like paha, 'a'ole na'e ho'i e hiki ke ho'ohiki 'ia ke kō o ua noi lā. Ua noa pū kēia ho'olaha ma nā kino 'oko'a e la'a ke kope pa'i nui, Braille, a kope uila pū ma ke noi.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Carole Hagihara-Loo at (808) 973-2289 or carole@gohta.net as soon as possible, preferably no later than 3 days prior to the meeting. If a response is received the day before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.

E like nō me ka 'ōlelo o ke Kānāwai Hawai'i i ho'oholo 'ia māhele 92-32.7, 'a'ole e mālama ana ke Ke'ena Kuleana Ho'okipa o Hawai'i i kekahi wahi ka'awale no ka lehulehu a lālā papa alaka'i e nānā a e komo ai i ka hālāwai ma ka ho'ohana i ka 'enehana komo hālāwai, no ka mea, hiki nō i ka po'e o ka lehulehu a lālā papa alaka'i ke nānā a komo pū ma ka hālāwai hō'ea kino.

In accordance with HRS section 92-3.7, the Hawai'i Tourism Authority will not establish a remote viewing area for members of the public and board members to view and participate in meetings held using interactive conference technology (ICT) because there will be an in-person option for members of the public and board member to view and participate in the meeting.