



**HĀLĀWAI PAPA ALAKA'I KŪMAU
KE'ENA KULEANA HO'OKIPA O HAWAII**

IN-PERSON AND VIRTUAL

**SPECIAL BOARD MEETING
HAWAII TOURISM AUTHORITY**

Pō'alima, 11 Iune 2021, 9:30 a.m.
Friday, June 11, 2021 at 9:30 a.m.

Kikowaena Hālāwai O Hawai'i
Papahale 'Ehā | Lumi Nui C
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815

Hawai'i Convention Center
Fourth Floor | Ballroom C
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

'O ka ho'opakele i ke ola o ka lehulehu ka makakoho nui. E maliu ana ke ke'ena i ke kuhikuhina a nā loea no ke kū kōwā, ka uhi maka, me nā koina pili olakino 'ē a'e. Koi 'ia ke komo i ka uhi maka a me ke kū kōwā ma nā ke'ena a ma nā hālāwai.

Koi 'ia ka hō'oiā i kou olakino maika'i ma mua o ke komo i ke Kikowaena Hālāwai O Hawai'i ma ka 'ipuka o waena o ka hale ho'okū ka'a. E pāpā 'ia ke komo 'ana o ke kanaka nona ka piwa ma luna a'e o ka 100.4°F. Inā 'ōma'ima'i 'oe, e 'olu'olu, e 'imi i ke kauka nāna e kōkua iā 'oe.

The safety of the public is of the utmost importance. Pursuant to expert guidance, HTA will be following strict physical distancing, facial coverings, and other health-related requirements. Face coverings and physical distancing are required in HTA offices and meetings.

Entrance to the Hawai'i Convention Center requires a health screening at the center parking garage entrance. Persons with a temperature of over 100.4°F will be denied entry. If you are not feeling well, we urge you to contact a healthcare provider.

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.
Webinar will be live streaming via ZOOM.

E kāinoā mua no kēia hālāwai:
Register in advance for this webinar:

https://zoom.us/webinar/register/WN_Oh65NnrBQw-JR02ANqmbLw

Ma hope o ke kāinoā 'ana, e ho'ouna 'ia ka leka uila hō'oiā iā 'oe me ka 'ikepili ho'oku'i hālāwai.
After registering, you will receive a confirmation email containing information about joining the webinar.



Papa Kumumana'o
AMENDED AGENDA

1. *Ho'omaka*
Call to Order
2. *Wehena*
Opening Cultural Protocol
3. *Kūkākūkā No Ka Papahana Ho'okele Huliau*
Board retreat to assist the board and staff in the development of the Change Management Plan that will focus on the future of the Hawai'i Tourism Authority. Discussion may include the organization's current legal structure, the evolution of the organization, overview of current operations, review and possible modification of the organization's mission, modifications to the existing 2020-2025 Strategic Plan, analysis of activities to determine alignment with the mission, productivity measures, productivity analysis, performance management, and next steps. Discussion may also include updates to existing policies and procedures, modifications to the current organizational structure, modifications to current position descriptions including but not limited to roles and responsibilities, personnel matters, including among other things, hiring, evaluation, and other personnel actions, modifications to current approved positions including but not limited to salaries, and other matters pertaining to the overall strategic realignment of the organization. The retreat will also focus on board expectations, roles, and responsibilities. The board may be required to enter into executive session.***
4. *Hō'ike No Nā Pila O Ke Kau 'Aha'ōlelo*
Update on the status of HB862 CD1 and HB200 CD1
5. *Hō'ike A Ka Hui Noi'i Loiloi Mo'okālā*
Report by the Budgetary Review Investigative Committee of their meeting held on June 9, 2021
6. *Hō'ike, Kūkākūkā a Ho'oholo No Ka Mo'okālā*
Presentation, Discussion and Action on HTA's Proposed FY22 Budget
7. *Panina*
Closing Cultural Protocol
8. *Ho'oku'u*
Adjournment



**** 'Aha Ho'okō: Ua hiki i ka Papa Alaka'i ke mālama i hālāwai kūhelu me ka 'ole o ka lehulehu i kū i ka Hawai'i Revised Statutes (HRS) § 92-4 a me § 201B. E mālama 'ia kēia hālāwai kūhelu ma lalo o ka HRS § 92-5 a me § 201B-4 no ka pono e kūkā a ho'oholo i nā nīnūnē a nīnau i pili i ko ka Papa Alaka'i kuleana me ko ka Papa Alaka'i loio, pau pū me ke kūkākūkā i nā kumuhana pili limahana a me nā kumuhana pili i nā kūkākūkā e holo nei, a me nā kumuhana pili i ko Hawai'i kūlana he wahi ho'okipa e pono ai ka mālama malū.*

***** Executive Session:** The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4 and HRS Chapter § 201B. The executive session will be conducted pursuant to HRS § 92-5 and HRS Chapter 201B 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 personnel matters including hiring, evaluation and other personnel actions relating to officers or employees, where consideration of matters affecting privacy will be involved; and to discuss information that must be kept confidential to protect contract negotiations, proprietary information, or Hawai'i's competitive advantage as a visitor destination.

Kono 'ia ka lehulehu e komo mai i ka hālāwai a ho'ouna mai i ka 'ōlelo hō'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana'o. Hiki ke ho'ouna mai i nā 'ōlelo hō'ike kākau 'ia ma mua o ka hālāwai iā carole@gohta.net a i 'ole ma o ke kelepa'i. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara (973-2289 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to attend the public meeting and provide written testimony on any agenda item. Written testimony may also be provided by submitting the testimony prior to the meeting by email to carole@gohta.net or by facsimile transmission. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara (973-2289 or carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.