



HO'OLOLI 'IA

AMENDED

**HĀLĀWAI PAPA ALAKA'I KŪIKAWĀ
KE'ENA KULEANA HO'OKIPA O HAWAII
SPECIAL BOARD MEETING
HAWAII TOURISM AUTHORITY**

**Pō'ahā, 20 'Aukake 2020, 9:30 a.m.
Thursday, August 20, 2020 at 9:30 a.m.**

**Hālāwai Kikoho'e
VIRTUAL MEETING**

MAMULI O KO KA MEIA KA UOHA HOU, E MĀLAMA 'IA ANA KĒIA HĀLĀWAI MA O KA ZOOM WALE NŌ.

**DUE TO THE MAYOR'S NEW ORDER OF NO MORE THAN 5 GATHERING,
THIS MEETING WILL BE BY ZOOM VIDEOCONFERENCING**

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.

E leka mai iā Carole (carole@gohta.net), he iwakāluakūmāhā hola ma mua o ka hālāwai ka lohi loa, a nāna nō e leka uila aku i ka loulou ho'okāinoa.

Teleconferencing will be available by live streaming via ZOOM.

Public is invited to register to participate through ZOOM:

**Email carole@gohta.net no later than 24 hours prior
and a ZOOM Invitation will be emailed to you.**

*E mālama 'ia ana kēia hālāwai ma ka lumi 314 o ke Kikowaena Hālāwai o Hawaii
1801 Alaākea Kalākaua, Honolulu, Hawaii 96815*

ho'āmāna 'ia e kā ke kia'āina palapala kūkala 'ōlelo pāku'i hou he 'umi, ma ka lā 17 lulai 2020

This public meeting will be held in Room 314 of the Hawaii Convention Center

1801 Kalakaua Avenue, Honolulu, Hawaii 96815

as authorized by the Governor's Tenth Supplementary Proclamation dated July 17, 2020

‘O ka ho’opakele i ke ola o ka lehulehu ka makakoho nui. E maliu ana ka HTA 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.

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.

Koi 'ia ka hō'ōia i kou olakino maika'i ma mua o ke komo i ke Kikowaena Hālāwai O Hawaii 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.

Entrance to the Hawaii 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.



HO'OLOLI 'IA
AMENDED
Papa Kumumana'o
AGENDA

1. *Ho'omaka A Pule*
Call to Order
2. *Hō'ike A Ka Hui Ho'opiha Kūlana Pelekikena A Luna Ho'okele* (~~Kau Ho'okō~~)
Report of the Permitted Interaction Group Serving as a Selection Committee to Guide the Search for the Next HTA President and Chief Executive Officer (~~in Executive Session~~)***
3. *Ho'oku'u*
Adjournment

*** *Aha Ho'okō: Ua hiki i ka Papa Alaka'i ke mālama i kekahi hālāwai kūhelu i kū i ka Hawaii'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 ko Hawaii'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 Hawaii'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 Hawaii'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 view 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 a i 'ole carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.