

STATE FOUNDATION ON CULTURE AND THE ARTS
General Board Committee Meeting Agenda
Friday September 11, 2026

11:00 am

Physical Meeting Location:

250 South Hotel Street
1st floor Multipurpose Room
Honolulu, HI 96813

Join Zoom Meeting

<https://us06web.zoom.us/j/87892228434?pwd=YirDfMn5aLezPIK9WOyJaVj45UHc5b.1>

Meeting ID: 878 9222 84344

Passcode: 461247

One tap mobile

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The meeting will be held using interactive conference technology under Section 92-3.7, Hawaii Revised Statutes (“HRS”). Commissioners, staff, testifiers, and the public can choose to participate in person or online via Zoom. The public may also view the live meeting via its Zoom <https://us06web.zoom.us/j/87892228434?pwd=YirDfMn5aLezPIK9WOyJaVj45UHc5b.1>

If you are having difficulty connecting to the meeting, please contact Kamakani Konia at (808) 586-0300.

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Commissioners prior to the meeting and allow a timely review. Please submit written testimony via email to kamakani.p.konia@hawaii.gov

Written testimonies can also be mailed to:

Kamakani Konia: State Foundation on Culture and the Arts, 250 South Hotel Street, 2nd Floor, Honolulu, Hawai‘i 96813

Written testimonies may be posted upon the State Foundation on Culture and the Arts meeting website. As a precaution, please be mindful of any personal information that may be contained in your testimony prior to submitting it unless you intend for it to be shared. Late written testimony will be retained as part of the record and distributed to Commissioners as soon as practicable, but we cannot ensure that the Commissioners will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony

Attend in-person at: 250 South Hotel Street, 1st floor Multipurpose Room, Honolulu, HI 96813

To Provide Testimony by Telephone

Individuals interested in signing up to provide oral testimony at the meeting may submit their name, e-mail address, and telephone number to kamakani.p.konia@hawaii.gov.

To Provide Video/Zoom Testimony

Please send your request in a timely manner to kamakani.p.konia@hawaii.gov with your name, email address,

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telephone number, and agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum
3. Approval of July 22, 2026, Meeting Minutes
4. Public Testimony on Agendized Items

Public testimony on any item relevant to this agenda may be taken at this time, or a testifier may wait to testify when the agenda item is called for in discussion. Pursuant to Section 92-3, HRS, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting. Testimony presented during the meeting will be limited to three minutes each. Agenda items may be taken out of order.

5. **Items for Discussion, Consideration, and/or Action**

- a. ***Volcano* by Satoru Abe at the Aloha Stadium options per the State Foundation on Culture and the Arts Collections Management Policy**
Relocation and Timeline

- Amendments to HRS §103-8.5 to expand use of funds from the Works of Art Special Fund and costs associated legislative session 2027
- General fund appropriation to fund conservation, transportation, upkeep, and relocation of Volcano artwork and costs associated legislative session 2027

- Deaccession and Timeline**

- Deaccession of Artwork and costs associated late spring of 2027

6. Announcements
7. Adjournment

In the event that audiovisual communication cannot be maintained by all participating Commissioners and quorum is lost, the meeting will automatically be recessed for 30 minutes, during which time an attempt to restore audiovisual communication will be made. If such attempt to restore is unsuccessful within said 30 minutes, all board members, members of the public, staff and other interested individuals shall log on again to the Zoom link on this Notice, whereby audio communication will be established for all participants and the meeting will continue. If reconvening the meeting is not possible because audio and visual communication cannot be re-established, the meeting will be terminated.

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