

Tyler Rodighiero
Chair

Members:
Preston Chong
Joanne Nakashima

James Whitfield
Vice Chair

COUNTY OF KAUA'I COST CONTROL COMMISSION
NOTICE OF MEETING AND AGENDA

Monday, July 29, 2019

1:30 p.m. or shortly thereafter

Mo'ikeha Building, Liquor Conference No. 3

4444 Rice Street, Lihue, HI 96766

CALL TO ORDER

CHAIR'S ANNOUNCEMENT INCLUDING BUT NOT LIMITED TO

- Next Quarterly Meeting at 1:30 p.m. Monday, September 9, 2019 at the Mo'ikeha Building, Meeting Room 2A/2B, or sooner as needed.

BUSINESS

- CCC 2019-01 Election of new Chair and Vice for the remaining of calendar year 2019.
- CCC 2019-02 Communication dated July 3, 2019 from Charter Review Commission Vice Chair Jan TenBruggencate to Chair Rodighiero and Members of the Cost Control Commission inviting the Commission to present any proposals on any Charter amendments for the Charter Commission to consider.
- CCC 2019-03 Discussion on possible areas to investigate to reduce the cost of county government while maintaining a reasonable level of public service in accordance to Section 28.04 of the Kaua'i County Charter Article XXVIII Cost Control Commission.

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held in pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comment only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Cost Control Commission
Office Boards and Commissions
4444 Rice Street, Suite 150
Lihue, HI 96766
E-Mail: mromo@kauai.gov
Phone: (808) 241-4920
Fax: (808) 241-5127

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Anela Segreti at 808-241-4917 or asegreti@kauai.gov as soon as possible. Requests made early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.



**OFFICE OF BOARDS & COMMISSIONS
THE COUNTY OF KAUAI**

**DEREK S. K. KAWAKAMI, MAYOR
MICHAEL A. DAHLIG, MANAGING DIRECTOR**

**ELLEN CHING
ADMINISTRATOR**

CCC 2019-02

July 3, 2019

Chair Tyler Rodighiero
Cost Control Commission
c/o Boards and Commissions
4444 Rice St., Ste. 150
Lihue, Hawaii 96766

RE: Requesting any proposals to amend the Charter

Dear Chair Rodighiero and Members of the Cost Control Commission:

You are invited to present any proposals you may have on any Charter amendments you would like the Charter Commission to consider.

Should you want to propose any amendments, please provide a brief background on the issue and how the amendment will address or solve the issue.

Should you have any questions, please feel free to contact, Ellen Ching at eching@kauai.gov or at 241-4922.

Sincerely,



**Jan TenBruggencate, Vice Chair
Charter Review Commission**

www.kauai.gov

4444 Rice Street Suite A150 • Lihue, Hawai'i 96766 • (808) 241-4922 (b) • (808) 241-5127 (f)

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