



## COST CONTROL COMMISSION

**ALICE LUCK**, CHAIR  
**STACY WAIKOLOA**, VICE CHAIR

**ANDRE LISTER**, MEMBER  
**PAUL PANCHO**, MEMBER  
**TYLER RODIGHIERO**, MEMBER

### Meetings of the Cost Control Commission will be conducted as follows:

- Meetings will be publicly noticed under Chapter 92, Hawai'i Revised Statutes (**HRS**).
- Minutes of the meetings will be completed under Chapter 92, HRS, and posted to the Cost Control Commission's website.

### Public Comments and Testimony:

- **Written testimony** will be accepted for any agenda item herein.
  - Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, 2) whether you are a registered lobbyist and if so, and on whose behalf you are appearing, and 3) the agenda item that you are providing comment on, may be submitted to [mromo@kauai.gov](mailto:mromo@kauai.gov) or mailed to the Cost Control Commission, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Līhu'e, Hawai'i 96766.
  - Written testimony received by the Cost Control Commission at least two business days before the meeting will be distributed and available as part of the Commission's packet and written testimony submitted thereafter will be distributed at the meeting.
  - Any written testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and will be provided to the members and added to the record thereafter.
  - Any written testimony received during the meeting and before the decision-making on the corresponding agenda item will be distributed to the members before such decision-making.
- **Oral testimony** will be accepted for any agenda item herein.
  - It is recommended that anyone interested in providing oral testimony register at least 24 hours before the meeting by emailing [mromo@kauai.gov](mailto:mromo@kauai.gov) or calling (808) 241-4920. Any request to register may include your 1) name, and if applicable, your position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
  - Per the Cost Control Commission's Policy there is a three-minute time limit per testifier for each agenda item.
  - Individuals who have not registered to provide testimony will be allowed to speak on an agenda item following the registered speakers.

### **SPECIAL ASSISTANCE**

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH-SPEAKING PERSONS PLEASE CONTACT THE OFFICE OF BOARDS AND COMMISSIONS AT (808) 241-4917 OR [ADAVIS@KAUAI.GOV](mailto:ADAVIS@KAUAI.GOV) AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

**COUNTY OF KAUAI COST CONTROL COMMISSION MEETING NOTICE AND AGENDA**

**Thursday, March 6, 2025**

**9:00 a.m. or shortly after that**

**Piikoi Building, Boards and Commissions Conference Room  
4444 Rice Street, Suite 300, Līhu'e, Hawai'i 96766**

**Remote Access VIDEO by Microsoft Teams**

**Click on the URL below or type the URL into your computer or smartphone**

**<https://bit.ly/43gkjR0>**

**Meeting ID: 234 232 557 107    Passcode: Uq7vB72j**

RECEIVED

25 FEB 27 P3:09

CLERK  
COUNTY OF KAUAI

**OPEN SESSION MEETING CALLED TO ORDER**

**ROLL CALL TO ASCERTAIN QUORUM**

**APPROVAL OF AGENDA**

**CHAIR'S ANNOUNCEMENTS**

- Next Monthly Meeting, Thursday, April 3, 2025, at the Office of Boards and Commissions Conference Room, Suite 300.

**PUBLIC TESTIMONY ON ANY AGENDA ITEMS**

Individuals may testify on any agenda item or wait for the item to come up on the agenda.

**APPROVAL OF MINUTES**

- Open Session Minutes of February 6, 2025, meeting.

**BUSINESS:**

**CCC 2025-1:**

Discussion and possible decision-making on recommendations to reduce the cost of county government while maintaining a reasonable level of public services under Section 28.02 of the Kaua'i County Charter Article XXVIII Cost Control Commission.

- Review Personnel Costs and Travel Budgets

**EXECUTIVE SESSION:** Under HRS§ 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 under HRS § 92-4 and limited to those described in HRS §92-5(a).

**ADJOURNMENT**

cc: Deputy County Attorney Chris Donahoe

**COST CONTROL COMMISSION – Thursday, March 6, 2025**