



## COST CONTROL COMMISSION

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

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

25 NOV 28 10:07

**Meetings of the COST Control Commission will be conducted as follows until further notice:**

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of the meeting will be completed pursuant to HRS Chapter 92 and posted to the Commission's website upon completion and approval.

### **Public Comments and Testimony:**

- **Written testimony** will be accepted for any agenda item herein.
  - Written testimony indicating your 1) name or pseudonym, 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), may be submitted to [cdeleon@kauai.gov](mailto:cdeleon@kauai.gov) or mailed to the Cost Control Commission, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766.
  - Written testimony received by the Cost Control Commission at least 24 hours prior to the meeting will be distributed to all Commissioners prior to the meeting.
- **Oral testimony** will be taken during the public testimony portion of the meeting in-person at the public meeting.
  - It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing [cdeleon@kauai.gov](mailto:cdeleon@kauai.gov) or calling (808) 241-4881. Any request to register shall include your 1) name or pseudonym, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
  - Per the Cost Control Commission and Chair's practice, there is a three-minute time limit per testifier per agenda item.
  - Individuals who have not registered to provide testimony will be given an opportunity to speak on an agenda item following speakers who have registered.

### **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, December 4, 2025

25 NOV 28 A10 :07

9:00 a.m. or shortly after that

Piikoi Building, Boards and Commissions Conference Room

4444 Rice Street, Suite 300, Lihue, Hawaii 96766

Remote Access VIDEO by Microsoft Teams

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

<https://bit.ly/43V4nDm>

Meeting ID: 219 719 829 385 22

Passcode: QE9bP234

**OPEN SESSION MEETING CALLED TO ORDER**

**ROLL CALL TO ASCERTAIN QUORUM**

**APPROVAL OF AGENDA**

**CHAIR'S ANNOUNCEMENTS**

- Next Monthly Meeting, 9:00 a.m., on Thursday, January 8, 2025, at the Lihue Civic Center, Moikeha Building Meeting Room 2A-2B  
4444 Rice Street, Lihue, Kauai, Hawaii

**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**

- o November 6, 2025, Open Session Meeting

**BUSINESS:**

**CCC 2025-7**

Discussion and decision-making on the 2025 Cost Control Commission Annual Report.

**CCC 2025-8**

Selection of the 2026 Chair and Vice Chair for the Cost Control Commission.

**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, December 4, 2025