

Merit Appeals Board

Leiopapa a Kamehameha Building, Room 1400
235 S. Beretania Street, Honolulu, Hawaii 96813
Phone: (808) 587-1104

NOTICE

The Merit Appeals Board (MAB) will be meeting on:

DATE: Wednesday, January 17, 2024
TIME: 9:00 a.m. HST
PURPOSE: For the adjudication of matters pursuant to Haw. Rev. Stat. ch. 76
LOCATION: Leiopapa a Kamehameha Building, Room 1400
235 S. Beretania Street, Honolulu, Hawaii 96813

Pursuant to Haw. Rev. Stat. § 92-3.7, the Merit Appeals Board (“MAB”) will meet remotely using Zoom interactive conference technology.

Participants may join the meeting at the location specified above, or by using the following link:

<https://us02web.zoom.us/j/83491696013?pwd=U3duZFI5bXZEYkYxVE1SM EJubTRTUT09>

Meeting ID: 834 9169 6013

Passcode: 269289

One tap mobile

+12532158782,,83491696013#,,,,*269289# US (Tacoma)

+13462487799,,83491696013#,,,,*269289# US (Houston)

In the event the connection to the Zoom meeting is interrupted, the meeting will be automatically recessed for up to 30 minutes to restore communication. Please attempt to reconnect to the meeting using the original Zoom meeting number and password. If the connection remains lost for more than 30 minutes, the meeting shall be automatically terminated. Please go to the MAB’s website at <https://dhrd.hawaii.gov/merit-appeals-board/> for information on the continuation of the meeting at an alternative date and time. A recording of the meeting will be electronically available to the public as soon as practicable after a meeting and until such time as the minutes are electronically posted on the MAB’s website.

The legal authority for the Merit Appeals Board to:
hear appeals is pursuant to Haw. Rev. Stat. § 76-14, and to
hold Executive Sessions is pursuant to Haw. Rev. Stat. § 92-5 (a) (4).

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Testimony may be provided on any agenda item remotely at the time of the hearing, or by submitting written testimony at least 24 hours prior to the meeting by facsimile to 808- 587-1104, by email to Kristen.takushi@hawaii.gov, or by mail at 235 S. Beretania Street Room 1400 Honolulu, Hawaii 96813. Any written testimony that is submitted will be available to the public on the MAB's website. Oral testimony will be allowed for all agenda items, at the start of the agenda. Board packets, if any, will be made available for public inspection at the MAB's office at the time it is distributed to the MAB members but no later than 48 hours before the meeting time.

If you need an auxiliary aid or service, or other accommodation, due to a disability, please call the MAB at 808-587-1104 or send an email to Kristen.takushi@hawaii.gov, at least three business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

AGENDA

- I. Call to Order
- II. Roll Call and Determination of Quorum
- III. Public Testimony

Public testimony is allowed on any agenda item listed prior to consideration of each item. Telephonic, in person, or virtual oral testimony by pre-registered testifiers will be limited to three minutes per instructions below. Each speaker may not have anyone else read their statement.

- IV. Consideration and Approval of the October 25, 2023 Minutes
- V. Adjournment of the Public Meeting

Pursuant to Haw. Rev. Stat. § 92-6, when the MAB is exercising its adjudicatory functions, the hearing is closed to the public.

- VI. Executive Session (Closed to the public)

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The MAB may convene an executive session pursuant to Haw. Rev. Stat. § 92-5(a) to consult with MAB's attorneys on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the MAB.

- VII. Return to Open Session
- VIII. Ratification of actions taken in closed, executive session.
- IX. Other Business (Open to the public)
 - a. Notification of New Appeals
 - b. Next meetings:
- X. Adjournment

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