

Merit Appeals Board Hearing Minutes

REGULAR HEARING MINUTES

Wednesday, January 17, 2024

REMOTE HEARING VIA ZOOM

CALL TO ORDER: Chairperson Sean Sanada called the proceeding to order at 9:03 a.m. with a quorum of three (3) members present.

Board Members Present: Sean Sanada, Chairperson; Valerie Pacheco, Member, and Nora Nomura, Member

Staff: Shannon Lau, Deputy Corporation Counsel, and Elena Murayama, Secretary.

I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.

II. **9:04 a.m. Approval of the October 25, 2023, Minutes**

Member Valerie Pacheco moved to approve the minutes as written. Member Nora Nomura seconded the motion. Chair Sean Sanada is in favor. The Minutes are approved and are now part of the record.

III. **Executive Session- Discuss MAB Case No.447 and 454**

Parties were excused and into executive session at 9:06 a.m.

Back on the record at 9:56 a.m. The next MAB hearing will be on Wednesday, February 21, 2024 at 9:00 a.m. MAB Case 454 and the following hearing will be on Wednesday, March 27, 2024, at 9:00 a.m. no case has been assigned.

IV. **10:04 a.m. Adjournment**