

# Merit Appeals Board Hearing Minutes

## January 25, 2018

### REGULAR HEARING MINUTES Thursday, January 25, 2018 MERIT APPEALS CONFERENCE ROOM

**CALL TO ORDER:** Chairperson Dwight Takeno called the meeting to order at 11:00 AM with a quorum of two (2) members present. Note – This three-member Board requires two (2) members for a quorum and to take official Board action.

**Board Members Present** – Dwight Takeno, Hearings Officer, Laurie Santiago, Member and Valerie Pacheco, Member

**Staff** – Karen Tashima, Legal Counsel, Natalie Hamada, MAB Secretary

- I. **At 11:00 AM Hearings Officer called the hearing to order**
  - a. The Emergency Procedures were reviewed by Secretary Hamada
- II. **Approval of the November 16, 2017 Minutes**

Chairperson Takeno moved to approve the minutes as written, and Member Laurie Santiago seconded the motion, and the minutes were approved unanimously.
- III. **Hearing for MAB Case No. 344**

No minutes taken – Start of hearing 11:02 AM and ended at 12:35 PM.
- IV. **Other Business (Executive Session)**
  - a. **Notification of new appeals** – No minutes taken
  - b. **Discussion over jurisdiction and authority**
- V. **Adjournment at 1:45pm**