

Merit Appeals Board Hearing Minutes

February 22, 2018

REGULAR HEARING MINUTES Thursday, February 22, 2018 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Dwight Takeno called the meeting to order at 11:00 AM with a quorum of three (3) 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, Ronnette Correa, MAB Secretary

Guest – Kevin Sumida, Appellant's Legal Counsel

- I. **At 11:00 AM Hearings Officer called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Correa

- II. **Approval of the January 25, 2018 Minutes**

Member Laurie Santiago made the motion to approve the January 25, 2018 minutes and Chair Takeno second it and the minutes are approved unanimously.

- III. **Hearing for MAB Case No. 384**

Start of hearing 11:00 AM and ended at 11:14 AM.

 - a. Mr. Sumida presented Appellant's case.
 - b. Respondent not present.
 - c. Hearing adjourned.

- IV. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
 - b. **Discussion on schedules** – No minutes taken

- V. **Adjournment at 12:02 pm**