

# Merit Appeals Board Hearing Minutes

## March 27, 2018

### REGULAR HEARING MINUTES Tuesday, March 27, 2018 MERIT APPEALS CONFERENCE ROOM

**CALL TO ORDER:** Chairperson Dwight Takeno called the meeting to order at 9:00 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. Guest Deputy Corporation Counsel Sarah T. Casken

Guests – Appellant for MAB Case No. 351; Toni Rust, HGEA Representative; Lela Ta'amilo, Cynde Cantorna, and Nolan Espinda, Department of Public Safety; Bosko Petricevic, AG/ELD; Appellant for MAB Case No. 363; Clayton Kitamori and Crystal Payanal, Department of Public Safety

- I. **At 9:00 AM Hearings Officer called the hearing to order**
  - a. The Emergency Procedures were reviewed by Secretary Hamada
- II. **Approval of the February 22, 2018 Minutes**

Member Laurie Santiago asked to make one correction to the February 22, 2018 minutes, item #2. It should say Member Laurie Santiago made the motion to approve the January 25, 2018 minutes and Chair Takeno second it. With that correction, Member Santiago moved to accept minutes and Member Valerie Pacheco second it. Chair approved minutes as amended.
- III. **Hearing for MAB Case No. 351**

No minutes taken – Start of hearing 9:02 AM and recessed at 9:15 AM. Reconvene at 9:22 AM and ended at 10:33 AM.
- IV. **Hearing for MAB Case No. 363**

No minutes taken – Chair called hearing to order at 11:01 AM and recessed at 12:02 PM. Reconvene at 12:22 PM and ended at 12:32 PM.
- V. **Other Business (Executive Session)**
  - a. **Notification of new appeals** – No minutes taken
- VI. **Adjournment**