

Merit Appeals Board Hearing Minutes

April 24, 2018

REGULAR HEARING MINUTES

Tuesday, April 24, 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, Chair, Laurie Santiago, Member and Valerie Pacheco, Member

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

Guests – Appellant for MAB Case No. 370; Appellant for MAB Case No. 371; Clayton Kitamori and Crystal Payanal, Department of Public Safety

- I. At 9:00 AM Chair Takeno called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Hamada
- II. Approval of the March 27, 2018 Minutes**

Member Laurie Santiago moved to approve minutes and Member Valerie Pacheco second it. Chair Takeno approved it.
- III. Hearing for MAB Case No. 370**

No minutes taken – Start of hearing 9:02 AM and ended at 9:51 AM.
- IV. Hearing for MAB Case No. 371**

No minutes taken – Chair called hearing to order at 11:01 AM and went into Executive Session at 11:13 AM. Reconvene at 11:16 AM and went back into Executive Session at 11:40 AM. Reconvene at 11:44 AM. Recessed at 12:20 PM. Reconvene at 12:26 PM and ended at 12:45 PM.
- V. Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- VI. Adjournment**