

Merit Appeals Board Hearing Minutes

April 26, 2018

REGULAR HEARING MINUTES Thursday, April 26, 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. 362; Heather Ching-Manzano and Gale Eckerd, Department of Health; Appellant for MAB Case No. 367; 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 April 24, 2018 Minutes**

Member Valerie Pacheco made a motion to approve with 1 correction, Dwight Takeno should be Chair as opposed to hearings officer. Member Laurie Santiago second the motion. Chair Takeno approved the minutes as amended.
- III. **Hearing for MAB Case No. 362**

No minutes taken – Start of hearing 9:02 AM. Recessed at 9:25 AM. Reconvene at 9:32 AM and ended at 9:38 AM.
- IV. **Hearing for MAB Case No. 367**

No minutes taken – Chair called hearing to order at 11:00 AM and went into Executive Session at 11:42 AM. Reconvene at 11:54 AM. Recessed at 12:09 PM and reconvene at 12:22 PM. Recessed at 12:30 PM and will be continued to a later date.
- V. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- VI. **Adjournment**