

Merit Appeals Board Hearing Minutes

May 29, 2018

REGULAR HEARING MINUTES Tuesday, May 29, 2018 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Dwight Takeno called the meeting to order at 9:03 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, Chair, Laurie Santiago, Member and Valerie Pacheco, Member

Staff – Karen Tashima, Legal Counsel, Kurt Nakamatsu, Guest Legal Counsel, Ronnie Correa, MAB Secretary.

Guests – Appellant for MAB Case No. 372; and Ian Greene and Richelle Daraban, Department of Labor and Industrial Relations; Appellant for MAB Case No. 368; and Clayton Kitamori and Crystal Payanal, Department of Public Safety;

- I. **At 9:03 AM Chair Takeno called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Correa
- II. **Approval of the April 26, 2018 Minutes**

Member Valerie Pacheco moved to approve the minutes, and Member Laurie Santiago seconded the motion, and the minutes approved unanimously.
- III. **Hearing for MAB Case No. 372**

No minutes taken – Start of hearing 9:03 AM. Recessed at 10:13 AM. Reconvened at 10:19 AM and ended at 10:25 AM.
- IV. **Hearing for MAB Case No. 368**

No minutes taken – Chair called hearing to order at 11:00 AM. Recessed at 12:20 PM. Reconvened at 12:26 PM and ended at 12:35 PM.
- V. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- VI. **Adjournment**