Merit Appeals Board Hearing Minutes May 31, 2018

REGULAR HEARING MINUTES Thursday, May 31, 2018 MERIT APPEALS CONFERENCE ROOM

<u>CALL TO ORDER</u>: 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.

<u>Board Members Present</u> – Dwight Takeno, Chair and Laurie Santiago, Member **Excused - Valerie Pacheco, Member**

<u>Staff</u> – Kurt Nakamatsu, Legal Counsel, Natalie Hamada, MAB Secretary **Excused - Karen Tashima, Legal Counsel**

<u>Guests</u> – Appellant for MAB Case No. 373; and Ian Greene and Richelle Daraban, Department of Labor and Industrial Relations.

- 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 May 29, 2018 Minutes

Member Laurie Santiago moved to approve the minutes, Chair Takeno moved to second the motion and adopt the minutes as written with no amendments.

III. Hearing for MAB Case No. 373

No minutes taken – Start of hearing 9:03 AM. Recessed at 9:43 AM. Reconvened at 10:03 AM. Recessed at 10:45 AM. Reconvened at 10:52 AM. Recessed at 11:10 AM. Reconvened at 11:18 AM. Recessed at 11:21 AM. Reconvened at 11:30 AM. Recessed at 11:35 AM. Reconvened at 11:37 AM and ended at 11:44 AM.

IV. Adjournment