

Merit Appeals Board Hearing Minutes

June 28, 2018

REGULAR HEARING MINUTES Thursday, June 28, 2018 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Dwight Takeno called the meeting to order at 9:04 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 – Kurt Nakamatsu, Legal Counsel (9:00a), Karen Tashima, Legal Counsel (11:00a), Ronnie Correa, MAB Secretary.

Guests – Appellant for MAB Case No. 367; and Clayton Kitamori, Department of Public Safety; Appellant for MAB Case No. 346; Janis Mardonada, and Claudia Christian, witnesses and Jeffrey Keating, Attorney General, Iwalani Kaauwai-Herrod, Cynthia Goss, and Jennifer Muraoka, Department of Human Services

- I. **At 9:04 AM Chair Takeno called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Correa.

- II. **Approval of the May 31, 2018 Minutes**

Member Valerie Pacheco moved to approve the minutes, and Member Laurie Santiago seconded the motion, and the minutes approved unanimously as written

- III. **Hearing for MAB Case No. 367**

No minutes taken – Start of hearing 9:04 AM. Recessed at 9:05 AM. Reconvened at 10:04 AM and ended at 10:43 AM.

- IV. **Hearing for MAB Case No. 346**
 - a. The Emergency Procedures were reviewed by Secretary Correa.

No minutes taken – Chair called hearing to order at 11:00 AM. Recessed at 11:10 A.M. Reconvened at 11:20 PM and ended at 1:42 PM.

- V. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken

- VI. **Adjournment**