

Merit Appeals Board Hearing Minutes

August 30, 2018

REGULAR HEARING MINUTES Thursday, August 30, 2018 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Acting Chairperson Valerie Pacheco, called the meeting to order at 8:01 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 – Valerie Pacheco, Acting Chair, and Laurie Santiago, Member

Staff – Karen Tashima, Legal Counsel (outgoing), Sarah Casken, Legal Counsel (incoming), and Ronnette Correa, MAB Secretary.

Guests – *Appellant for MAB Case No.355* (via conference call); Jeffrey Keating, Deputy Attorney General, AG/ELD; *Appellant for MAB Case No.351*; Toni Rust, HGEA; Penney Young, Department of Public Safety; Bosko Petricevic, Deputy Attorney General, AG/ELD; Francis Sequeira, Witness; *Appellant for MAB Case No. 377*; Lori Ikenaga, Department of Budget and Finance; Karen Matsunaga, Witness

- I. **At 8:01 AM Acting Chair Pacheco called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.
- II. **Approval of the June 28, 2018 Minutes**

Member Laurie Santiago moved to approve the minutes, and Acting Chair Valerie Pacheco seconded the motion, and the minutes approved unanimously as written
- III. **Hearing for MAB Case No. 355**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

No minutes taken – Start of hearing 8:01 AM and ended at 8:15 AM.
- IV. **Hearing for MAB Case No. 351**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.
 - b. No minutes taken – Acting Chair Valerie Pacheco called hearing to order at 9:03 AM. Recessed at 9:05 A.M. Reconvened at 9:08. Recessed again at 10:03 A.M. and reconvened at 10:06 A.M. A recess was again taken at 10:39 A.M. and reconvened at 10:44 A.M. and ended at 11:01 A.M.
- V. **Hearing for MAB Case No. 377**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.
 - b. No minutes taken – Acting Chair Valerie Pacheco called the hearing to order at 11:19 A.M. Recessed at 12:14 PM and reconvened at 12:19 P.M. and ended at 1:23 P.M.
- VI. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- VII. **Adjournment**