

Merit Appeals Board Hearing Minutes

September 26, 2018

REGULAR HEARING MINUTES Wednesday, September 26, 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 – Sarah Casken, Legal Counsel, and Natalie Hamada, MAB Secretary.

Guests – *Appellant for MAB Case No. 383*; Gwendolyn Rowland, Representative for Appellant; Craig Dela Cruz, Department of Transportation

- I. **At 8:01 AM Acting Chair Pacheco called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Natalie Hamada.
- II. **Approval of the August 30, 2018 Minutes**

Member Laurie Santiago moved to accept the minutes, and Acting Chair Valerie Pacheco seconded the motion, and the minutes were approved unanimously.
- III. **Hearing for MAB Case No. 383**
 - a. The Emergency Procedures were reviewed by Secretary Natalie Hamada.

No minutes taken – Start of hearing 8:01 AM, break at 9:32 AM, reconvene at 9:38 AM and ended at 10:34 AM.
- IV. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- V. **Adjournment**