

Merit Appeals Board Hearing Minutes

October 16, 2018

REGULAR HEARING MINUTES

Tuesday, October 16, 2018

MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Acting Chairperson Valerie Pacheco, 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.

Board Members Present – Valerie Pacheco, Acting Chair, and Laurie Santiago, Member

Staff – Sarah Casken, Legal Counsel, Alex Skopis, Legal Counsel (Observing), and Ronnette Correa, Secretary

Guests – Appellant for MAB Case No. 386; and Shelley Perez/Patti Miyamoto-Asato, Department of Human Resources Development.

- I. **At 9:00 AM Acting Chair Pacheco called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.
- II. **Approval of the September 26,2018 Minutes**
- III. Member Laurie Santiago moved to accept the minutes, and Acting Chair Valerie Pacheco seconded the motion, and the minutes were approved unanimously as written.
- IV. **Hearing for MAB Case No. 386**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

No minutes taken – Start of hearing 9:00 AM and ended at 9:27 AM.
- V. **Other Business (Executive Session)**
 - a. **Notification of new appeals** – No minutes taken
- VI. **Adjournment**