

Merit Appeals Board Hearing Minutes

December 5, 2018

REGULAR HEARING MINUTES Wednesday, December 5, 2018 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Acting Chairperson Valerie Pacheco, called the meeting to order at 9:01 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, Alex Skopis, Legal Counsel (Observing), and Ronnette Correa, Secretary

Guests – Appellant for MAB Case No. 391; and Debra Nishiyama, Department of Human Resources Development. Appellant for MAB Case No. 376, and Lori Lynn Yasutake and witness Debra Nishiyama, Department of Human Resources Development.

- I. **At 9:01 AM Acting Chair Pacheco called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

- II. **Approval of the October 10, 2018 Minutes**

Member Laurie Santiago moved to accept the minutes, and Acting Chair Valerie Pacheco seconded the motion, and the minutes were approved unanimously as written.

- III. **Hearing for MAB Case No. 391**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

No minutes taken – Start of hearing 9:01 AM and ended at 9:34 AM.

- IV. **Hearing for MAB Case No. 376**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

No minutes taken – Start of hearing 11:12 AM, break at 11:21, reconvene at 11:26, break at 11:30 and reconvene at 11:35 AM and ended at 12:49 AM.

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

- VI. **Adjournment**