

Merit Appeals Board Hearing Minutes September 13, 2019

REGULAR HEARING MINUTES Friday, September 13, 2019 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, Rowena Eddins, Legal Counsel (Observing), Ronnette Correa, Secretary, and Terri Asato (Observing)

Guests – Appellant for MAB Case No. 401; Toni Sipili, Appellant Representative and Claire Chinn, Respondent Representative

- I. **At 9:00 AM Acting Chair Pacheco called the hearing to order**
 - a. The Emergency Procedures were reviewed by Secretary Ronnette Correa.

- II. **Hearing for MAB Case No. 401**

No minutes taken – Start of hearing 9:02 AM.

Executive session commenced 10:10 a, hearing reconvened at 10:26a

Executive session commenced 10:40a, hearing reconvened at 10:45a;

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

- IV. **Adjournment**