

Merit Appeals Board Hearing Minutes November 21, 2019

REGULAR HEARING MINUTES Thursday, November 21, 2019 MERIT APPEALS CONFERENCE ROOM

CALL TO ORDER: Chairperson Sean Sanada, called the meeting to order at 9:05 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 – Sean Sanada, Chairperson; Valerie Pacheco, Member, Laurie Santiago, Member

Staff – Sarah Casken, Legal Counsel; Terri Asato, Secretary; and Ronnette Correa, Secretary (Observing)

Guests – **Appellant MAB Case No. 381**; Lori Ikenaga, Respondent Representative; and Nenita Morales, Respondent Representative; Karl Kaneshiro, Respondent's Witness

I. At 9:05 AM Chair Sanada called the hearing to order

a. The Emergency Procedures were reviewed by Secretary Terri Asato.

II. Approval of the October 31, 2019 Minutes

Member Laurie Santiago moved to approve the Minutes as written, Member Valerie Pacheco seconded the motion, and Chair Sean Sanada moved to unanimously approve the Minutes as written.

III. Hearing for MAB Case No. 381

No minutes taken – Start of hearing 9:05 AM.

Executive session commenced 10:14 AM; hearing reconvened at 10:20 AM

Executive session commenced 10:55 AM, hearing reconvened at 11:05 AM

Due to the length of the hearing, the Chairperson granted a continuance to December 2, 2019 at 9:00 AM.

Hearing adjourned 11:17 AM

IV. Hearing for MAB Case No. 378

No minutes taken – Start of hearing 11:33 AM

a. The Emergency Procedures were reviewed by Secretary Terri Asato

Executive session commenced 1:05 PM; hearing reconvened at 1:28 PM

Due to the length of the hearing, the Chairperson granted a continuance to January 9, 2020 at 9:00 AM.

Hearing adjourned 1:38 PM

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