

# Merit Appeals Board Hearing Minutes December 2, 2019

## REGULAR HEARING MINUTES

Monday, December 2, 2019

## MERIT APPEALS CONFERENCE ROOM

**CALL TO ORDER:** Chairperson Sean Sanada, 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** – Sean Sanada, Chairperson; Valerie Pacheco, Member, Laurie Santiago, Member

**Staff** – Sarah Casken, Legal Counsel; and Terri Asato, Secretary

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

**I. At 9:01 AM Chair Sanada called the hearing to order**

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

**II. Approval of the November 21, 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.

Off record due to coffee spill (9:13 AM); hearing reconvened at 9:20 AM

Executive session commenced 10:35 AM: hearing reconvened at 10:55 AM

Hearing adjourned 12:47 PM

**IV. Other Business (Executive Session)**

a. **Notification of new appeals** – No minutes taken

**V. Adjournment**