

# Merit Appeals Board Hearing Minutes

## January 9, 2020

### REGULAR HEARING MINUTES

Thursday, January 9, 2020

### MERIT APPEALS CONFERENCE ROOM

**CALL TO ORDER:** Chairperson Sean Sanada, called the meeting to order at 9:08 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. 378;** Lori Ikenaga, Respondent Representative; Karl Kaneshiro, Respondent Representative; Kim Nguyen, Respondent's Witness; James Gruebel, Respondent's Witness

- I. **At 9:08 AM Chair Sanada called the hearing to order**
  - a. The Emergency Procedures were reviewed by Secretary Terri Asato.
- II. **Approval of the December 2, 2019 Minutes**

Member Laurie Santiago moved to approve the Minutes as written, Member Valerie Pacheco seconded the motion. Minutes approved as circulated.
- III. **Continued Hearing for MAB Case No. 378**

No minutes taken – Start of hearing 9:11 AM.

Executive session commenced 11:50 AM; hearing reconvened at 12:03 PM

Hearing adjourned 1:21 PM
- IV. **Other Business (Executive Session)**
  - a. **Notification of new appeals** – No minutes taken
- V. **Adjournment**