

# Merit Appeals Board Hearing Minutes

## REGULAR HEARING MINUTES

Wednesday, March 24, 2021

## MERIT APPEALS CONFERENCE ROOM

**CALL TO ORDER:** Chairperson Sean Sanada, called the meeting to order at 9:08 AM with a quorum of three (3) members present.

**Board Members Present** – Sean Sanada, Chairperson; Valerie Pacheco, Member, Nora Nomura, Member

**Staff** – Ernest Nomura, Legal Counsel; Justin Luney, Legal Counsel (observer), and Ronnie Correa, Secretary

**Guests** – **Appellant MAB Case No. 418;** Jim Halvorson, Respondent Representative; Min Meng, Respondent's Representative, Jodie Poaha, Respondent's Witness; Donald Kuriki, Respondent's Witness

- I. **At 9:09 AM Chair Sanada called the hearing to order**
  - a. The Emergency Procedures were reviewed by Secretary Ronnie Correa.
  
- II. **Approval of the January 9, 2020 Minutes**

Member Valerie Pacheco moved to approve the Minutes as written, Member Nora Nomura seconded the motion. Minutes approved as circulated.
  
- III. **Continued Hearing for MAB Case No. 418**

No minutes taken – Start of hearing 9:15 AM.

Executive session commenced 10:50 a.m., hearing reconvened at 11:00 a.m.

Hearing adjourned 1:29 PM
  
- IV. **Other Business (Executive Session)**
  - a. **Notification of new appeals** – No minutes taken
  
- V. **Adjournment**